

GMHA Minutes for 16 Dec 2017

Attendance

1. Rob Barbera – President not eligible to vote
2. Shawn Blaj
3. Chris Folz
4. Eric St Louis
5. Sil Bonitatibus
6. Mario Barricelli
7. Cory Powell
8. Allison Schaubel
9. Justin Cloutier
10. Tim Harvey
11. Stacey Johnson
12. Phil Kraynick

11 members eligible to vote for meeting, President is not eligible to vote.

Minutes

1. Minutes approved from last meeting: Shawn Blaj and Tim Harvey: **VOTE: 11 for to 0 against**
2. Next meeting: Special meeting 20 Jan 2017 0800am

3. Discipline issues Midget local league, VP Cloutier investigated, pushing in the hallway, teddy bear thrown into the other dressing room, aggressive coaches from blue team toward red team. Discipline 3 players and 2 coaches were suspended for one game.
4. Complaint from Dunnville: Fact finding on the issue, regarding the Peewee AE coach. GMHA fact finding completed, Dunnville responded not complaints no issues. Item Closed.
5. Protocol for complaints, Formal Complaints process is in place; we need to develop an informal process in place.
*******Constitution Changes *******
6. OMHA has requested a meeting about borders within Hamilton. Meeting Date : 06 Jan 2017. Rob Ring president of OMHA wants us to respond. Need come up with options. ***** Follow up sub-committee ******
7. Discussion about over-rep our local league, working on some subsidized local league development
8. Bid Application vote – **VOTE: Motion 1: Harvey, Second Motion: Bonitatibus. Vote: 11 votes for 0 against.**
9. Follow up on New York Ranger permission for logo and trademark use. Obtain letter or contact NYR for new permission letter.
10. Sil speaking with about refunds for season ending injuries with a doctor's note. GMHA registration fees only.

11. Funds for rep teams going into the OMHA tournament, it was dependent on approval by treasurer. Eric advised we currently have the money.
12. Mario has offered to update the website user interface for free this coming summer, our website is about 5 years behind. Carry over this item to next meeting. ******* Carry Over Next Meeting *******
13. Practice ice to be billed to 23 Dec 2017, then the teams will be billed for 15 hours in advance and then go to a credit system. **VOTE: Motion: Tim Harvey, Second Motion: Sil Bonitatibus. Vote: 11 for 0 against.**
14. Limit hockey school to the age of 5 years old, they must be able to skate to enter this program. VOTE: Motion: Shawn Blaj, Second Motion: and Phil Kraynick. Vote 11 for 0 against.
15. Phil updated on the Falls Classic Tournament it has made \$2,583.00. Jerry Smith tournament is moving forward., everything is on track needs some help with off site volunteers. Smith family will donate the ice for the championship games.
16. Trophies are back and done for NDHL
17. Trainer and player safety discussion for next meeting ****** Next Meeting******
18. Rep Fee review ******* Next Meeting *******
19. Tournament Analysis ******* Next Meeting *******

20. Review ice costs **** Next Meeting *****

21. Coaches package for 2018/2019 season *****Next Meeting****