**Battle River Minor Hockey Association
Executive and Operational Meeting
Sedgewick Arena @ 7 p.m.
February 13, 2023**

**Present**: Cory Gagnon, Greg Helperl, Jill Wallace, Aleisha Brodie, , Ken Martin, Sheldon Oliver, Charles Bullee, Rick Krys, Jordy Cox, Tom Bahm, Kelvin Tuftin, James Steil, Amanda Rahmoun, Tate Sutter,

Cory Gagnon called the meeting to order at 7:00 p.m.

Past meeting minutes were sent out prior to the meeting for everyone to read

**MOVED** by Tom Bahm to accept the minutes from January 17, 2023 as presented. **Carried**

**Agenda
Moved** by James Steil to accept the agenda with the addition as presented. **Carried**

**Presidents Report**A few suspensions in U18 and U15, they are making an U13 AA Female team in Camrose.

**Financial Report:**A copy of the Financials is hereto attached and form part of these minutes.
**MOVED** by Ken Martin to approve the Financial Report as presented.  **Carried**

**Operating Committee Reports
U7 – Aleisha Brodie** – U7 has finished league games and have a few exhibition games lines up, we will be having a wind up on March 1 during practice.

**U9 – Michael Northey** - Both U9 teams have completed their scheduled league games now. Practices are scheduled to continue until March 23rd, with practices putting more emphasis on full-ice, fully ruled games, U9 wind-up is scheduled for Feb 26, where the teams will be attending an Oil Kings game

**U11 – Amy Jackson** - Finished up regular season games, waiting for other teams to finish up this coming weekend to see where we will sit for playoffs. Other than that, all is going well and boys are very excited for playoffs.

**U13 – James Steil** – Regular Season is done, and the team ended in 3rd place. Playoffs will start the weekend after Family Day weekend. U13 will be doing a bottle drive as a fundraiser.

**U15 – Ken Martin** – Regular season is done and U15 1 is doing 3 games against 3Cs and U152 will be doing 2 games against Sundre. Everything is going well but have to be mindful of costs, the U15B Suspension is really hurting the team.

**U18 – Marcy Lazarick** – Still has a suspension on U18

**U11/13 Female – Jenine Ruzicka** – N/A

**U15/18 Female** –**Charles Bullee** - U15 wrapped up and is waiting for playoffs this weekend. They are currently in first place

U18 has one weekend of regular season hockey then playoffs will start and they are currently in 2nd place.

E**quipment Manger – Jordy Cox** –  Sedgewick Arena needs new white boards, the small hockey nets are not going, Jordy has a list of repairs going for equipment, going to talk to coaches to see if there is a need for every team to have individual pinnies, shooter tutor in Killam is being used a lot with great feed back, we will be looking into buying one for Sedgewick as well.

**Fundraising – Candace MacKinnon –**  Minor Hockey weekend raised $6,000 at the prize table and Sorkens won the 50/50 .

**Referee in Chief – Tate Sutter** – Not much, couple of complaints, has been a busy couple of weeks, Jr. B starting playoffs, have $350 budget for end of the year wind up.

**Referee Assignor- Kelvin Tuftin** – Going well, haven’t lost any refs, Fair play points are gone, All teams are making playoffs.

**Website Manager – Micheal Northey** – Its going, any team announcements, pictures, etc. are all still welcome to be submitted for social media accounts

**Player Development – Sheldon Oliver** – Just about wrapped up, Adam is still going to keep going until the end of the season but the other portion is wrapped up.

**League Rep Male – Vince Edwards** – N/A

**League Rep Female – Charles Bullee** – Everything is going smoothly

**Discipline Director – Tom Bahm –** There was one incident of intimidating comments on a social media platform. The player was not allowed to play 1 game and not allowed to be in the arena at all during that game.

**Ice Allocator – Charlene Sutter** – Get a hold of her for ice for playoffs

**Commitment Hours – Jana Freadrich –** N/A

**Registrar – Rick Krys** – Everything is still going well, but need to think about replacement for this position for next year,

**Next Meeting:** March 21 @ 7 p.m. at the Killam MPR

Adjourned by Cory Gagnon @ 7:38 p.m.

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President Secretary