

## **GMHA Meeting Minutes – January 12, 2015**

Members Present: Chris Folz, Alex Schulz, Todd Bouma, Jay Shedden, Renee Davie, Glenn Mannella, Sil Bonitatibus, Shawn Blaj, Tim Harvey,

Brenda Erskine (convenor), Roy Mills (guest)

Absent: Marc Gauvreau, Robin McHugh, Greg Anzivino, Rob Barbera, Bill Davie,

Commenced: 6:48pm

### **Presidents Report – Rob B. (absent)**

- nothing to report (absent)

### **VP of Operations – Chris F.**

- **Motion - to accept December 8th meeting minutes** – Todd / 2<sup>nd</sup>  
Jay.....carried.....unanimous 9 - 0
- Guest - Member: Roy Mills
  - Concerns re: ice schedule, ice allotments, Juvenile Team / fees
  - Ice Schedule / Availability – feels schedule was released late and could have been distributed sooner.
  - Ice Allotment – concerns that ice allotment may not be equal. Provides breakdown that he generated from data on GMHA website. Review will occur.
- Next meeting – Monday, February 9th, 2015 @ 6:30pm
- Referees – scheduling issues – need to ensure all issues are resolved moving forward.

### **Secretary's Report – Alex S.**

- Pro Smart Sports – website – coaching tool – to examine and rollout for 2015 / 16 season.
- Site will be accessed by all coaches, at all levels and can ensure consistent lessons and skills are being taught to all kids, especially at lower age groups.

### **VP of OMHA – Glenn M.**

- REM – Area C (Erin-Hilsburgh) – wanted to use Local Refs for OMHA Playdowns, which we agreed to and has been designated in the contracts. Created some confusion initially but has been addressed.

## **VP of Haldimand – Renee D.**

- All LL games to be wrapped up this coming weekend.
- Playoff schedules should be established within the next week.
- LL Finals are March 28/29 in Hagersville.

## **VP of Early Development – Bill D. (absent)**

- nothing to report (absent)

## **Treasurer – Todd B.**

- Approx. \$44K in bank.
- All ice has been paid until February 2015.
- Refunds to coaches for clinics and screenings are pending.
- Major payable outstanding - trophies for 'year end' and March 2015 ice.

## **Ice Scheduler – Todd B.**

- SC Playdowns and OMHA Playoffs commencing and are being scheduled.

### Local League Ice

#### **Novice**

|            |     |     |
|------------|-----|-----|
| Rangers    | 3 P | 6 G |
| Blackhawks | 3 P | 6 G |
| Kings      | 3 P | 4 G |

#### **Atom**

|            |     |     |
|------------|-----|-----|
| Blackhawks | 4 P | 6 G |
| Lightning  | 3 P | 6 G |
| Devils     | 1 P | 7 G |

#### **Pee Wee**

|           |     |     |
|-----------|-----|-----|
| Predators | 3 P | 5 G |
| Kings     | 2 P | 4 G |

#### **Bantam**

2 P 4 G

#### **Midget**

|       |     |     |
|-------|-----|-----|
| Stars | 2 P | 4 G |
| Kings | 2 P | 5 G |

## **Registrar – Sil B.**

- Rep & LL Rosters are complete. OMHA approval pending for one Atom LL Team and Pee Wee AE. A copy of the finalized rosters of each team to be sent to Glenn and Renee. Please remind the coaches to review and confirm these rosters are correct. AP's need to be placed on the rosters by January 15<sup>th</sup>.
- Tyke Teams still require some work to roster. Still waiting for coaches and trainers for these teams to have the proper qualifications. In addition, some players do not have proof of age on file.
- Dec 13<sup>th</sup> – Tyke RIS – all completed
- To send out final email for payment of Registrations owed. All payment in full by January 20<sup>th</sup> or players will be suspended.
- Still approx. \$12,500 in fees outstanding. Down from \$44,000.
- Received the final Hockey School Roster. I hope to have these players rostered in The Hockey Canada Registry asap. I suspect a high percentage will have not completed the RIS training.

## **Equipment Manager – Marc G. (absent)**

- Sent email to Dan Clement regarding the status of our OMHA Banners. Should arrive in next week.
- End of Year Medals ( How many and which logo ). Need to order ASAP.
- March Break Tyke Tourney Medals ( How many and which logo ). Need to order ASAP.

## **Media Relations – Jay S.**

- Tournament Page introduced this year for Jerry Smith Tournament – successful.
- Team Page created for Tyke Select Team.

## **Tournaments / Fundraising – Shawn B. / Greg A. (Greg absent)**

- Jerry Smith Tournament - Total Profit - \$2731.80
- Recommendation to raise fee next year to be on par with similar tourneys.
- Tyke Tourney Fee to be set at \$750.
- \$100 rebate available for local teams that provide volunteer hours tourney weekend.
- March 20 – 22, 2015.
- Sanction sheet required from OMHA. Info to be submitted to Linda RALF.

## **Coaches Mentor – Tim H.**

- Concussion Protocol Report - pending

## **Sponsorship – Robin M. (absent)**

- Two sponsors for Tyke Tournament obtained. Allstate Insurance and Cardinali Construction.

## **Open Session**

nil

Meeting adjourned at 9:30 pm

**Next meeting: Monday, February 9th, 2015 at 6:30pm.**