

GMHA Meeting Minutes – November 6, 2018

Members Present: Ishac Nazi, Alex Schulz, Ken Phillips, Rob Birmingham, Sil Bonitatibus, Dave Mason, Chris Folz, Stacey Johnson, Jeff Schweitzer, Fiore Zenone, Wes Zapitelli, Joey Doyle, Phil Kraynick

Absent: Mario Barricelli, Diane Dell (Ice), Eric St. Louis

Commenced at 6:30 pm

MINUTES

President – Chris F.

- Next meeting – Tuesday, December 11, 2018 at 6:30pm.

- **Motion - to accept October 9, 2018 mtg. minutes** – Sil / 2nd Phil....unanimous.

- Nothing to report. No issues or complaints over the last month.

VP of Operations – Ishac N.

- Update regarding GMHA Rangers Day at OHL Bulldogs. All in order.

VP of OMHA – Sil B.

- Will be addressing payment of Major Midget Rep fees.
- Shortage of Level 3 Referees in GMHA.
- NDHL meeting hosted by GMHA on November 19th at 7:30pm.

VP of Haldimand – Dave M.

- LL jerseys and socks received and distributed. Feedback has been positive.
- Approved rosters are coming in. Still waiting for a couple of people to finish taking required courses to be added to team rosters. Reminders sent regularly to coaches.
- Police screenings ongoing. Those in need of approval have been notified via their head coach. Will forward as they come in.
- Gender audit sheets still coming in. Reminders sent to coaches. Will forward as they come in.
- Reminders sent to coaches regarding Rangers4Lives project and Bulldog day.
- Travel permit requests coming in. 7 submitted to date, approvals are ongoing.
- PHL player passes, received and distributed to coaches.
- OMHA Manual of operation books received and distributed to coaches.
- Haldimand official gate passes received and distributed to coaches.
- Need to change combination, buy new lock for cage or not leave anything of any value in there. On multiple occasions, I have arrived at arena to find cage unlocked or left wide open.

- Need to find someone to schedule attendants to collect Haldimand gate fees. Also need to establish a list of available attendants.
- 1 Novice game rescheduled due to schedule mix up with officials and 1 Midget game rescheduled due to injury of official. Incident report filled out by rink attendant.

VP of Early Development – Phil K.

- Nothing to report.

Secretary's Report – Alex S.

- Nothing to report.

Equipment & Purchasing Agent – Ken P.

- Freezer has been purchased and put in place. Old fridge has been disposed of.
- Need for new lock on cage. No longer anything anyone needs access to except hockey school. Items have gone missing.
- Will be disposing of a number of old tournament trophies. They will be given to a member of the awarded team or given away to be re-purposed.
- All of the tyke/novice goalie masks are out of certification date and were not given out. I do not recommend replacement.
- Will be selling off a number of old Ranger jerseys. We have enough remaining to cover any colour conflicts.
- Have applied to CCM goalie equipment donation program. Have yet to get a response.

Special Events & Fundraising – Fiore Z.

- Picture Day – LL - scheduled for November 24th. Make up dates November 21st & 28th.
- Picture Day – REP/AE – scheduled for November 21st and 28th.
- \$1529.20 raised at OHL Bulldogs Skate, to be donated to Mac Kids.

Coaches Mentor – Jeff S.

- GMHA Rep/AE player evaluator has been hired.
- I have provided him with all of our Rep/AE rosters and evaluation sheets.
- Reached out to Ancaster Evaluator and he will provide me the same info for their Rep players.
- Evaluations will start this week.

Team Accounts & Audits – Joey D.

- All team accounts in order.
- Still waiting to finalize Major Midget and Novice Select accounts.

Sponsorship – Wes Z.

- Finalizing collections of sponsors.
- Created template for new sponsorship tiered program; cannot move past this stage until the future is clear.
- Wanting to start to solicit sponsorships for next year - again waiting on a clearer future.

Registrar – Stacey J.

- Tyke & HS RIS complete for all players.

Media Relations – Mario B. (absent – via email)

- On going site updates as required.
- Coaches Survey is setup (minor tweaking needed) will be 100% anonymous and online (no IP capturing whatsoever). Participants will only be able to take the survey once per email address. I will be reaching out team managers to obtain each team's list of emails.

Tournaments Co-ordinator – Rob B.

COMPLETED ACTIONS:

- OMHA Sanction number acquired.
- Ice Time for tournament secured.
- Web site updated – include online registration, rules, hotel information.
- Additional medals ordered.
- Banners, MVP pucks order.
- Vendor secured @ \$150 fee for weekend.
- Preliminary ice report sent to ref. for scheduling refs and timekeepers.
- Rented mezzanine for food service by Social Committee.

ONGOING ACTIONS:

- 18 teams have registered. Bantam and Peewee are full. Two GMHA teams yet to register. Two GMHA teams have declined (Novice and Bantam). Novice is light, only one confirmed. Reaching out to Lawfield, Caledonia and Rosedale who participated last year. (Lawfield - 9 teams registered).
- Connected with Tourism Hamilton to verify grant submission. Paperwork to be completed and submitted post tournament.
- Still sourcing sponsorships, both monetarily and in products for grab bags.
- Meeting with registered team managers to pick up cheques due to mail strike.
- Need volunteers for event days.
- Prizes for the raffle needed.

Ice Scheduler – Diane D. (absent)

- Nothing to report.

Treasurer – Eric S.

Balance Sheet as of October 31, 2018

ASSETS

Current Assets		
Chequing/Savings		
1003 · GMHA Scotiabank		358,787.75
1004 · Petty Cash		<u>200.00</u>
Total Chequing/Savings		358,987.75
Accounts Receivable		
1120 · Rep Fee Registrations		<u>2,000.00</u>
Total Accounts Receivable		<u>2,000.00</u>
Total Current Assets		360,987.75
Fixed Assets		
1300 · Computer		5,893.11
1301 · Accum Depr - Computer		<u>-1,820.97</u>
Total Fixed Assets		<u>4,072.14</u>
TOTAL ASSETS		<u>365,059.89</u>

LIABILITIES & EQUITY

Liabilities - Current Liabilities		
Other Current Liabilities		
2001 · Accrued liabilities		<u>41,500.00</u>
Total Other Current Liabilities		<u>41,500.00</u>
Total Current Liabilities		<u>41,500.00</u>
Total Liabilities		41,500.00
Equity		
3200 · Owners Equity		16,566.09
Net Income		<u>306,993.80</u>
Total Equity		<u>323,559.89</u>
TOTAL LIABILITIES & EQUITY		<u>365,059.89</u>

Profit & Loss - May through October 2018

Ordinary Income/Expense

Income

4110 · Tournament Income	800.00
4120 · Membership registration fees	321,687.55
4230 · Rep fees	91,180.00
4250 · Team sponsorships	<u>2,750.00</u>
Total Income	416,417.55

Expense

5000 · Accounting fees	1,796.70
5215 · Bank account	1,516.80
5220 · Coaching Clinic Refunds	3,186.46
5287 · OMHA Insurance	31,165.01
5400 · Jersey's	48,474.33
5500 · Clinics 5501 · Atom/Pee wee	0.00
5500 · Clinics - Other	<u>4,332.00</u>
Total 5500 · Clinics	4,332.00
5520 · Tournament expenses	960.00
5812 · Fund raising expences	-4,759.33
6210 · Ice Rentals	13,705.70
6280 · Equipment	4,857.87
6300 · Trophys	2,036.73
6504 · Supplies	101.70
6505 · Telephone, Telecommunications	247.33
6516 · Office and general admin costs	406.90
6520 · Web service	<u>1,395.55</u>
Total Expense	<u>109,423.75</u>

Net Ordinary Income 306,993.80

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Open Session

Nil

Meeting adjourned at 9:00pm

Next meeting: Tuesday, December 11, 2018 at 6:30pm