

GMHA Meeting Minutes – March 20, 2018

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

Absent: Kyle Melko (RIC), Rob Barbera, Justin Cloutier

Commenced at 6:45am

MINUTES

CHAIR - VP of OMHA – Sil B.

- Next meeting – Tuesday, April 17th at 6:30pm.

- AGM – Thursday, May 17, 2018 at 6:30p – Alex will book and finalize arrangements

- **Motion - to accept February 24, 2018 mtg. minutes** – Jay / 2nd Tim....unanimous.

- NDHL is going to electronic game sheets. GMHA will need to secure 2 - 3 iPads. Time keepers could use their own. Suggested going to Bauer Systems to get re-furbished iPads.

- NDHL is looking for a new ice scheduler.

- PTS and NRP forms are not available yet. Will post when they are ready.

- NEW NRP rules this year:

- Do not have to go to your next closest center
- Options are AAA, AA, BB and below
- Player can go to a BB or below center to tryout if they are released from their rep team.

- Tyke Changes:

- No more Tyke MD. There will be a Tyke Select option. Still half ice.
- If we blend age groups, we have to utilize programming requirements of the lower age group
- Players can play up. For example a 6 year can play with 7 year olds. 7 year olds can play with 8 year olds. A player can be grandfathered into a higher age group. Another method is we have to develop method by which a player is evaluated to be moved up. We have to have a written policy that is approved by the OHMA for evaluating these players.
- We need to establish if we are going to have different age groups for the 6 year olds and the 7 year olds.

President – Rob B. (absent)

- Nothing to report

Secretary's Report – Alex S.

- Will make AGM arrangements for May 17, 2018
- Awards – need to get finalized for Final Day

VP of Ops – Chris F.

- Contract for Binbrook Pro Shop is done and just needs to be signed off
- Need to address excess ice that GMHA accrues at years end
- Sub-committee created to review ice cost and expenses review - Sil, Cory, Mario, Eric, Ishac, Chris

VP of Early Development – Shawn B.

- Hockey School is complete. Ryan Risidore willing to come return in 2018/19.
- Tyke will be complete this Sunday. Tim's is donating Coffee and Tim-Bits. They will also have employees to help with medals.
- Will be resigning at AGM.

VP of Haldimand – Justin C. (absent)

- Championship Day for Local League is March 24th - Glanbrook is hosting,
- Mario has scheduled all ice times for the day.

Novice (time slot = 75min) Justin C, Rob P

- (B) - 8 - 9:15am
- (A) - 9:15 - 10:30am

Atom (time slot = 75min) Justin C, Bill D

- (B) - 10:30- 11:45am
- (A) - 11:45 - 1:00pm

Peewee (time slot = 75min) Dave M

- (B) - 1:00 - 2:15pm
- (A) - 2:15 - 3:30pm

Bantam (time slot = 75min) Dave M, Renee D

- (B) - 3:30 - 4:45pm
- (A) - 4:45 - 6:00pm

Midget (time slot = 90min) Justin C

- (B) - 6:00 - 7:30pm
- (A) - 7:30 - 9:00pm

- We have 9 teams in the semi-finals this week; 2 novice, 2 atom, 2 peewee, 1 bantam and 2 midget teams.
- All centers have been issued invoices for medals, which have been picked up.
- Time Keepers and Referees have been scheduled for the weekend.

Equipment & Purchasing Agent – Corey P.

- Medals for the Haldimand Championships have been picked.
- End of year medals have been ordered for divisions Tyke MD to Bantam.
- Award plaques will be engraved once the winners are determined.
- Retrieving borrowed equipment will be coordinate with Sean and Justin.
- 100 additional pucks have been purchased. Binbrook Proshop to invoice at a later date.

Special Events & Fundraising – Alison S.

- Dance – made \$5400
- Final Day – April 14 – will prepare post for website, advise coaches, etc.

Coaches Mentor – Tim H.

- Pre-Conditioning Camp to be scheduled – April 24, 25, 27.....cost is \$60

Team Accounts & Audits – Ishac N.

- Nothing to report

Registrar – Stacey J.

- Registration – early bird deadline to be set for July 1st.
- Registration will close September 1st.
- Discussion regarding required fee increases in 2018/19 – first increase in over five years.
 - **Motion - to increase registration fees as discussed** – Eric / 2nd Tim....unanimous.

New Fees as Follows:

DIVISION	BIRTHYEAR	FEE - When registered before July 1st, 2018	FEE-When registered after July 1st, 2018
Hockey School	2013	\$425	\$475
Tyke	2011/2012	\$505	\$555
Novice	2010	\$575	\$625
Atom	2008/2009	\$575	\$625
Pewee	2006/2007	\$575	\$625
Bantam	2004/2005	\$600	\$650
Midget	2001/2002/2003	\$600	\$650
Juvenile	1998/1999/2000	\$525	\$575

Treasurer – Eric S.

Balance Sheet as of February 28th

ASSETS

Current Assets

Chequing/Savings

1003 · GMHA Scotiabank	65,166.77
1004 · Petty Cash	<u>200.00</u>
Total Chequing/Savings	65,366.77

Accounts Receivable

1120 · Rep Fee Registrations	<u>52,664.00</u>
Total Accounts Receivable	<u>52,664.00</u>
Total Current Assets	118,030.77

Fixed Assets

1300 · Computer	1,820.97
1301 · Accum Depr - Computer	<u>-1,820.97</u>
Total Fixed Assets	<u>0.00</u>

TOTAL ASSETS **118,030.77**

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2001 · Accrued liabilities	<u>1,500.00</u>
Total Other Current Liabilities	<u>1,500.00</u>
Total Current Liabilities	<u>1,500.00</u>
Total Liabilities	1,500.00

Equity

3200 · Owners Equity	25,467.38
Net Income	<u>91,063.39</u>
Total Equity	<u>116,530.77</u>

TOTAL LIABILITIES & EQUITY **118,030.77**

Profit & Loss – May 2017 through February 2018

Ordinary Income/Expense

Income

4100 · Game Gate Receipts	6,078.48
4110 · Tournament Income	53,856.85
4120 · Membership registration fees	272,550.87
4215 · Rep teams extra ice	57,336.00
4230 · Rep fees	63,000.00
4240 · Team Sponsors	15,500.00
4700 · Clinics income	<u>5,109.24</u>
Total Income	473,431.44

Expense

5000 · Accounting fees	1,582.00
5006 · RIC	2,400.00
5111 · Team Photos	2,813.53
5120 · Registration refunds	738.21
5123 · Referees	35,317.98
5215 · Bank account	1,412.07
5220 · Coaching Clinic Refunds	2,726.59
5287 · OMHA Insurance	21,226.72
5289 · Opening Day expense	637.43
5302 · Time keepers and gate staff	1,027.00
5400 · Jersey's	47,414.53
5500 · Clinics	
5501 · Atom/Pee wee power skating	0.00
5500 · Clinics - Other	<u>6,978.94</u>
Total 5500 · Clinics	6,978.94
5520 · Tournament expenses	33,628.36
5812 · Fund raising expenses	-550.90
6210 · Ice Rentals	211,209.96
6280 · Equipment	5,823.69
6300 · Trophies	5,097.44
6502 · Postage, Mailing Service	207.34
6505 · Telephone, Telecommunications	558.52
6516 · Office and general admin costs	723.09
6520 · Web service	<u>1,395.55</u>
Total Expense	<u>382,368.05</u>
Net Ordinary Income	<u>91,063.39</u>
Net Income	<u>91,063.39</u>

Sponsorship – Vince P.

- Nothing to report

Media Relations – Jay S.

- Registration costs - need to be updated and placed on website.
- Registration deadline needs to be confirmed and posted on registration page.
- PTS & NRP forms page to be updated.
- Details of closing day needs to be confirm so article can be posted.

Referee in Chief – Kyle M. (absent)

- Nothing to report

Tournaments Co-ordinator – Phil K.

- Nothing to report

Ice Scheduler – Mario B.

- Tryout ice is booked
- Six teams playing for Championships – all done March 31

Open Session

- To have open discussion with Ancaster Minor Hockey Association regarding partnership opportunities.

Meeting adjourned at 8:50 pm

Next meeting: Tuesday, April 17, 2018 at 6:30pm

***** AGM – Thursday, May 17, 2018 *****