

# **Battle River Minor Hockey Association**

## **Executive and Operations Meeting**

August 26, 2020

In Attendance: Murray Dolany, Kelvin Tuftin, Aaron Lassu, Char Sutter, Janna Freadrich, Les Fee, Jill Wallace, Elyse Vanderkooi, Eilish Morrison, Crystal Steil, Marcy Lazarick, Cody Hogman, Cory Gagnon, Ashley Leslie, Charles Bullee

- Call to Order by Chairman @7:00
- Review past meeting minutes
  - a. Approved by Ashley
- Approval of agenda
  - a. Approved by Cody
- Presidents Report
  - a. Hockey Alberta Plan is posted online
  - b. Female Program - are working in other areas to get girls more involved in hockey
  - c. Thunderstars - Looking for a home. Will contact Eilish tomorrow. 7 Midget, 6 Bantam
  - d. NAI - Player Movement is ok if kids want to come here.
  - e. Signed 7 releases for kids to try out elsewhere.
  - f. Evaluations: Huxley and Chance Szott have been contacted. Will make a decision once we know if we need tryouts (looking like U13 might be the only team that needs tryouts. Maybe U15 and U18 if we get players from other areas??)
  - g. Bantam: 23 (2 trying out elsewhere. Midget: +/-22: 4 transfers and tryouts
  - h. Coaches can take courses online.
  - i. Zones have changed to regions. We are now in the North East region.
- Financial Report
  - a. No report today
- Operating Committee Reports

1. Division Directors
  - a. U7 - 21
  - b. U9 - 24 (6 are second year girls)
  - c. U11 - 13 Female - 8
  - d. U13 - 27 Female - 12
  - e. U15 - 23 Female - 6
  - f. U18 - 23 (including 4 transfers) Female - 0
  - g. Female is playing in cohorts, possibly 3 on 3. Will wait as long as possible to decide on teams until we know numbers and what is happening.
2. Fundraising
  - a. No report
3. Equipment Manager
  - a. No report
4. Referee in Chief
  - a. No report
5. Website/Media Manager
  - a. No report
6. League Rep
  - a. Numbers will need to be in by September 30th. Ice times need to be in by September 30th as well.
7. Player Development
  - a. Tim Green and GIN will continue.
8. Discipline
  - a. No report
9. Commitment Coordinator
  - a. No report
10. Ice Scheduler
  - a. No report

- Old Business

- a. Novice nets have been ordered, they have not yet arrived.

- New Business

- a. Ice is going in in Killam after the September long weekend. Sedgewick is not sure what their plan is.
- b. Game play should be starting November 1st. Season could be extended into March/April??

- c. Eilish made a motion for Bantam and Midget to play hit hockey. Cory seconded.
  - d. Full dues will be charged for the 2020-2021 season. We will look at what was used for ice usage and expenses throughout the year and refunds will be given at the end of the season if their allocation was not used up.
  - e. Eilish made a motion that U11 and up will tentatively start skating the week of October 13 (2 skates each). Evaluations to start October 19th. Evaluations to be finished by October 25th. U7 and U9 will tentatively start skating October 26th. Janna seconded. AIF
  - f. Will wait to decide what to do about the second year novice girls until we know numbers closer to the start date. There are 6 second year girls but if they all move up there will only be 18 novice kids left which isn't enough to make 2 teams.
  - g. Coaches need to be registered by September 30th.
- Next meeting date: TBA
  - Adjournment @7:49