

BOARD MEETING March 18, 2019

MINUTES

ATTENDANCE:

Colin C.
Ben L.
Nick M.
Cal B.
Brad W.

Greg F.
Paul E.
Olivier B.
Julie M.

Staff:

none

Absent:

Margaret D.
Shane C.

Matt W.
Matt B.

Welcome and Call to order – 7:12pm motion by Julie M., second by Colin C.

Approval of minutes from last meeting - Feb 12, 2019 motion by Greg G., second by Cal B.

Staff Reports - none

Director Reports

Development – Greg F.

- Hitting clinic set for April 22nd, looking to confirm 2 additional clinics at each of Morgan Firestone and Glanbrook arena with a \$10/skate charge, just to cover costs (Leo Paone to run).

Initiation Program – Nick M.

- Have launched an Extended Skills program with the help of Leo Paone.
- First hour sold out within 24 hours, second hour has been added and is filling up
- Question around Rep / MD program for our 2011 age kids and timing of a tryout for that team. Consensus on the board is that the Tri-County and OMHA are strongly recommending that these tryouts take place in the Fall, rather than at the same time as the rest of the tryouts. We will reach out to Paul Wilson (OMHA) to get clarification.

Senior House League – Colin C.

- Met with the convenors of the Midget and Juvenile HL divisions after the season to discuss strengths and weaknesses of the program.
- Suggestion to run a 3-year Midget division similar to most other programs in the city, leaving just a 2 year true Juvenile division that we can co-ordinate with Chedoke.
- Juvenile would have all players register through Ancaster and then teams can be evenly distributed to avoid the issues we had this year of an “us vs. them” mentality between Ancaster and Chedoke teams.
- Recommend looking into a video system for our rinks to cut down on disagreements after the fact. A few options have been reviewed, and additional quotes are being sought before any decisions are made.

Special Events – Julie M.

- Great feedback from coaches on the decision for private parties for our older HL teams (rather than the awards ceremony)
- A huge thank you to Heather Bar and her army of volunteers who once again made Super Saturday run smoothly and successfully!

Rep Directors – Ben L. and Cal B.

- Missing Games Sheets – we need to go through the coaches and possibly the visiting teams to get these in order ASAP.
- End of Season Player/Coach issues on two teams ** IN CAMERA DISCUSSION **

Agenda Items:

Review and Approval of Glancaster Bombers Subcommittee Recommendations for Operation in the Upcoming Season

Player Selection Process

Each coach will be expected to bring 3-4 evaluators (not parents of players trying out) to all of their tryouts. He will meet with them after each tryout. As they are meeting the 2 assigned (to that age group) executive/board members (one from GMHA, one from AMHL) will be meeting with the leagues' independent evaluators. When complete, the coach and the executive members will meet and discuss which players may be released at this time.

**All players released must be approved by the executive before being released by any coach.*

MOTION TO APPROVE THIS PROCESS: motion by Cal B., Second by Nick M. Passed Unanimously

Equipment Contracts

As a result of short time constraints in the Glancaster planning process as well as an existing equipment contract with GMHA and the Binbrook Pro Shop (3 year contract awarded just 1 season ago), the Glancaster Bombers subcommittee has recommended that we use one of the AMHL's existing suppliers for the upcoming season for a portion of the equipment requirements, and have some of the equipment requirements supplied by the GMHA's existing supplier. After reviewing the satisfaction of each organization with their existing relationships, a recommendation was put forward to purchase all jerseys and socks for the Glancaster Rep Teams from the existing jersey supplier to the AMHL (Breakaway Distributing), and have the teamwear (jackets, warm up suits, pants shells) purchased through the Binbrook Pro Shop. This is a year by year decision and will be reviewed by both boards. IT IS PREFERABLE IN THE FUTURE TO CONDUCT A FULL TENDER PROCESS for these awards as soon as realistically possible for future seasons.

MOTION TO APPROVE THIS EQUIPMENT PROCUREMENT RECOMMENDATION: motion by Cal B., Second by Julie M. Passed by majority (6 in favour, 2 abstain)

Coaching Selections and Approval

After receiving 39 applications, conducting independent interviews with each applicant and reviewing evaluations, player rankings, and interview recommendations – the Glancaster Bomber Subcommittee has recommended these coaches for the upcoming season. We are extremely lucky between our two organizations to have so many qualified and engaged volunteers willing to put their name forward and take on the immense responsibility of being a Head Coach. We were unable to award a team to every applicant that deserved one – and we strongly hope that all applicants will still be willing to offer their time and efforts to support their team in some capacity.

Minor Atom

AA – Steven Foglietta

A – Tyler Black

AE – Vacant

Major Atom

AA – Shawn Gordon

A – Vacant

AE – Vacant

Minor Peewee

AA – Jeff Schweitzer

A – Chris Folz

AE – Vacant

Major Peewee

AA – Eugene Mirabelli

A – Matthew Rushton

AE – Lidio Mancini

Minor Bantam

AA – Jacob Dafoe

A – Chris Vaugeois

AE – Robin McHugh

Major Bantam

AA – John Gatto

A – Noel Clannon

AE – Jason Mancini

Minor Midget

AA – Dan Mintenko

A – Vacant

AE - Vacant

** where a position has been left vacant, there may be applicants who have been interviewed and recommended for a position, but have chosen to remain anonymous until the AA-level tryouts are completed. Further decisions will need to be made as we hit tryouts and numbers become clearer.

MOTION TO APPROVE THIS EQUIPMENT PROCUREMENT RECOMMENDATION: motion by Cal B., Second by Nick M. Passed by majority (5 in favour, 3 abstain)

Ancaster / Glancaster Budget

Reviewed and discussed the recommendations for budgets for both the AMHL House League and League-wide budget for next season as well as projections for the Glancaster Bombers Rep teams.

Adjournment - 9:24pm motion by Olivier B., second by Julie M.