**Battle River Minor Hockey Association
Executive and Operational Meeting
Killam Multipurpose Room @ 7 p.m.
March 23, 2023**

**Present**: Cory Gagnon, Greg Helperl, Aleisha Brodie, , Sheldon Oliver, Charles Bullee, Rick Krys, Jordy Cox, Kelvin Tuftin, Shannon Sears, Amanda Rahmoun,

Cory Gagnon called the meeting to order at 7:02 p.m.

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

**MOVED** by Jordy Cox to accept the minutes from February 13, 2023 as presented. **Carried**

**Agenda
Moved** by Rick Krys to accept the agenda as presented. **Carried**

**Presidents Report**Some Benevity money was applied for and some approved. Lots of Suspensions, U15 hada bad game, nothing was written out on the game sheet however, U182 had players with game suspensions. U18 female had an incident in the lobby, Conference call with the CAHL as we would like to become a full member. Respect in Sport is Free until April 30/23. Hockey Alberta is changing fees for players and coaches: U7 and U9 is $52.73 for players and coaches and the older ages are $59.23 for players and coaches. The draw zone for AAA is Sherwood Park.

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

**Operating Committee Reports
U7 – Aleisha Brodie** – Done as of March 1 2023.

**U9 – Michael Northey** – Done as of beginning of March

**U11 – Amy Jackson** - Done

**U13 – James Steil** – Going to a tournament at Rolling Hills, Forestburg Parents are impressed with BRK and felt very welcomed. Would like to return next year.

**U15 – Ken Martin** – Team is done, had a bit of a brawl on the ice.

**U18 – Marcy Lazarick** – Suspensions done but one.

**U11/13 Female – Jenine Ruzicka** – Done

**U15/18 Female** –**Charles Bullee** - Exciting weekend – U15 Provincials weekend of March 24 and the U18 Provincials are the week of March 31. Having a few problems with hotel fees for the U18.

E**quipment Manger – Jordy Cox** –  Sol one set of small nets, Have half the jerseys back, not all goalie equipment back for repairs, Boards for the Sedgewick Arena and stick for practices are ordered.

**Fundraising – Candace MacKinnon –**  N/A

**Referee in Chief – Tate Sutter** – Dealing with an incident **Referee Assignor- Kelvin Tuftin** – All good, 300 positions assigned, 80 % covered by our own refs, we seem to have full retention for next year, Talking with Tate to try a trade program with Irma and Hughenden, Need a different ref room for girl refs as they are being used more.

**Website Manager – Micheal Northey** – N/A

**Player Development – Sheldon Oliver** – All wrapped up, there are requests for camps already

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

**League Rep Female – Charles Bullee** – Has an April meeting.

**Discipline Director – Tom Bahm –** N/A
**Ice Allocator – Charlene Sutter** – Ice Hours sheet was sent out.

**Commitment Hours – Jana Freadrich –** one cheque has been cashed, there was a lot of complaints about Commitment Hours this year.

**Registrar – Rick Krys** – Nothing new

**New Business**

**AGM** – Will be held on Wednesday, April 26/23 in Sedgewick

**Next Meeting:** AGM April 26 @ 7 p.m. at Sedgewick Curling Club Lounge

Adjourned by Cory Gagnon @ 8:09 p.m.

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President Secretary