

## **GMHA Meeting Minutes – June 6, 2017**

Members Present: Ishac Nazi, Tim Harvey, Alex Schulz, Justin Cloutier, Alison Schaubel, Stacey Johnson, Shawn Blaj, Chris Folz, Cory Powell, Jay Shedden, Phil Kraynick, Mario Barricelli, Vince Perino, Sil Bonitatibus

Absent: Eric St. Louis, Kyle Melko (RIC), Rob Barbera

Commenced at 6:45 pm

### **VP of Operations – Chris F.**

- Next meeting –Tuesday, July 4th at 6:30 pm.

- **Motion - to accept April 4, 2017 mtg. minutes.** – Jay / 2<sup>nd</sup> Tim....unanimous.

- Backspin – meeting set for this Thursday. To negotiate a 1yr contract.

- Bidding Template to be created for all new negotiations going forward, to assist in standardization of process.

### **President – Rob B. (absent)**

- Nothing to report

### **Secretary's Report – Alex S.**

- Nothing to report

### **VP of OMHA – Sil B.**

- Vetting of Rep Teams coaching staff's – no issues with names presented.

- Still awaiting final approval regarding Tyke Hockey moving to half-ice games.

- To advertise for Tyke MD Head Coach.

- Consideration to be given to having a Midget AE team, should numbers exist.

- To advertise for Midget AE Head Coach.

## **VP of Early Development – Shawn B.**

- Awaiting final decision regarding Tyke half-ice hockey, to determine if dividers need to be purchased.
- Half-Ice hockey will increase the number of teams, but decrease the amount of overall ice required.

## **VP of Haldimand – Justin C.**

- Haldimand League Board not meeting until the fall.
- To advertise for LL coaches.
- Will work with Stacey (Registrar) to manage numbers for teams and cap (create waiting) lists as needed.

## **Treasurer – Eric S. (absent)**

- Nothing to report

## **Team Accounts & Audits – Ishac N.**

### **Task(s) accomplished:**

- **Old team accounts:**
  - All team account from the 2016-2017 have been closed with the exception of Minor Peewee, Minor Bantam, Minor Midget, and Major Midget. The team reps have been contacted and informed to close the accounts in the immediate future.
- **New team accounts:**
  - The following team accounts have been activated and signing authorities have been delegated: Novice, Atom AE, Minor Atom Rep, Atom Rep, Peewee AE, Minor Peewee Rep, Peewee Rep, Bantam AE, Minor Bantam Rep and Bantam Rep. Have received viewing authority over all the aforementioned accounts. All accounts have been reviewed and are in good standings.
- **Budget approvals:** All teams (Novice, Atom AE, Minor Atom Rep, Atom Rep, Peewee AE, Minor Peewee Rep, Peewee Rep, Bantam AE, Minor Bantam Rep and Bantam Rep) have submitted their Budget for BOD approval.
- **Team Fundraising Projects:** Several teams submitted fundraising projects for BOD approval.

### **Task(s) to be accomplished:**

- **Team accounts:** A few more team accounts will need to be established once the teams are finalized at a later date.
- **Team Fundraising Projects:** All team representatives have been contacted via email with instructions to provide team fundraising projects for BOD approval.
- **Team Fundraising Summaries:** All team representatives have been contacted via email with instructions to provide team fundraising summaries after every project is completed.

## **Special Events & Fundraising – Alison S.**

- Exploring Golf Tournament – possibly August 26<sup>th</sup> at Southbrook.

## **Registrar – Stacey J.**

- Nothing to report

## **Sponsorship – Vince P.**

- LL jerseys have been ordered – McDonalds and Timmies.
- Mouthguard Clinic – to be arranged with Alison.

## **Coaches Mentor – Tim H.**

- Fall Skating Camp/Clinic to be organized again.
- OMHA Coaching – 2020 grandfathering rule is approaching. Will explore need to host clinics as revenue generation, but also give coaches opportunity to garner needed points.

## **Equipment & Purchasing Agent – Corey P.**

- Nothing to report

## **Ice Scheduler – Mario B.**

- Nothing to report

## **Tournaments Co-ordinator – Phil K.**

- Eleven (11) teams have registered for Fall Classic to date.
- Will begin volunteer recruitment.

## **Media Relations – Jay S.**

- Have acquired 14hrs additional ice from the city. Now have 85hrs total ice for association.
- Have applied for tourney ice – Fall Classic & Jerry Smith.
- Game Schedule and allotment to be determined in special August meeting.
- Will be creating Coaches Resource tool on website.

## **Referee in Chief – Kyle M. (absent)**

- Nothing to report

## **Open Session**

- Shawn – need to re-affirm reports and agenda protocols, as well as traditional meeting ‘rules’ to ensure order at meetings (Robert’s Rules of Meetings).

Meeting adjourned at 8:45pm.

**Next meeting: July 4, 2017 at 6:30 pm**