

**Biggar Minor Hockey
Westwinds Meeting Room
Executive Meeting Minutes October 6, 2017 meeting.**

Executive Member	Present	Absent
President – Chad Ireland	yes	
Vice President – Scott McMahon	yes	
Executive Member – Jodie Bartusek	yes	
Executive Member – Kelly Steeg	yes	
Executive Member – Murray Sunderland	yes	
Executive Member – Paul Heuchert		No
Committee Members at Large		
Treasure – Donna Robillard	yes	
Secretary – BJ Wolfe		No

- 1) Call to Order: 7:34pm
- 2) Adopt Agenda: Murray
- 3) Approve minutes of last meeting: Scott/Jodie
- 4) Correspondence – no correspondence updates
- 5) Treasurer’s report – Donna reviewed financials. Approved Scott/Chad
- 6) Old Business: No old business discussed
- 7) **New Business**
 - a) Biggar Minor Hockey Day
 - i) Will take place on January 27, 2018
 - ii) Scott to email managers asking for helpers to organize it
 - iii) Scott will look into a fundraiser for minor hockey day
 - b) Letters to bank regarding managers
 - i) Donna to look after getting the managers set up with signing authority for their team accounts
 - c) Coaches and managers meeting
 - i) Chad reviewed agenda for meeting on October 10
 - ii) Board members encouraged to attend
 - d) Late fees
 - i) Motion made: Late fee date for 2018 will be set for the day after the Town of Biggar fall registration night. **Approved.**
 - ii) Chad will send email to current families that need to pay late fees
 - e) Registrations
 - i) PeeWee players are paying their registration fees Wilkie
 - ii) Bantam team is being split with Wilkie. Biggar players to pay fees in Biggar, Wilkie to pay their fees to Wilkie.
 - iii) Motion made: Midget players are to pay Rosetown fees to Rosetown Minor Hockey as that is the centre they are playing out of. **Approved.**
 - f) Power skating
 - i) Initiation has 17 players. We will divide this into 2 30 minute ice sessions. 1st year initiation will go first followed by the 2nd year initiation players

- ii) Need to discuss with Pat the fees for January
- g) Partnering with Wilkie
 - i) Wilkie wants to work with Biggar to keep hockey in the two communities.
 - ii) Will look into a partnership with them to share players from all teams
- h) League meeting update
 - i) Chad discussed league meeting
- i) Board Meetings
 - i) Motion made: Add to constitution at next AGM that if 3 board meetings are missed in a row by a voting member that they will be removed from the board. **Approved.**
- j) Criminal record checks
 - i) Criminal record checks are to be dropped off at Home Hardware and Murray will collect them.
- k) Board member resignation
 - i) Board accepted resignation
- l) Team money
 - i) Will discuss with managers at manager meeting what to do for ref fees, door and 50/50 revenue
- m) Team Reps
 - i) Mighty Mites – Scott
 - ii) Initiation – Donna
 - iii) Novice – Murray
 - iv) Atom – Jodie
 - v) Bantam – Kelly
- 8) Next Meeting November 6, 2017
- 9) Motion to adjourn 9:45pm