



TGHA Executive Meeting Minutes

February 26, 2007 7pm 519 Community Centre

Present: Robert Thompson – Commissioner
Michael Neilands – Secretary
Yannick Lemaire – Tournament Coordinator
Marc Nimigon – Registration Coordinator
Tracy Kohuch – Treasurer

Absent: Alfredo Leite – Play Coordinator
Stephen Reid – Promotions Coordinator
Jamie Price – Events Coordinator

Items in red are action items.

1. Approval of Minutes from January 29th meeting – Mike

Motion: To accept the Minutes from the January 29th meeting. Forwarded by Yannick, Seconded by Marc. Passed unanimously.

2. To Do List from January 29th meeting – Mike
The To Do list was discussed with several items being carried forward.

3. Constitutional Amendment – Bob

Bob will go through the constitution and will write the formal constitution amendment for the addition of a new executive position, that of Sponsorship Coordinator.

Bob will forward the written amendment to the executive prior to next meeting.

4. Review coaches concerns/recommendations – Bob

The executive discussed the highlights of our Coaches' and Reps' meeting. Several items were discussed and two will be reviewed immediately, those being - trying to reduce the number of Saturday night games and trying to work

different playoff scenarios.

Tracy to do a mock up of different playoff scenarios for next meeting.

Bob to discuss in a future Stickhandler the findings of our Coaches'/Reps' meeting

5. Playoffs – Alfred
1st and 2nd place teams are not to meet each other in the playoffs.
The executive discussed various playoff scenarios (see #4 above).
6. Sportsmanship and the TGHA – Stephen
Not discussed.
7. Survey Update (# participated to date) – Stephen
Not discussed.
8. Tournament Guidelines – Stephen
Not discussed.
9. Preliminary Report of the Draft Committee – Alfred & Mike
Mike presented to the executive some of the preliminary findings of the Draft Committee. The Draft Committee will meet again to finalize recommendations before presenting to the executive.
Inconsistency of player rankings were discussed. It was agreed that all players need to be re-assessed prior to the end of the year.
Marc, Yannick and Alfred along with three member volunteers will meet to discuss assessment procedures and will carry out all player assessments prior to the end of the season. Marc to spearhead this.
All results of player assessment is to be kept strictly confidential and is to be sent to the secretary.
Assessment results are to be presented to the executive at our April, 2007 meeting.
Mike to write up Constitution Amendment regarding the Draft prior to next meeting
10. Trophy purchase update – Yannick
Yannick assured the executive that purchased trophies would be within budget.
Alfredo to take care of organizing the following awards, including ballots for voting
Team Awards – MVP, Most Sportsmanlike, Most Improved
League Awards – Tanya Harding, Glenda the Good Witch, Woodys' Biggest Queen
11. Sponsorship owing – Tracy & Jamie

Hair of the Dog, Crews & Tango and Labatts have not paid their sponsorship fees.
Tracy to contact Jamie about collecting sponsorship fees.

12. Member money owing – Tracy

Tracy was pleased to report that almost all membership money had been collected.

13. Ricoh Centre Event – Alfred

Not discussed.

14. Night of a Million Stars – Jamie

Not discussed.

15. Executive Elections – Mike

Mike is getting ready for Executive Elections. A notice has already been posted on

website. In a future email, Mike will solicit volunteers for “Elections Officer”. **By next meeting, Mike will have all election protocols in place.**

16. Pride Beer Garden – Bob

The feasibility of having the TGHA do a shift at the Pride Beer Garden as well as the PizzaPizza hockey booth was discussed. Many executive members felt that was difficult to get enough volunteers for both. This was discussed at length. The executive decided unanimously (by those present) that it was in the best interests of the TGHA to focus our efforts on only one event. The TGHA will focus our attention on the PizzaPizza hockey booth, and will not provide a volunteer shift for the Beer Garden.

This does not exclude the possibility of individual TGHA members approaching Team Toronto to do a shift at the Pride Beer Garden for their own fundraising purposes.

17. Year End Banquet

Due to circumstances beyond his control, Bob is unable to attend the year end banquet on April 28th. Changing the date to Saturday, May 5th was discussed. Changing venues was also discussed.

Bob to contact Jamie about the feasibility of changing the date of our year end banquet.

