**Battle River Minor Hockey Association
Executive Meeting
Sedgewick Arena @ 7 p.m.
September 21,2022**

**Present**: Cory Gagnon, Marcy Lazarick, Greg Helperl, Jill Wallace, Rick Krys, Aleisha Brodie

Cory called the meeting to order at 7 p.m.

**Coaches for the 2022/23 Season**

The Executive had the list of all the coaches that had put their names in for all coaching positions. The Executive would like to thank everyone who put in applications. The following are the coaches and assistant coaches for the 2022/23 Season.

**U18 Female**
Charles Bullee – Head Coach
Ted Djos – Assistant

**U18 Male**
Landon Eskra
Greg Helperl
Trent Swainson
Brandon Niehaus
*Head Coaches and Assistant Coaches will be decided after evaluations*

**U15 Female**
Rochelle Hendricks – Head Coach
Casie Naslund - Assistant
Shaina Younger - Assistant
Graham Galletly - Assistant

**U15 Male**Allan Kueber
Tristan Patten
Nolan Lewis
Sheldon Oliver
*Head Coaches and Assistant Coaches will be decided after evaluations*

**U13 Female**
Reynelle Cote – Head Coach
Jessica O’Hare – Assistant
Cam Zetner – Assistant
Murry Dolaney – Assistant

**U13 Male**
Carrie Kueber - Assistant
James Steil - Assistant
Needing More Coaches

**U11 Female**
Jenine Ruzicka – Head Coach
Kirk Armstrong – Assistant
David Child – Assistant
Reagan Josephison - Assistant

**U11 Male**
Colton Jackson – Head Coach
Ryan Bergseth – Assistant
Billy Clark – Assistant
Jeff Wesley – Assistant

**U9**
Nolan Lewis – Head Coach
Justin Moser – Head Coach
Jordy Cox – Head Coach
Jenine Ruzicka – Assistant
Cody Anderson – Assistant
*Need more assistant Coaches.*

**U7**
Robynn Bartusek – Head Coach
Blair Dickson – Assistant
Cody Anderson – Assistant
Dallan Hampshire – Assistant
David Dammann – Assistant

*Needing another Head Coach, but the director has some prospects*

**Vulnerable Sector/Criminal Record Check**

The Executive talked about if we wanted to change the need of having both a Criminal Record Check and a Vulnerable Sector check every year. The board thought that a vulnerable Sector check will work every 3 years

**MOVED** by J. Wallace to change the sector checks to all coaches and managers and trainers must have a Vulnerable Sector check done every 3 years, the executive reserves the right to ask for a vulnerable sector or child welfare check at any given time.
**Second by R. Krys** **Carried**

**Female Players and Females on the bench**

There was discussion of if we need to have a female present or on the bench if there is a female playing on the ice.

**MOVED** by M. Lazarick that if there is a female on the team the manager is responsible to have an adult female present at all games and practices for safety/emergency reasons.
**Second by G. Helperl Carried**

**Coach Skate for 2022/23 Evaluations**We talked about if it was necessary to have a coach skate along with the other evaluation skates.

**MOVED** by J. Wallace to not have a Coach Skate for the 2022/23 Season and all coaches will be made aware of the decision.
**Second by Cory Gagnon Carried**

**Refs for the 2022/23 Season**

The Association is still looking for a Ref in Chief and a Ref Assignor. At this point we have some leads on both but no one has taken the positions as of September 21, 2022.

Conversations were also had about what age group should refs be used in BRK. The board believes that for the new refs to gain some experience the Board recommends that U9s should use the Hockey Alberta refs for some of their games.

**New Positions for BRK**

Due to the Battle River Knights Hockey Association going to the CAHL, we are required to have more positions on our board. These positions are as follows:

CAHL Director - Kelvin Tuftin
CAHL Governor – Vince Edwards
Safety Leader - Open

We have some prospects for the Safety Leader Position and hopefully will have it filled soon.

Adjourned by C. Gagnon @ 8:45 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary