

Battle River Minor Hockey Association

Executive and Operations Meeting

October 26, 2020

In Attendance: Cory Gagnon, Eilish Morrison, Janna Freadrich, Cody Hogman, Graham Galletly, Les Fee, Greg Helperl, Ted Djos, Charles Bullee, Rob Ferguson, Jill Wallace, Ashley Leslie, Amy Jackson, Aaron Lassu, Murray Dolany

- Call to Order by Chairman @7:06
- Review past meeting minutes
- Approval of past meeting minutes
 - a. Jill approved
- Request for any additions to the agenda as circulated
 - a. None
- Approval of agenda
 - a. Cody approved
- Presidents Report
 - a. 79 releases in the last 2 months - Thank you Cody!
 - b. Sedgwick rules have been released - check your emails!
 - c. You must be on the roster to be on the ice
 - d. NAI - you can not move tiers.
 - e. Rick will be governor for our league.
 - f. Please remind families that you can only arrive 30 minutes prior to your practice time.
 - g. Evaluations went well. All done.
 - h. Still no updates from the NAI about games.
- Financial Report
 - a. General \$38 558
 - b. Provincial \$5 660
 - c. Lottery \$25 118
 - d. Casino \$12 971
 - e. Raffle \$384

- Operating Committee Reports

1. Division Directors

- a. U7 - First night. All went well! Games start November 14th. Both teams need someone to get their Safety course. Criminal Record and Intervention checks need to be submitted by November 15th.
- b. U9 - First night too. Games start November 6/7. Both teams need someone to do the Safety course. Sheri needs RIS Coach.
- c. U11 - looking for a goalie.
- d. U13 - Both teams had their first skate tonight. Teams in place. First team has all positions filled. Second team has coaches but no manager yet.
- e. U15 - Teams made and coaches for both teams.
- f. U18 - Teams made. First team has all positions filled. Second team has coaches but no manager. Dean needs all his courses.
- g. Female U11 - All going good.
- h. Female U13 - All going good.
- i. Female U15 - All going good.
- j. Female U18 - 16 and a goalie. Going well.

2. Fundraising -

- a. Pictures are November 5th. All individual pictures in front of a green screen and they will crop everyone together to make a team picture.
- b. Raffle Tickets - 1000 tickets printed. Commitment checks will be made for \$160.

3. Equipment Manager - Have started handing jerseys out. Let Crystal know how many jerseys you need. All socks are \$24/pair this year.

4. Referee in Chief - No in person ref clinic this year. All online. Let Rob know if you need info. Will need ice time to run through procedures with new refs. Will get Marcy to add to website to contact Rob for more info on reffing.

- a. Arbitrator - have been using it for a few years. Do we renew?
- b. Ref Assignor Fees - were \$175/team last year. With half the games, what is fair?? Not assigning for U7 or U9. Cory made a motion to pay \$7/game. Cody seconded. All in favor. Rob will submit a bill each month to BRK with a breakdown of how many games from each team. Elyse will pay Rob and transfer \$7/game from individual accounts to the general account.

- c. Any ref who refs 5 games will have the cost of their clinic reimbursed.
 - 5. Website/Media Manager - No report
 - 6. League Rep - Teams entered. Females all approved. 7 teams entered into the NAI. Teams will not be moved tiers.
 - 7. Player Development - Tim Green...currently the female teams are put together. U13 Boys are together. The teams that are together have people complaining because of cohorts and the age gap...What do we do??
 - a. Murray made a motion to not have Tim Green for U18 Males. Graham seconded. All in favor.
 - b. U15 boys will keep time slots. U13 boys, U11Girls/U11Boys, U13/U15Girls will have to put boards up and keep cohorts on separate sides of the ice. Coaches will have to help Tim run the drills.
 - 8. Discipline - Nothing to report.
 - 9. Commitment Coordinator - need a new person.
 - a. Cody made a motion that we will not track commitment hours this year and no cheque will be required for this year. Managers are responsible to make sure all people are doing their share. Elyse seconded. All in favor.
 - 10. Ice Scheduler - Tim Green will stay in their time slots. We have 16 teams and it is really difficult to fit everyone in.
 - a. Ted made a motion that Bantam and Midget will only be scheduled for only an hour practice, twice a week this year. Les seconded. All in favor.
- Old Business
 - a. Pictures - November 5 and 6. A schedule will be out soon.
 - New Business
 - a. 50/50 Sales - Can not sell 50/50 during a game. Scoreboards are ok. Good for each team to plan some sort of a fundraiser.
 - b. Managers Package - Janna made a package and will email it out to the teams.
 - c. AGLC - guidelines may have changed for getting a raffle license. Jill will have Jessica Dockstader look into it.
 - d. The RAMP App is up and running. Teams are encouraged to use it. Great way to track your team for Covid!

- Next meeting date: November 25th @ 7 in Sedgewick
- Adjournment@ 8:14