

GMHA Meeting Minutes – June 15, 2015

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

Absent: Chris Folz, Justin Cloutier

Commenced at 6:30 pm

President – Rob B.

- Next meeting – Monday, July 13, 2015 at 6:30pm
 - **Motion - to accept May 20th mtg. minutes** – Todd / 2nd Jay...carried....unanimous.
- Welcome to all new members and thank you to all past members.
- Re-cap of Roberts Rules.

VP of Operations – Chris F. (absent)

- nothing to report

Secretary's Report – Alex S.

- Tyke Select Coach deadline is June 30th. Two applicants thus far.
- Constitution & By-Law Sign-Off form being circulated.
- BOD - Police checks to be submitted asap.
- Team Accounts for REP & AE need to be established. Will action Justin accordingly.
- Tyke Select program and research passed over to Shawn B. for follow up.

VP of Early Development – Shawn B.

- Exploring options to increase number of skating clinics and new providers.
- To engage Patti at Tri-Counties regarding commencement in 2015/16.
- Starting early recruitment drive for volunteers for HS and Tyke.

VP of OMHA – Glenn M.

- nothing to report

VP of Haldimand – Renee D.

- nothing to report

Treasurer – Eric S.

- nothing to report

Ice Scheduler – Todd B.

- As past Treasurer, approx. \$118K currently on deposit, due to registrations, tryout fees, etc.
- Met with City Ice Scheduler and Stoney Creek Minor Hockey along with Chris F. to discuss ice allocation.
- SCMHA will not give back hours to assist our cause.
- Will investigate ice time in Cayuga and Caledonia.
- Ice Permit not released until June 30th.
- Looking into setting up Tournament Registration via HCR site, so payments can be made directly at GMHA website.

Registrar – Sil B.

- Registration is up and running – all issues surrounding fee collection have been fixed.
- Need to engage LL players for registration. **ACTION: Jay to post article.**
- Need to address Tyke Select option and ensure fees captured.
- Shawn will further investigate Tyke Select processes.

Equipment & Purchasing Agent – Dan A.

- Presents information from Niko, Pro Hockey Life and Hockey House.
 - **Motion** - to accept Niko as apparel provider, pending minor alterations to three year proposal.....Jay / 2nd Vince.....carried.....unanimous 13 – 0
- Jersey selection made for 2015/16 season.
- Goalie Equipment – Todd purchased two sets of pads and two sets of blocker / glove from Kijiji for PW or Bantam aged kids.
- Banners still need to be raised – need to coordinate with City & Arena Staff
- Working towards fixing up and replacing old trophies, updating nameplates, etc.

Sponsorship – Vince P.

- Will create a Sponsorship Package for potential customers to view – create a tiered system with different levels of sponsorship.
- Have made contact with numerous customers – positive results thus far.

Special Events & Fundraising – Jen A.

- Opening Day – Saturday, October 3, 2015.
- Will create operational plan for next meeting.

Tournaments Co-ordinator – Amie B.

- REP Tourney set for September 25, 26, 27, 2015.
- Reached out to 60 associations for REP Tourney.
- Will explore SEAT Committee of Hamilton to assist.
 - **Motion - allowance of \$800 to be available to purchase raffle prizes for Tournament, in addition to those items donated.....Sil / 2nd Todd.....carried.....unanimous 13 – 0**

Coaches Mentor – Tim H.

- Concussion Protocol – information to be explored and shared with all teams.
- PRO-SMART - Online Data Base of practice plans to be made available to all coaches – lesson plans and video instruction.
- Will create plan for two day skills camp to be run in September, as well as power skating and goalie clinics commencing in the fall.

Media Relations – Jay S.

- nothing to report

Team Accounts & Audits – Justin C. (absent)

- nothing to report

Open Session

- Todd – require ‘wish list’ ice of requirements from coaches. Glenn to engage coaches.

Meeting adjourned at 8:50pm

Next meeting: Monday, July 13, 2015 at 6:30pm.