**Battle River Minor Hockey Association
Executive and Operational Meeting
Sedgewick Arena @ 7 p.m.
September 6, 2022**

**Present**: Cory Gagnon, Marcy Lazarick, Greg Helperl, Jill Wallace, Aleisha Brodie, Rosanne Morken, Jordy Cox, Charles Bullee, Micheal Northey, Amy Jackson, Charlene Sutter, Ken Martin, Carrie L. Kueber, Jenine Ruzicka, Shannon Sears, James Steil, Ashley Leslie, Janna Freadrich, George Kueber.

Cory called the meeting to order at 7:07 p.m.

Past meeting minutes were read out loud by C. Gagnon

**MOVED** by J. Ruzicka to accept the minutes as presented. **Carried**

**Agenda
Moved** by M. Northey to accept the Agenda as presented. **Carried**

**President Report**:
 - Waiting for a couple over age players to be accepted
 - Need to send out a letter to Clark’s to release their boys
 - Casino will be in 2023 3rd quarter most likely
 - Waiting to hear about players trying out for AA and AAA hockey
 - There will be no contact hockey for U15 and U18 if you are Tiered in Tier 4 or 5
 - Coaching Applications due on September 10, 2022
 - Hockey Pictures are coming up, hopefully can have a Monday/Tuesday or Wednesday/Thursday but not Remembrance Day

**Financial Report:**  - A copy of The Profit Loss Report and Balance Sheet up to September 6 is hereto attached and form a part of these minutes - Sedgewick has given BRK $27,000 out of the $30,000, they will pay the remaining $3,000 at a later date
 - Paid Marcy with a gift in kind
 - Put the money from the raffle 1 and 2 accounts into the casino account
 - Signing Authority needs to be changed

**MOVED** by J. Wallace to remove all previous Mangers off of the bank accounts for signing authority and to just add Jill Wallace to all accounts.
**2nd by A. Brodie Carried**

* Jill will be doing a Grant Application and using Coach Development as allocation for the money

**Operating Committee Reports
U7 – Aleisha Brodie** – We will need 2 accounts for U7 as we have two teams this year
**U9 – Michael Northey** - Nothing to report
**U11 – Amy Jackson** -16 to 17 players so probably only 1 team this year
**U13 – James Steil** -Maybe only 7 registered need a goalie and more players
**U15 – Ken Martin** – 26 kids registered and 5 goalies depending on overage application
**U18 – Marcy Lazarick** – 17 kids registered 7 waiting to hear from Camrose, only 1 goalie
**U11/13 Female – Jenine Ruzicka** – U11 struggling as some are staying in U9 and Viking doesn’t look like they will release their girls
**U15/18 Female** – Not much to report
**Equipment Manger – Jordy Cox** – Getting new jerseys both L and XL (Black and White), Getting new socks and they will be $28/pair, Duplicate goalie equipment so Jordy is trying to straighten it out, pucks are all good, retiring number 12 from BRK in memory of Jake Lazarick.
**Refree in Chief** – OPEN
**Refree Assignor** – OPEN
**Website Manager – Michael Northey** – Getting the hang of it
**Governor Female –Jenine Ruzicka** - League meeting in Vermilion
**Player Development – Kyle Freadrich** – Goal Tending Clinic with Adam Creasy, Skill Development with Curtis McKinley and Tim Green, Power Skating with Chance Szott, nothing for Coaching as of yet.
Evaluations will be held the first week in October and be finished by October 7 with two practice skates to be held starting on September 26
**League Rep Male – Vince Edwards** – No Report
**League Rep Female – Charles Bullee** – No Report
**Discipline Director – Tom Bahm** – No Report
**Ice Allocator – Charlene Sutter** – Nothing to report

**New Business**
a) Mindfull Ness – FFCS – Reynelle Cote is doing a pilot project on the importance of no cell phones in the dressing room, this would be a free presentation paid for by FFCS. Jenine will look into this further.

b) Mental Health – Bull fighter comes and talks about mental health, Jenine is still looking into costs.

**Next Meeting:** Call of The Chair

Adjourned by C. Gagnon @ 8:49 p.m.

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President Secretary