Biggar Minor Hockey

Executive Meeting

November 6/17

Members present- a quorum was present

Called meeting to order at 730

Agenda was adopted and, seconded.

Minutes of last meeting were read- no business arising out of minutes.

Correspondence-There was talk about every organization would be needing a goalie certified coach (beneficial to all as well). A BMH parent was mentioned as a possibility.

Old Business

Letters for the bank for the team managers- everything is completed for this.

*Coaches and Managers meeting:*

An update was provided to the board on what had been voted on at the coaches and managers meeting. At the Coaches and Managers meeting it was decided that at the end of the year each team will give back to BMH whatever money they made throughout the year. It was also decided that BMH would continue to pay for the refs.

*Sock discussion:*

It was brought up about socks still being a part of the fees for Minor Hockey, and that this was brought up at the AGM. After going thru the AGM notes this was not mentioned anywhere so therefore socks are not included this year. Fees currently pay for SHA insurance, Ice Rental and Power Skating.

***New Business***

**Wilkie Power skating fees:**

 these kids will pay their power skating fees to BMH

**New Board member due to resignation:**

we will leave that seat empty until the next AGM

**AP players:**

when AP’ing players-check the constitution about this, exceptional ability and low numbers being the qualifiers. Exceptional meaning exceptional, not just a “good hockey player”.

**Skill Development:**

In regards to the power skating sessions as to whether a kid should move up or down this will be totally up to the skill development instructor Pat Baum, provided parents are willing to pay for extra sessions.

**3 on 3 Tourney:**

has been sanctioned for Dec 28-30 (not sure of the exact dates yet, depends on number of teams interested)

**Girls Hockey:**

talking about starting up a girls league- play once a month - we will need a rep for this from BMH.

**Girls Team (Elrose):**

BMH will pay for their one game here.

Next meeting will be December 11@ 730

 Meeting adjourned