

# **Battle River Minor Hockey Association**

## **Executive and Operations Meeting**

September 28, 2020

In Attendance: Eilish Morrison, Janna Freadrich, Cory Gagnon, Jill Wallace, Marcy Lazarick, Ted Djos, Les Fee, Aaron Lassu, Lindsay Quinton, Greg Helperl, Murray Dolany, Kelvin Tuftin, Jenine Ruzicka, Elyse Vanderkooi, Cody Hogman

- Call to Order by Chairman @ 7:01pm
- Cody moved to approve the last meetings minutes. Janna seconded. All in favor.
- Presidents Report
  - a. Penalty minutes will not accumulate during tiering and count towards team minutes but will count towards player minutes.
  - b. NAI will run 6 tiering games, 10 league games and 3 weeks of playoffs
  - c. Bantam tier 4-6 no hitting
  - d. Nov. 5 NAI will start tiering games
  - e. Killam Arena rules - 13 people max. in the dressing room, 10 minutes in the dressing room before and after, no showering. Sign in and Covid tracking sheet each time. Form will be online too. Teams should appoint a person to be responsible for tracking team members and spectators for each practice/game.
  - f. Coaching courses are available
  - g. Nets are paid for and paid from Provincial account (about \$1200)
  - h. Jerseys paid for (about \$4000)
  - i. Releases - U15 - a few have made it, waiting on a few U13 and U18 players to find out if they will be returning to BRK or not.
- Financial Report
  - a. General Account: \$32 805  
Provincial Account: \$14 407  
Lottery Account: \$25 118  
Casino Account: \$12 971  
Raffle Account: \$384
  - b. Marcy made a motion to pay for the new jerseys (about \$4000) from the provincial account. Cody seconded the motion. All in favor.

- Operating Committee Reports

1. Division Directors

- a. U7: 24 players registered. 2 teams. 1 head coach, 2 assistant coaches have applied.
- b. U9: 25 players (5 second year girls). Cody makes a motion to move the 5 2nd year U9 girls up to U11 Girls team. Janna seconded. All in favor. Amy Jackson agreed to be U9 Director this year.
- c. U11: 13 players. 1 coach application. Possibly 1 more skater to register. 1 team.
- d. U13: 24 skaters, 3 goalies. 4 skaters still in Camrose. 4 head coach applications, 2 assistant coaches. Will register two teams, tier 3 and 5.
- e. U15: 23 skaters, 1 goalie. Probably one team. 1 coach, 2 assistant coaches. 2 want to come from Viking, will tell them yes. Les will email the team and find out if anyone knows another goalie and what they would like to do. Possibility of bringing a U13 goalie up? Dayland only has 11 (?) players and a goalie...we will register 2 U15 teams and register one as a tier 2 and one as a tier 3.
- f. U18: 26 skaters, 3 trying in Camrose. 1 goalie. 1 goalie trying in Camrose, 1 not being released. Talked to 3C's - they have 38 kids (2 goalies). Hughenden - have 15 (down to 12...9...) could maybe get a few from there? If we can find a second goalie we could have 2 teams (12 and 13). Will put in for tier 2 and 3. No coaching applications. Eilish will talk to the Hughenden president to see what is happening there.
- g. Female U11: U11 - 9 plus 5 novice girls (13 skaters and a goalie.) Have a coach and a manager.
- h. Female U13 - 11 and 1 goalie. Have a coach and a manager.
- i. Female U15 - 9 skaters confirmed plus a couple more and a goalie.
- j. Female U18 - Camrose folded, we now have a goalie and maybe 12 skaters.
  - i. Female - Exhibition cohorts...October 17th weekend will start. Would like to start female practices next week. Will schedule practices in Killam. Games will be scheduled within a cohort for 2 weeks, then 2 weeks off.

2. Fundraising -

- a. Masks- Not sure what the deadline is. Not sure if there are enough to order. Eilish will talk to Jenine Eckstrand to find out what is happening with that.
  - b. Should we do a smaller \$20000 raffle? Marcy made a motion that we will do \$20/ticket \$2000 raffle and will draw before Christmas. Janna seconded. All in favor. Marcy will get this going.
- 3. Equipment Manager - no report
- 4. Referee in Chief - no clinics until at least after Thanksgiving
- 5. Website/Media Manager - nothing to report
- 6. League Rep - reminder that league issues go through Charles or Eilish
- 7. Player Development
  - a. Bantam Hitting Clinic - would be nice to do before evaluations. Can we with Covid? Kelvin will look into it. If we can, it will be mandatory for all U15 players.
  - b. November 2 start for Tim Green. Will have less sessions this year (7).
  - c. Gold in the Net (Monday's) Nov 2 - December 7th
- 8. Discipline - nothing to report
- 9. Commitment Coordinator - no report
- 10. Ice Scheduler - Eilish submitted the schedule into NAI, and will do a temporary schedule for the next 2 weeks. Directors stress to parents that you only have 10 minutes in the dressing room (before and after).
- Old Business
  - a. Policy Update - Criminal Record Check/Intervention Checks
    - Due every year (will revisit this at the AGM). Intervention Checks can be done online this year - Marcy will post the link for this on the website and Facebook.
  - b. Evaluations - start the week of October 19th. One Skill skate and then 2 Scrimmages.
- New Business
  - a. Dues
    - We did not raise dues this year, but will keep them the same for this year. We will still evaluate if all that money was used by ice rental at the end of the end of the year and pro-rate refunds if all the due money was not utilized to pay for ice rental. Dues are due December 1st.
  - b. Ice Times

- Teams can start skating next week if they choose. Directors can talk with their coaches and decide if they want to start running **optional** skates next week. U11 and up will have one time booked each week.
- Next meeting date: Monday, October 26th @ 7:00 in Killam
- Adjournment @ 8:14