

AGM for BMHA April 27 2017

Call to order: 7:12

Recording Secretary: Lena Ricci

Determine Quorum - over 25 members

Adopt Minutes from April 20 2016: Nate Wilson motions, Seconds: Tamara Hall

Additions to Agenda - Casino, Team Pictures

Adopt Agenda - Ilene Grossenbacher motions, seconds: Ty Assaf

1. Intro of guests - Director of parks and Rec: Shallon Touet, Russell is the new foreman in the Agrena. Gave updates about new LED lights, auto flush toilets, urinals and sinks.
2. Business Arising from the minutes -
3. New Business
 1. Bylaw amendments - Ratification: All in favor by show of hands- Passed
 2. Presidents Report - Feb 1st - Dave took over from Mike Botros

President's Report for 2016/2017

- BMHA had 12 teams involved in minor hockey this year: 2 Initiation, 3 Novice, 2 Atom, 2 Peewee, 1 Bantam, and 2 Midget. All teams participated in the 1660 league, with Interlock play for Tier 1 – Peewee, Bantam, & Midget and Interleague play for Tier's 2-5, from Atom to Midget.

- It was a very successful year for BMHA teams, as 7 out of 10 teams came home with a banner! The most successful year since BMHA joined 1660 in 2011. On the provincial's front, the Bantam Pirates and Midget Steelers both won Zone 3 banners, with the Steelers capturing the Midget B Provincial title, as well. Congratulations to all of our players, coaches, managers, & parents on a great year!

- A 5 year budget plan has been developed:

- Equipment reserve of \$60,000 (replacement of jerseys, goalie equipment, jersey bags, puck bags. Every 5-7 years)

- Emergency reserve of \$35,000 (increases in ice rentals, league fees, Hockey Alberta fees, Referee fees, & unexpected expenses)

- Provincial's Reserve of \$5000 (every 5-7 years), for hosting Provincial tournaments

- Bylaws and Operational Policies & Procedures have been reviewed and amendments completed.

- Jersey replacement program completed.

- Apparel program in place. BMHA requests that members support our local companies. Currently, Bauer apparel can be purchased at John's Men's Wear. Embroidery or silk screening can be completed at the Embroidery Den.

- BMHA will continue with the Dryland training program provided by Synergy Health & Performance.

- BMHA will move forward with Hockey Canada's mandate for half-ice or cross-ice surfaces at the Initiation level. To quote Hockey Alberta "Overall, an analysis of the data and observation of the on-ice sessions reinforce that using a smaller ice surface at the

Initiation level helps in the overall positive development of skating skills and skating acceleration for our youngest players, thereby better preparing them for when they are old enough to move to higher levels of hockey.”

- Based on registration numbers from this past season, BMHA is projecting 2 Initiation teams, 3 Novice teams, 3 Atom teams, 2 Peewee teams, 1 Bantam team, and 2 Midget teams for the 2017/2018 season. If there is 3 Atom teams, then they'll go to ½ ice practices, the same as Novice has done the past 2 seasons.

- BMHA has a new website, powered by RAMP. For the 2017/2018 season, our website will be sync'd to the 1660 site, for the purposes of team schedules, games, & stats. You'll also be able to sync your team's games to your calendar on your phone, through setting up a RAMP family account. This information will be supplied by team managers next season.

- 1660 AGM is Saturday, May 6th in Redwater. We'll get more information at that time on Interlock/Interleague play for next season, along with the season timeline.

- Hockey Alberta Regional Conference is Sunday, May 7th in Fort Saskatchewan. AGM is Sept.29/30 in Red Deer.

3. Treasurers Report - Monique - \$ 252,631- Total income.

\$264,000 - expenses (ice & gala main contributors) Income comes from registration & fundraise 38% of revenue - gala is the main source of fundraising income (66%) carrots were 11% of fundraising income, profit & loss, Gala incomes....2013/2014 \$63,000, 2014/2015:\$38,000, \$45,000 2016/2017 year - it's very important for keeping our costs lower.

Dave Bondarchuk motions to accept, Seconds: Julie Philips

4. Online Registration - May 1 will open, streamlines the process, credit card only.

Only in one off situations will registration be accepted by cheque or cash and only when approved by Debbie Kincaid- Registrar. Late fee will still apply automatically after 11:59pm July 31. Payment plans are available or you can pay all at once. October 1 is the final month to be paid up by. Everyone who is here tonight will get a promo code to receive 10% off registration for your attendance tonight. DO NOT share your promo code - you will be caught and fined more than 10%, please be ethical.

5. Ice Users meeting - April 19 2017, Dave will forward details to add to these

minutes. BMHA did make some concessions but next year will be based on each user groups' total registrants. Shallon will remove public skating for Sunday game slots - about 12-14 slots if there are 3 atom teams this year. Tourneys: still have 5 slots but may have to give up a weekend to fit in commercial hockey playoffs. Town would like to see the ice off around March 20, users want to see it stay in till end of March - still to be settled, Aug. 28th-Sept.1st is tryouts. The week before will be the rusty blade skates. Mon, Sept.25th practices start. Sept.30th is the start of the season for Tier 1 & 2.

6. Carrot fundraising - Sharon Mueller - needs a coordinator to keep going with this fundraiser - 9 years & 40 TONS of carrots! She will do December's fundraiser and she would like to mentor a new coordinator to do the spring fundraiser.

7. Team pics - going forward there will be a survey on the website to get input from BMHA members as to their preferences. Nov.9th is booked for photos with SDI.
 8. Casino - July 16 & 17 in St Albert – sign-up sheet is here, it's a Sunday/Monday
 9. OTHER QUESTIONS: concerns about losing practices and BMHA sourcing other ice and paying for it after a team has lost more than 4 practices. New Board will have to determine a go-forward plan.
4. Election of board members - Roseanne makes a motion to destroy all ballots after each election if needed, Nate Wilson seconds
 1. Executive Positions Open
 1. President - 2yr plus 1 as Past president- Jason Adams nominates Roseanne Bain, Eileen Grossenbacher seconds, Roseanne Accepts
 2. VP operations - 1yr – Monique Jamieson nominates Colette Weeks, Kim Luciuk seconds, Colette accepts
 3. Treasurer-2yr- Kim Luciuk nominates Tamara Miller, Audrey Visser seconds, Tamara accepts
 4. Secretary-2yr – Cassidy Heimstra nominates Kelsey O'Brien, Dr. Wepner seconds, Kelsey accepts
 5. Systems Management -1yr – Colette Weeks nominates Megan Adams, Monique Jamieson seconds, Megan accepts
 2. Delegate positions ...
 1. Jason Kramm: Jason Adams nominates – Cassidy Heimstra seconds
 2. Cassidy Heimstra: Dr Wepner nominates- Kim Luciuk seconds
 3. Shaun Couiyk: Monique Jamieson nominates – Kim Luciuk seconds
 4. JC Lane: Jason Adams nominates - Ilene Grossenbacher seconds
 5. Jeremy Ochremchuk: Jason Adams nominates- Cassidy Heimstra seconds
 6. Tyler Fitzpatrick: Tamara Hall nominates- Kim Luciuk seconds
 3. Jennifer Rentz won the Pro north Draw
 4. Roseanne, Dave Stoik & Jason Cross collect and count the ballots to determine delegates
 5. It is mentioned that Audrey Visser is interested in learning the role of registrar with Debbie Kincaid as her mentor but not on the executive until she is ready to assume the position
 6. Ty Assaf asks for clarification of the rotation of executive board members, Dave Bondarchuk explained
 7. Meeting Adjourned – 8:52pm