

# 2018-2019 Spring Meeting Minutes

Battlefords Minor Hockey Association

April 30<sup>th</sup> 2019, 5:30pm

Call to Order: Kyle 5:36pm

Approval of Agenda: Patricia Meiklejohn approves amended/Barry Belak. All approved. Carried

Approval of Minutes From regular meeting April 17<sup>th</sup> 2018: Scott Florence/ Sean Fauchon. All approve. Carried.

AA team Reports: Presented on Website, need to Approve. Patricia Meiklejohn / Barry Belak. All in favor. Carried.

Individual Director Reports – presented on website. Connie Kitson/ Carla Bernier. All in Favor. Carried.

President Report – Kyle Kellgren reports the 2018/2019 year.

- AA Hockey Discussion on the AA meeting Explaining the AA proposal. Bruce Yockey spoke the about AAA issue of proposal for next year. Wes Dust suggests that north west zone will become like west central. Discussion.
- Questions/ Open Floor Discussion
  - Evaluation – Jody Reiter, would like to see good and bad to help me as a coach. Chris Browne – Directors have copies of surveys and they can provide Coaches with surveys.
  - Wes Dust– Novice half ice/ Chris Browne – half ice till January SHA ruling. Need to replace the bumpers
  - Jody Reiter – How many initiations are moving to Novice? Director resigned prior ending of season. We don't have numbers.
  - Carla Bernier– talk about proposal for tier 1 team in Atom. Provincial A team. Discussion on AA and A teams. How to develop in House. That's why there is super leagues. Steve Bell, look at successful association. Carla Bernier said what about the NEIL league. Loss top end kids with super league. Amber Stewart – Son moves to peewee, changes every year. Depends on numbers. Todd Heck – Had a good year. Carla Bernier can we have A provincial team all year round, Todd Heck responds can't play till Dec 21<sup>st</sup>. Roster in Nov. Brandon Morris, Need the feeder's system, AA, A teams.
  - Scott Florence – If we have no level A level team, would that STEP league have a A league. Discussion.
  - Trach – Jody Borshneck Rather seen money toward AA, A.
  - Jody Leibel – was early registration good. Yes – board.
- Returning Board Members For 2019-2020 season
  - President - Kyle Kellgren
  - Secretary – Mandy Lehman
  - Atom Director – Emi Holm
  - Representative Director – Scott Florence

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- Elections
  - Executive
    - Vice President 2-year term – Amanda Buchko makes Motion for closed ballot. Patricia seconds. All in favor Both Nominations present their speech.
      - Jenni Wuttunee submitted her name
      - Chris Browne Nominated by Cameron Schmuck
      - Chris Brown is the New Vice President.
      - Patricia Meiklejohn motions to Destroy Ballet. Amanda Buchko seconds. All in Favor. Carried.
    - Treasurer (2-year term)
      - Amanda Buchko nominated Barb Heidt
      - Barb Heidt becomes treasurer.
  - Bantam (2 year) – Jason Hawks
  - Midget – (2 year) - Cameron Schmuck
  - Pee Wee (2 year) – Connie Kitson
  - Novice (1 year) - no nomination
  - Initiation (1 year) – No nomination
- Adjournment- Patricia Meiklejohn / Sean Fauchon. 6:50pm