

**April 30<sup>th</sup> 2024 Spring Meeting Agenda**  
**Battlefords Minor Hockey Association**  
**7pm Room #102 Don Ross**

Call to Order: 7:04pm by Kyle Kellgren

Approval of Agenda: Jolene Strain would like to be removed from the U7 Director ballot. Mitch Hawtin is removing his name from the Female Director ballot. Keith Ens is removing his name from the U11 Director Ballot. Motion to accept amended agenda made by Kris Dushire. Seconded by Todd Heck. All in favor. Agenda accepted.

Approval of minutes from regular meeting April 23, 2023: Motion to approve by Barb Heidt, seconded Cody Danberg. All in favor. Minutes accepted.

AA Team Reports – presented on website – need to be received. Todd Heck makes a motion to approve. Derek Keller seconds. All in favor. Reports approved.

Individual Director Reports – presented on website – need to be received. Motion to accept reports made by Jeanne Gilchrist. Seconded by Kris Dushire. All in favor. Reports accepted.

President Report – need to be received. Motion made to approve report by Brendan Krammer, seconded by Trish Meiklejohn. All in favor. Report accepted.

Proposed Constitution Changes: attached. Keith Ens makes a motion to accept the proposed changes. Seconded by Sean Fauchon. 2/3 vote approved. New position created.

Questions/Open Floor Discussion:

Kris Dushire wanted to know more about STEP league tiering decision for next Fall after discussion with a Meadow Lake coach. Kyle explains the overview STEP has provided to this point regarding some of those details. Dallas Simmonds questions why we would let a league dictate how we tier our players. Kyle explains that the board completely agrees and wants to discuss this once the new members are added to the board. Sean Fauchon asks about Highway 14 league as an option. Again, Kyle directs to the fact that we have some turn over on the board and it is only fair to have them briefed on the details before we

Someone asks about the Junior Female director position and when we would appoint or vote for the new Junior Female Director Member. Why can't the membership vote on it right now? Barb responds that the goal of discussing this position is to approve the position into our constitution and discussion had about why we cannot simply vote for the director tonight. Board will seek legal counsel, review the constitution then potentially open for nominations and give an opportunity to accept any interested parties. After 15 days, there legal and constitution consultation will determine if we can have a membership vote.

Discussion is had about goalie issues and what the board is doing to help create more goalies. Will there be a difficult time trying to get goalies in U15 next year after the struggles that occurred in U13 this season? PD goalie days have helped get a lot more kids. Comments about coaches taking goaltending course from U7 to help encourage fun practices. Recommendation of possible goalie coordinator/mentor position made. ID camp for goalies in the Fall for kids is also suggested.

Board Positions / election:

Slate of Nominees:

President: Ryon Haggard Unopposed

Representative Director: Cody Danberg Unopposed

Female: Debbie Slabaida Unopposed

U11: Jolene Strain Unopposed

U9: Keith Ens Unopposed

U7: Chantel LaPointe Unopposed

Secretary: Mallory Simmonds, Amanda Butchko: both candidates spoke about their experience. Amanda was voted in by membership.

Motion to destroy the ballots made by Brendon Krammer. Seconded by Todd Heck. All in favor.

Each nominee will have opportunity to present themselves to membership prior to vote.

Adjournment by Jarred Wilkinson at 8:34pm.