

GMHA Meeting Minutes – January 6, 2015

Members Present: Rob Barbera, Alex Schulz, Todd Bouma, Amie Banfield, Tim Harvey, Jay Shedden, Vince Perino, Eric St. Louis, Jen Alford, Sil Bonitatibus, Shawn Blaj

Absent: Chris Folz, Justin Cloutier, Renee Davie, Dan Alford

Commenced at 6:30 pm

President – Rob B.

- Next meeting – Wednesday, February 3rd, 2015 at 6:30pm.
 - **Motion - to accept December 2nd mtg. minutes.** – Jay / 2nd Tim....unanimous (10 – 0).
- Police Screening – still a number outstanding.
- Explore creation of Coaches Manual – certification, important dates, etc.
- Coaching Application for REP/AE up on website. Deadline prior to next meeting, then can be vetted and selections made by March.
- Will explore “Select” LL as an option for 2016/17 to complement GMHA move to “A”.

VP of Operations – Chris F. (absent)

- nothing to report

VP of Early Development – Shawn B.

- nothing to report

Treasurer – Eric S.

- TD Account has \$900 remaining. To be closed.
- Scotiabank has approx. 78K.
- Approx. 5K in cheques outstanding to be cashed.

11:21 AM

2016-01-05

Accrual Basis

Glanbrook Minor Hockey Association Inc.

Balance Sheet

As of 31 December 2015

31 Dec 15

ASSETS Current Assets Chequing/Savings		
1003. -	GMHA Scotiabank	65,912.10
1004. -	Petty Cash	200.00
1020 -	Glanbrook Minor Hockey Associat	924.54
Total Chequing/Savings		67,036.64
Accounts Receivable		
1120 -	Rep Fee Registrations	15,561.51
Total Accounts Receivable		15,561.51
Total Current Assets		82,598.15
Fixed Assets		
1300. -	Computer	1,820.97
1301. -	Accum Depr - Computer	-348.00
Total Fixed Assets		1,472.97
Other Assets		
1205 -	Security Deposits Asset	760.00
Total Other Assets		760.00
TOTAL ASSETS		84,831.12

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2001 -	Accrued liabilities	1,500.00
Total Other Current Liabilities		1,500.00
Total Current Liabilities		1,500.00

Equity

3200 -	OwnersEquity	12,335.42
Net Income		70,995.70
Total Equity		83,331.12

TOTAL LIABILITIES & EQUITY 84,831.12

11:21 AM

2016-01-05

Accrual Basis

Glanbrook Minor Hockey Association Inc.

Profit & Loss

May through December 2015

May - Dec 15

Ordinary Income/Expense

Income

4100 · Game Gate Receipts	2,030.00
4110 · Tournament Income	26,220.00
4120 · Membership registration fees	222,316.42
4215 · Rep teams extra ice	14,561.51
4230 · Rep fees	22,400.00
4240 · Team Sponsors	1,000.00
4250 · Team sponsorships	7,300.00
4700 · Clinics income	2,446.46

Total Income 298,274.39

Expense

5000 · Accounting fees	1,456.00
5111 · Team Photos	2,326.90
5123 · Referees	12,224.53
5215 Bank account	264.92
5287 · OMHA Insurance	18,352.14
5302 · Time keepers and gate staff	4,381.00
5400 · Jersey's	22,790.71

5500 · Clinics	
5502 · Goalie clinic	2,088.24
5500 · Clinics - Other	8,165.65

Total 5500 · Clinics 10,253.89

5520 · Tournament expenses	8,868.77
6210 · Ice Rentals	138,286.45
6280 · Equipment	690.00
Trophys	5,177.66
6502 · Postage, Mailing Service	474.54
Supplies	980.26
Telephone, Telecommunications	550.92
6510 · Other Types of Expenses	100.00
6516 · Office and general admin	100.00

Total Expense 227,278.69

Net Ordinary Income 70,995.70

Net Income 70,995.70

VP of OMHA / Registrar – Sil B.

VP OMHA

- Team reconciliation refund of a \$129.00 has been received from OMHA.
- Recommend we create a coach's guide (A checklist or guide of dos and don'ts.). We still have Tyke teams struggling to find people with the proper accreditation to be coach or trainer. In addition, we have many coaches that are still arranging to have their police checks completed. This document could include important dates throughout the season. It could include the qualifications matrix for team officials, etc.
- The OMHA play downs (preliminary rounds) are starting. Our Rep Teams have been drawn back to Southern Counties for the play downs. The preliminary play downs for the AE teams involve Niagara District teams.
- Important dates:
 - January 15, 2016 – final date to add AP player to roster
 - February 10, 2016 –final date to add a player to an electronic roster

Registrar

- All Local League rosters are approved. Some teams are in the process of adding AP's.
- Tyke rosters are complete except for two players on one team. The coach has been advised that the two players are suspended until they provide proof of age.
- All Respect In Sport is complete.
- Hockey School - just starting the roster process. Many need RIS and Birth Certificates.

VP of Haldimand – Renee D. (absent – via email)

- Three divisions (novice, peewee, bantam) will start playoffs on January 23rd.
- Atom and midget will start late January.
- Once schedules are complete they will be sent to appointed persons.
- Practices still need to be scheduled, but may need to be altered once playoff schedule is released.
- All playoffs must be done by March 11th and semi's will be the week after March Break. Finals will be April 2 in Cayuga.
- Thanks to Aimee for a great tournament and congratulations to all teams.

Sponsorship – Vince P.

- nothing to report

Equipment & Purchasing Agent – Dan A.

- Niko – seeking a one year contract for jerseys and socks. Will need to address Customer Service issues.
- Need to explore other options for Ranger Wear – Nine’O and Kobe
- Pro Hockey Life with sponsorship by Bauer, would like to meet to discuss warm-up gear, etc.

Secretary’s Report – Alex S.

- Police Screening – 100% compliance with all REP/AE, Tyke and HS coaches. Several outstanding in LL. Those coaches have been suspended from duties until screening is obtained.

Special Events & Fundraising – Jen A.

- Hockey Opportunity Camp – gift certificate is available. Have been selling raffle tickets at tournaments. Will continue to do so and draw at end of the year.

Team Accounts & Audits – Justin C. (absent)

- All team accounts are in order.

Ice Scheduler – Todd B.

- OMHA Playdowns commencing – AE Teams in NDHL. REP Teams in Southern Counties. Majority of first round contracts are completed.
- NDHL – canvassing to determine if they can run a Tyke Select division in 2016/17.
- Ice has been secured for REP tryouts (Novice to Bantam). Tyke Select and Midgets to be done in the fall.

December Ice LL Allotments

Novice

BH	3-P	6-G
Preds	3-P	7-G
Pen's	2-P	5-G

Atom

BH	3-P	6-G
Light	4-P	5-G
Devils	5-P	5-G

Peewee

Pen's 3-P 5-G
Preds 4-P 5-G

Bantam 3-P 5-G

Midget

Preds 2-P 7-G
Pens 2-P 6-G

Tournaments Co-ordinator – Amie B.

- Jerry Smith Tournament Re-Cap

Revenue:

Entry Fees	\$18,000
Country Grill	\$400
Champ. Ice (paid by Smith Family)	\$641.49
Kitchen	\$305.85
Raffle	<u>\$740</u>
	\$20,087.34

Expenses:

Ice cost	\$9,836.18
Refs:	
Novice 30 x \$19	\$550
Atom 30 x \$20	\$600
PW 30 x \$23	\$690
TK \$11x45	\$495
Medals	\$1,423.80
POG stickers	\$113
OMHA fee	<u>\$225</u>
Total	\$13,932.98

Total profit: \$6,154.36

Tyke Classic Tournament – March 2016

- Only two (2) out-of-house teams registered.

- Concerns exist about ability to attract additional external teams, as well as our own internal teams.
- Consideration needs to be given to cancel tournament and simply run a “Championship Weekend” in its place – weekend of March 19-20, 2016.
- **Motion - to cancel the 2016 Tyke March Break Tournament, with intent to add that age division to 2016/17 Jerry Smith Tournament. Consideration to be given to then run a Tyke SELECT Tournament in 2017 – Jay / 2nd Tim....unanimous (10 – 0).**

Coaches Mentor – Tim H.

- nothing to report

Media Relations – Jay S.

- nothing to report

Open Session

- Todd – should create a sub-committee to explore opportunity to obtain 2nd ice pad in Glanbrook. Todd will engage interested parties to spearhead initiative.

Meeting adjourned at 8:45pm.

Next meeting: Wednesday, February 3rd, 2015 at 6:30pm.