



June 28, 2022 Executive Meeting Minutes



In Attendance

Sean Elms
David Norris
Garry Gosse
Tiffany Butt
Steve Perry
Angela Norman
Tom Dawson
Susann Fifield
Chris Bartlett

Absent

Lori Sharpe

Motion to approve meeting agenda Chris Bartlett, Angela Norman second the motion. All in favor.

Goal Line change to RAMP Interactive

- About 3 weeks credit processing
- To improve registration, can open more than one registration system at a time
- Need for respect in Sport (required by HNL) to be completed, cross check for registration to be completed

Action: Steve to follow up on contract, to coordinate with Chris

Google work space

- Non profit portal
- New domain url to be set up as opposed to using gmail.com etc
- Proposed @bayarenarovers.ca
- Access to email, google drive, google classroom, sheets, excel, docs etc.

Action: Chris completing the application for Google workspace

Rep Team (All Star) Jerseys

- What do we have on hand, what would need to be ordered (numbers and sizes)
- Possibility to purchase “away” sets
- More cost effective to have two sets as opposed to reversible
- Buy and keep vs club owned

Action: Susann and Garry to follow up on jerseys on hand

Rep team selection process

- Rep director to develop a plan for the same and present to executive
- Discussion on try out jerseys and process for the same
- To have membership aware of the process for selection

Action: Rep team director (Garry) to review policies and processes around the same and develop a planning committee.

House League

- Need to order house league jerseys for U13, U15, U18 (4 sets, 3 sets, 3 sets)
- No socks
- Need to get 3 quotes for jersey pricing
- Planning of return night for unused registration fees
- Interlocking house league for U18
- Coaching binders- Hockey NL information

Action: House league director (Tommy) to obtain jersey quotes, and to complete coaching binders. Executive members to plan and schedule refund night and notify association membership.

Renovations to the BAMHA room

- Jersey Storage
- Equipment storage (pucks, goalie gear etc.)
- Lost closet space
- Contractor quotes on new space development
- Code/room access
- Meeting room space

Technical Director

- Will need to send out job description
- Job description to be reviewed and revised as needed
- Need to develop season budget prior to posting position

Action: Treasurer (Steve) to develop committee to work on upcoming season budget

Schedule

- Need to know available ice time for Minor hockey season
- Tournament schedule to be released early in the season, so teams can advise other associations.
- U9 and U7 jamborees prior to December

Action: Scheduler (Chris) to do schedule for tournaments

Female Hockey

- Registration numbers, need a minimum for program to run
- Encourage female hockey
- Female hockey hour, 1 hour a month possible? Girls outside the association could possibly play and only pay small fee as well as HNL fees?
- Girls program- ESSO hockey

Action: Female Director (Angela) to follow up with associations with strong female hockey programs

Registration

- August to September
- Possible discount for members registered and paid in full early
- All players on ice need to be registered and paid
- Jump Start

Action: Registrar (Lori) to notify president (Sean) one week before ice time starts to advise of registered players not paid in full for follow up.

Referee Report

Action: Daid and Steve to meet with referee chief regarding refereeing different age groups

Financial

Action: Treasurer (Steve) to look at budget overall to set fees

Fundraising

- Ideas for fundraising- hockey pools, ticket sales, recycling, cookie dough, calendar etc.
- Lottery license application to be completed
- Unsold chocolate bars, beyond BB date

Action: Fundraising director (Tiffany) to develop a committee to discuss fundraising and hold a meeting

Goalies

- 4 sets of goalie equipment on hand for U7 and U9 to try the position
- U7 and U9 schedule players to take turns during the season
- U7 and U9 no set assigned registered goalies as per HNL
- Goalie sessions offered through the association: # of sessions available per goalie, scheduling (fixed time slot) and structure- members to have informed decision
- Discount on registration vs sessions? option for goalies?

Action: For further discussion prior to the start of the season

New Business

- Devices- chrome books for members requiring device, for executive work
 - Motion made by Garry Gosse to purchase the chromebooks, second by Tom Dawson, all in favor.
 - **Action:** Chris to order Chromebooks for 5 executive members

Next meeting planned for July 5th

Motion to adjourn meeting made by Garry Gosse, second by Susann Fifield, all in favour.