



**Annual General Meeting
April 26, 2023**

**Welcome to the
2023**

**Brooks Minor Hockey
Annual General
Meeting**



Annual General Meeting April 26, 2023

2023 Annual General Meeting Agenda

Review & Motion to Adopt 2023
Annual General Meeting Agenda

2022 Annual General Meeting Minutes

Review & Motion to Adopt 2022
Annual General Meeting Minutes



**Annual General Meeting
April 26, 2023**

AGM Agenda 2023



Annual General Meeting April 26, 2023

Meeting Agenda



Brooks Minor Hockey Association AGM Agenda April 26, 2023



"Foster & support excellence in sportsmanship, leadership and positive hockey experiences for all members"

To commence at 7:00 pm

Heritage Inn

Meeting Norms:

- 1. Respect each other's time**
 - 2. Be present in the meeting**
 - 3. Make decisions for the betterment of all athletes of the association**
- Call to Order
 - Roll Call - Quorum - 20 Members in Good Standing 2022-2023 season
 - Approval of AGM 2023 Agenda
 - Review and Adopt BMHA 2022 AGM Minutes

New Business

1. BMH Objectives
2. Year in Review
3. Board Review
4. Director/Governor Reports
5. Notice of Motions

Election of Board of Director Positions

1. President
2. Vice President Prairie Thunder
3. CAHL Director
4. Referee Director
5. Secretary



Annual General Meeting April 26, 2023

Meeting Agenda

Election of Jr Bandits Committee Positions

1. U5/U7
2. U9
3. U11
4. U13
5. U15
6. U18
7. Equipment
8. Coach Player Dev. Coordinator
9. Media Coordinator
10. Tournament Coordinator
11. Fundraising Coordinator

Election of PT Committee Positions

1. U7
2. U9
3. U11
4. U13
5. U15
6. U18
7. Equipment
8. Coach Player Dev. Coordinator
9. Media Coordinator
10. Tournament Coordinator
11. Fundraising Coordinator



**Annual General Meeting
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AGM Minutes 2022



Annual General Meeting April 26, 2023



Brooks Minor Hockey Association

Annual General Meeting Minutes April 27, 2022



HELD AT HERITAGE INN

MEETING CALL TO ORDER AT 7:06 PM BY Erick Lutterotti

- Approval of June 28, 2021 AGM Minutes- Erick Lutterotti 1st, Brent Van Metre 2nd
- Approval of April 27, 2022 Agenda- Tyler Skanderup 1st, Brad Tobler 2nd
- Quorum of people present
- Financial Report:
 - Total Revenues - \$278,331.21
 - Total Expenses - \$267,845.81
 - Net Income - \$10,485.40
 - Gaming Funds – \$21,062.08 of gaming funds with Midget Provincials still outstanding put in Casino Account. \$18,360.00 of ice paid with Midget Provincials still outstanding
 - Fundraising - \$18,287.50 from Safeway, \$10,120.00 from Side of Beef, \$14,000 from Brooks Bandits NJAC and \$11,502.00 from City Grants (\$4,772.00 still coming)
 - 5 team sponsors paid for the year \$9,000.00 with Zastre paying the full \$3,000.00 (\$2,000.00 to be carried over for the next 2 years)
 - No concerns for this year.

Election of Board of Director Positions

1. President – Brad Tobler (1 year term)
2. VP Jr Bandits – Tyler Skanderup
3. VP PT – Darby Lester (1 year term)
4. Treasurer – Dara Skanderup
5. RMFHL Director – Laura Lukye
6. Referee Director – OPEN
7. Coach/Player Development – Shaun Smith

Election of Jr Bandits Committee Positions

1. U7 – Brad Woods
2. U9 – OPEN
3. U11 – Adam Herman
4. U13 – Byron Dovichak
5. U15 – OPEN
6. U18 – Rob Hartery
7. Equipment – Kevin Sirois
8. Coach Player Dev. Coordinator – Shaun Webb
9. Media Coordinator – Lisa Tiffin
10. Tournament Coordinator – Maria Jackson
11. Fundraising Coordinator – Calvin Szeszorak

Election of Jr Bandits Committee Positions

1. U7 – OPEN
2. U9 – OPEN
3. U11 – OPEN
4. U13 – OPEN
5. U15 – OPEN
6. U18 – Brandy Hagg
7. Equipment – Jace Dressel
8. Coach Player Dev. Coordinator – OPEN
9. Media Coordinator - OPEN
10. Tournament Coordinator - OPEN
11. Fundraising Coordinator - OPEN

Erick Lutterotti motions to adjourn, Lisa Jennings 2nd. All in favour, motion passed.

Adjourned at 8:44 pm.



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Objectives of Brooks Minor Hockey

- To promote, encourage, & facilitate the sport of hockey
- Exercise a general supervision, direction, and control over playing interest of its players, coaches, managers
- Emphasis on sportsmanship, discipline, and safety
- Develop the proper fundamentals of hockey
- Development of Coaches, Coach Philosophies, & Players
- Create a positive minor hockey experience
- To act as governing body of amateur hockey in the City of Brooks & surrounding areas



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Brooks Minor Hockey Year in Review

- 262 players in Jr. Bandits on 21 teams
- 42 players in Prairie Thunder on 3 teams
- In total 304 players on 24 teams
- Increase of 26 players and 4 teams YOY
- 20 Jr. B/6 PT player increase

Brooks Minor Hockey Board

- Held 12 Regular Board Meetings
- Consisted of 8 Executive members, plus 1 administrator and 1 ice coordinator
- Jr. Bandits Committee – 11 members
- PT Committee – 5 members



**Annual General Meeting
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BMH Financial **Report**



Annual General Meeting April 26, 2023

Treasurer – Dara Skanderup

- As of April 17, 2023
- Total Revenue - \$411,112.00 (\$278,331.21 in 2022)
- Total Expenses - \$347,463.60 (\$267,845.81 in 2022)
- Net Income - \$63,648.40 with April monthly bills, beef raffle expenses outstanding
- We Collected \$16,363.09 of Gaming Funds this was put into the Casino Account. Gaming proceeds from every AGLC License totaling \$8,328.73 = \$24,691.82
- Tournaments did VERY well & with the added U18 Tournament Total income \$52,133.08 this includes the U18 provincials from last year deposited in this year budget of \$4,728.72 (\$47,404.36 for this season)



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Treasurer – Dara Skanderup

- Special Fundraising for the year were the Golf Tournament last May \$3,873.75, Safeway Fundraiser Total \$23,241.10, Side of Beef Fundraiser \$31,690.00(still need ALL expenses entered approx. \$4,000.00) so \$27,690.00 profit
- \$4,720.00 Grants from the City and Rink Board sales for Sparrow \$2,847.50
- 2 Team Sponsors of 3 teams paid for the year \$3,000.00
- New this year we charged for the Credit Card transaction fees to recoup the cost.
\$3,763.41 collected and \$4,931.89 fees paid for (\$1,168.48)
- Cost per Player per Division this year: U7 - \$572.03, U9 - \$659.72, U11 - \$1,079.68, U13 - \$1015.08, U15 - \$899.27, U18 - \$913.02, U13PT - \$935.11, U15PT - \$1,243.99, U18PT - \$913.02
- No Concerns for this year.

Brooks Minor Hockey Association

Income Statement 05/01/22 to 04/17/23

REVENUE

REGISTRATION FEES

U5 (Intro 4)	396.00
U7 (Intro 5/6)	11,200.00
U9 Travels (Intro 7/8)	775.00
U9 Home (Intro 7/8)	31,400.00
U11 (Atom)	38,260.20
U13 (Peewee)	31,250.00
U15 Checking (Bantam)	20,997.72
U15 Non-Checking (Bantam)	2,250.00
U18 (Midget)	27,800.00
U5 Female	0.00
U7 Female	0.00
U9 Female	500.00
Novice 8 Female	0.00
U11 Female	1,350.00
U13 Female	8,700.00
U15 Female	7,500.00
U18 Female	13,275.00
Covid Refunds	0.00
Registration Discounts	-3,350.00
Rep Fees	0.00
REGISTRATION FEES - TOTAL	192,303.92
U11 HAPD Tryout Fee	800.00
TOURNAMENTS	119,736.92
Team Sponsorship	3,000.00
Fundraising Committee	42,510.00
Donations	1,647.74
Admin Fee	3,763.41
Rink Boards-Sparrow	2,847.50
Safeway Gift Cards	23,241.10
Grants	4,772.00
Interest Earned - Casino	2.39
Interest Earned - Bank	123.93
Casino Revenue	16,363.09
TOTAL REVENUE	411,112.00
TOTAL REVENUE	411,112.00

EXPENSES	
AAHA - Insurance	20.80
AAHA - Mentorship Fee	0.00
AAHA - Facility Assessment Fee	826.00
AAHA - HA Registration	0.00
AAHA - Member Dues	25.00
AAHA - Sanction Fee per Player	0.00
AAHA - Technology Fee	413.00
AAHA - Development Levy	0.00
AAHA - Program Fee	291.00
AAHA - Tournament Sanctions	0.00
AAHA - Participant Fee	16,962.75
AAHA - Team Fee	700.00
HA- Meeting Expense	0.00
RMFHL- League Fees	450.00
Advertising	1,117.00
Admin Fee	0.00
Ref Coordinator Fee	1,516.87
Bank Charges & Credit Card Fees	4,931.89
CAHL - FEES	2,820.00
CAHL-Fines	0.00
Equipment	14,020.24
Equipment Room	1,899.00
total	45,993.55
ICE COSTS	
U7 - Practice	3,725.00
U7 - Games	1,827.50
U9 - Practice	11,905.00
U9 - Games	3,352.50
U11 - Practice	13,215.00
U11 - Games	9,479.88
U13 - Practice	11,640.00
U13 - Games	8,974.64
U11 HADP - Practices	4,890.00
U11 HADP - Games	3,535.00
U15 - Practice	7,550.00
U15 - Games	5,576.76
U18 - Practice	8,300.00
U18 - Games	6,185.88
Cancelled late-CAHL	0.00
Evaluations	12,640.10
Female U13 -Practices	3,646.83
Female U13 -Games	2,198.88
Practice - Not Used	2,375.00
First Shift	0.00
Games - Not Used	1,300.00
Cancelled Late-RMFHL	0.00
Tournaments	67,603.84
Female U15 -Practices	4,490.00
Female U15 -Games	2,609.88
Female U18 -Practices	4,350.00
Female U18 -Games	2,876.00
TOTAL ICE COSTS	204,247.69

Instructional Clinics - Coaches	3,952.24
Instructional Clinics- Powerskating	12,642.00
Referee Clinic Expense	2,922.81
Goalie Clinic Ice	710.00
Goalie Clinic Instruction	2,520.00
Conditioning Camp Expense	0.00
Insurance - Director & Equipment	844.60
Board Room Expense	2,802.00
Lease - Office	0.00
Miscellaneous Expense	140.00
Gifts	0.00
Office Supplies	1,051.82
Licensing Fee	779.10
Office-wages	20,055.00
CPP Expense	244.23
EI Expense	175.11
Professional Fees	1,680.00
Ref Expense -U9	1,460.00
PT Mileage	414.96
Ref Expense -U11	4,496.00
Ref Expense -U13	5,929.00
Ref Expense- U15	3,891.50
Ref Expense -U18	4,500.00
Ref Expense- U11 HADP	1,180.00
BMH Mileage	3,949.39
Ref Expense -U13 Female	1,180.00
Ref Expense U15 Female	1,818.00
Ref Expense - U18 Female	1,800.00
Stationery & Postage	0.00
Team Photos	6,119.93
Telephone/Fax/Internet	875.78
Website	1,260.00
Fundraiser Expenses	7,828.89
TOTAL EXPENSES	301,470.05
TOTAL EXPENSE	347,463.60
NET INCOME	63,648.40



**Annual General Meeting
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Director/Governor Reports



Annual General Meeting April 26, 2023

U5 Red – Brad Woods

- ☆ Total 4 players
- ☆ Practiced once a week
- ☆ Played 2 games in the BMHA U5/U7 Tournament
- ☆ Lots of improvement from the beginning of the season.

Brooks U5

- Coach: Chris Takeda
- AC: Sarah Gur
- Manager: Karlyn Takeda





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U7 – Brad Woods

- ★ Total 29 players on 3 teams
- ★ Home tournament January 4-6, 2023 profit \$8,637.90

Brooks U7 Team Comments

- Overall good season by all teams
- Home tournament successful and enjoyable
- Brooks season seems to start late compared to other divisions



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U7 – Brad Woods

Brooks U7 White Lightning

- Played 28 games
- Played in 3 tournaments

Coach: Tyler Laychuk

AC: Tyler Knutsvik, Tyler Cutler & Evan Scheurman

Manager: Jennifer Reid

Brooks U7 Black Fire

- Played 32 games
- Played in 4 tournaments

Coach: Trina Pietersma

AC: Derek Burton & Darcy McKinney

Manager: Tara Irwin

Brooks U7 Blue Thunder

- Played 28 games
- Played in 3 tournaments

Coach: Blake Piper

AC: Jamie Langley & Travis Norton

Manager: Jessica Brkich



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U9 – Stu Pietersma

- ★ 6 House League teams plus Duchess
- ★ Duchess would like to play in the U9 house league next season, they will have 2 teams next season
- ★ Home tournament January 21-22, 2023





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U9 – Stu Pietersma

Brooks Jr. Bandits U9 Blue

No report

Manager: Darcie Perry

Brooks Jr. Bandits U9 Green

- 18 reg. season plus 2 exhibition games played
- 2 away(Pincher Creek & Irvine) and 1 home tournament
- Successful fundraiser covered tournaments, pizza parties, player jerseys & coach gifts.
- Overall a great season

Coach: Geoff Tiffin

AC: Rowan Gilbert, Clay Syvret, Kevin
Bunney & Cal Szeszorak

Manager: Heather Searle

Brooks Jr. Bandits U9 Orange – Tiger Sharks

- Played 22 games
- 2 away(Duchess & Irvine) and 1 Home Tournament. Tons of fun with great prize tables and well organized
- We had a great season. Loved house league.
- Everyone improved in skills & had a chance to play goalie. Power skating was a big hit, would be better spread out over the season.
- Did not have a Bandit player or get to play at intermission of a Bandits game as in past years

Coach: Byron Dovichak

AC: Kelly Linn, Shaun Webb & Mac Schroeder

Manager: Erica Webb



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U9 – Stu Pietersma

Brooks Jr. Bandits U9 White

- 21 games played
- Played in 3 tournaments, 1 home and 2 away(Picture Butte & Coaldale).
- Power skating was all at end of year, Need updated goalie equipment
- Kids enjoyed having Bandits at practice

Coach: Trent Gabrielle

AC: Kelly Kalo, Sheldon Wenzel & Brent Pfeifer

Manager: Danielle Graham

Brooks Jr. Bandits U9 Black

- 21 games played
- 1 home and 1 away tournament.
- Families enjoyed the house league

Coach: Stu Pietersma

AC: Darby Lester, Ryan Legare

Manager: Steph Havens

Brooks Jr. Bandits U9 Red

No report

Manager: Marina Lawrence



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U11 – Adam Herman

- ★ Total 47 players on 4 teams in CAHL – HADP-16, T4-13, T5-15 and T6-16
- ★ Home tournament January 28-29, 2023
- ★ Home tournament was a 4 team round robin for 4 divisions.

Brooks Jr. Bandits U11 HADP

- Played 33 regular season games
- Came together towards the end of the season
- Tournament in Strathmore in November. 1st win of the year and won the tournament. Placed 3rd at home tourney in January.
- All teams made playoffs. Played until the final weekend and placed 4th.

Coach: Shaun Webb

AC: Dave Okell, Shelden Tjeerdema, Brent Pfeifer & Sheldon Wenzel

Manager: Hollie Helland





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U11 – Adam Herman

Brooks Jr. Bandits U11 A – Tier 4

- Played 44 games - Tiering 8 GP (1-7-0), Reg Season 16 GP (5-10-1), Tournaments 12 GP, Playoffs 7 GP & 1 Exhibition game
- Played Duchess, Magrath, Taber, Vauxhall and Vulcan in Regular Season
- Played in a 3 tournaments: Didsbury – Silver, Redcliff – Bronze & Home - Silver
- Played Vauxhall in 1st round of playoffs, played Magrath on consolation side and lost a hard fought battle against Vauxhall for 3rd in the final weekend of playoffs.

Coach: Adam Herman

AC: Smokey Freimark, Jason Hanf & Trina Pietersma

Manager: Kerri Giles





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U11 – Adam Herman

Brooks Jr. Bandits U11 B - Tier 5

- Played 38 games – Tiering 8 GP, Reg Season 16 GP (6-6-4), Tournaments 9 GP, Playoffs 5 GP
- Home tournament in January. Played 3 round robin games (2-1). Finished in 2nd place
- Medicine Hat tournament went 5-0. Won gold medal.
- Made playoffs. T5 divided into 2 brackets. Top 4 teams played in A and bottom 4 in B. Brooks was 4th in Tier and played Picture Butte(1st) in 1st round of A bracket. Played Nanton for 3rd in 2nd round. Split first 2 games and won game 3 to finish 3rd
- Most of the team were 1st year U11 and new to full ice hockey. Lots of development through the season.

Coach: Justin Harty

AC: Tyler Cutler, Jason Jackson & Shaun Smith

Manager: Jeralee Conrad





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U11 – Adam Herman

Brooks Jr. Bandits U11 C - Tier 6

- Played 42 games – Tiering 6 GP, Reg Season 16 GP, Tournaments 12 GP, Playoffs 8 GP
- Played in 3 tournaments – 2 away(Claresholm & Chestermere) and 1 home
- Had issues with Chestermere at home tournament and at their tournament
- Made playoffs, struggled with issues with Strathmore(game with no penalties called but was getting out of control)
- Lots of improvement throughout the season.

Coach: Chris Takeda

AC: Megan Contreras, Andrew Lunn, Rod Opperman & Kevin Bunney

Manager: Candace Gilbert





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U13 – Byron Dovichak

- ★ Total 41 players on 3 teams
- ★ Home tournament December 17-18, 2022, \$1,121.39 profit

U13 A – Tier 2

- Played 18 games plus tournaments – Regular season record of 2-15-1
- Played in home tournament and away in Strathmore. Placed 3rd after being in a 3 way tie for top seed after round robin
- Did not make playoffs
- Played at a high level of competition. Despite a losing record all players showed improvement in their play through the season

Coach: Brent Van Metre

AC: Jonny Broersen, Mitch Honess & Darby Lester

Manager: Jessica Hewitt





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U13 – Byron Dovichak

U13 B – Tier 4

- Played 43 games. Finished 1st in Tier
- Won Gold at home tournament(4-0), Red Deer tournament won 4 games but got Bronze due to a 3 way tie for 1st following round robin. Missed gold medal game on tie breaker on penalty minutes
- Swept their way to winning the Banner for CAHL T4 Yellow. This led to a 5 team round robin for the CAHL T4 championship and a berth to Provincials. Finished in 3rd after the round robin with a 3-2 record
- Final record of 32-11

Coach: Jamie Langley

AC: Byron Dovichak, Rob Hartery, Bill Irwin & Stu Pietersma

Manager: Dara Skanderup





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U13 – Byron Dovichak

U13 C – Tier 5

- Played 32 games – Finished 1st overall in a very tight competitive grouping
- Played in 1 away and 1 home tournament. Finished 3rd in home tournament playing in the T4 division. Won Gold at away tournament
- Made Playoffs and lost in the 1st round
- Started tiering in T6 and strong play moved them into T5 for the season where they finished in 1st place

Coach: Shelden Tjeerdema

AC: Rebecca Ennis, Rowan Gilbert, Jay Olson, Keegan Patton & Brent Prediger

Manager: Lindsay Tjeerdema





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U15 – Brent Prediger

- ★ Total 27 players & 5 goalies on 2 teams
- ★ Started season with 36 players & 8 goalies. 1 player & 1 goalie made AAA in MH. 6 players & 1 goalie made AA in Taber. 1 goalie moved up to U18 and 2 players did not play.
- ★ 15 players & 1 goalie moving up to U18. 6 returning goalies & 2 moving up from U13 for potential 2 teams
- ★ Home tournament December 9-11, 2022 Profit \$4,858.52
- ★ Lots of team interest in tournament



U15 Jr. Bandits A – Tier 2

- Played 31 games
- Did OK in T2, 1 player stopped playing Dec. 1 and illness/injury in December caused a few struggles
- 1 away & 1 home tournament – Silver at both
- Lost in 1st round of playoffs, down 3 players

Coach: Dallas Martin

AC: Steven Lester, Chad Koochin, Darcey Lalonde & Shelden Tjeerdema

Manager: Paula Dame



Annual General Meeting April 26, 2023

U15 – Brent Prediger

U15 Jr. Bandits B – Tier 3W

- Played 31 games
- Told team would be in lower end T3 but put with higher end T3/T2
- Made for a poor year of games – only a couple of games were competitive
- 1 home & 1 away tournament. Both went well

Coach: Jeff Rasmuson

AC: Adam Taylor, Kyle Marks, Ron Weibe & Randy Endersby

Manager: Rayel Janke





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U18 Brooks – Rob Hartery

U18 Brooks Bulldogs – Tier 2

- Played 29 games
- Total 19 players
- 6 graduating players
- Was a rebuilding year with many ups and downs.
- Hosted a 4 team tournament March 24-26 with a profit of \$1,840. Went to 2 tournaments in Westlock and Blackfalds where the team finished 2nd.
- Made playoffs and lost to Beiseker in the 1st round.

Coach: Stephen Safronovich

AC: Floyd Barron, Evan Douglas & Brad Tobler

Manager: Farrah Caverly





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U18 Brooks – Rob Hartery

U18 Brooks Bears – Tier 30

- Played 26 games - regular season record of 6-8-2
- 17 players
- Went to 2 away tournaments – Drumheller – Bronze & Cochrane - Silver
- Made playoffs and lost in 1st round to Foothills
- Great season with a great bunch of kids and parents, team came together well for a lot of them never playing together

Coach: Erick Lutterotti

AC: Mike Boyd, Evan Demchuk, Kevin Ferguson & Matt Frasz

Manager: Jolene Philpott





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Prairie Thunder U13 – Dawn Winters

Prairie Thunder U13

- 14 Players
- Played in CAHL in T6, Played 14 Regular season games
- Played in 1 away and 1 home tournament(Jan13-15). 2nd place in home tournament. Great team bonding for everyone
- Made playoffs and lost in 1st round
- Bandit Ethan Beyer came to several games and nearly every practice.
- Great season with a great group of parents. Lots of team and player growth

Coach: Darby Lester

AC: Shaun Smith, Brian Seibel, Dustin Harris, Lorne Tremblay &
Trystin Onda

Manager: Jenna Smith/Julie Jenkins





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Prairie Thunder U15 – Craig Dyck

- ★ Small team of 11
- ★ Good to have a home tournament again

Prairie Thunder U15 - Tier B

- Played 16 games
- Good season with lots of development and hard work. Finished 2nd in our tier
- Home tournament was Jan 13-15, 2023, approx. \$5,000 profit
- 1 away tournament in Okotoks
- Playoffs - Played Lethbridge in 1st round, Okotoks Green in 2nd round & Okotoks Gold in the final. Lost in game 3.
- Regular Season highlight – only team to beat West Central all season

Coach: Shaun Smith

AC: Keith Evans, Craig Dyck & Lindsey Hafso

Manager: Shelly Eggen





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Prairie Thunder U18 – Brandy Hagg

★ Total 18 players on 1 team

Prairie Thunder U18 - Tier B

- Played 22 games
- Strong start to the season with competitive games, 2nd half more challenging with stronger teams
- Home tournament was Jan 13-15, 2023, approx. \$5,000
- Home tourney well planned and good competition, hard to find teams due to ESSO in Calgary/Edmonton
- Away in Vermillion Dec 16-18, stayed in Wainwright due to hotels being full, good competition
- All teams made playoffs, 2nd to last in division, had playins with Cardston, then played 3C's(1st place team) second round and lost
- Started with 19, 1 left early on , 1 had an early suspension and didn't return, Travel more even this season with 10 home and 12 away
- 8 graduating players, Bandit Tyler Blocha was an immense help with coaching struggles

Coach: Andy Demchuk

AC: Gerald Trembecki, Aiden Gleisner, Randy Endersby, Evan Demchuk
& Tyler Blocha(Bandits)

Manager: Brandy Hagg





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CAHL Director – Brent Van Metre



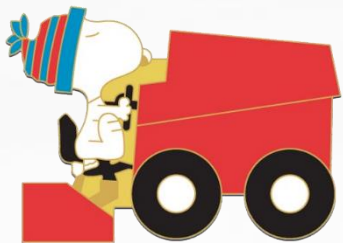
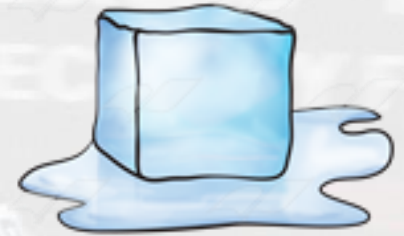
- ★ 76 total LMHA in CAHL
- ★ Attended 9 of 9 meetings
- ★ 5 MHA applied for CAHL membership, None approved(Drayton Valley, Viking, Tofield, New Serepta & Cranbrook)
- ★ In CAHL there were 802 suspensions covering 852 games.
- ★ Brooks had 10 suspensions covering 19 games. 1 was a coach suspension for 1 game.
- ★ League looking at all teams making playoffs to align with Alberta One
- ★ League is cracking down on associations who abuse or mistreat their volunteers
- ★ No negative comments from the League regarding Brooks



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Ice Coordinator – Alia Szeszorak

- ★ Scheduled over 1000 ice times between practices, games and tournaments.
- ★ Communication is key and I would like to thank everyone who worked with me to make it a successful season.
- ★ Ice Coordinator position is open as Alia has moved to Okotoks

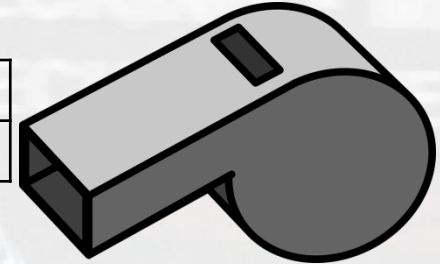




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Referee Assignor – Matt Frasz

# of Refs:	36
# of Games Scheduled:	577 (includes tourneys)



Season information:

- 14 Calgary and area tournaments assigned. This provides a lot of work for local officials to gain confidence. It does cause strain on supplying refs for local games in Brooks and Duchess. Good source of income for young officials looking to make some extra cash.
- 6 BMH tournaments throughout season.
- 3 Duchess Minor tournaments throughout the season.
- 36 officials started the year. Numbers are up from last years 30.
- Officials covered 577 games between Brooks, Duchess and Calgary Tournaments, as well as covering the odd Medicine Hat, Redcliff and Strathmore games that were played in various arenas.

For next season:

- Focus for next season should be to try and increase the ref totals to build back the numbers of officials to pre pandemic levels.
- Young officials could look at reffing as an opportunity to improve on skating, it promotes balance and more confidence with edge work.

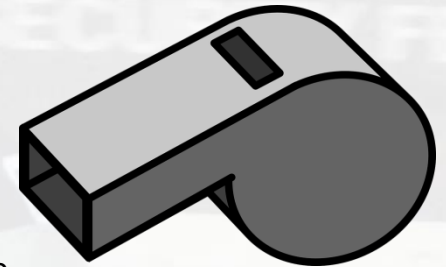


Annual General Meeting April 26, 2023

Referee Assignor – Matt Frasz

Positives and issues information:

- **Info** – 11 senior officials and 25 junior officials
- Please forward any information about any individuals looking to ref next season to the BMHA board
- **Positives** – Once again the refs did an amazing job and worked extremely hard for all games assigned in this area.
- There are many young officials who developed quickly and did a great job as first or second year refs. I hope they continue on with reffing.





Annual General Meeting April 26, 2023

Equipment – Kevin Sirois/Jace Dressel

- U15 jersey set from grant money
- U5/U7 new jerseys and socks from Tim Hortons
- Helmet stickers and socks for all players
- Pucks, pylons and first aid kits to cover all divisions





Annual General Meeting April 26, 2023

Coach/Player Development – Shaun Smith

OVERALL:

- ✓ Held clinics for Intro to Goalie Coaching, Intro to Powerskating, Coach 1, Coach 2 and Checking.
- ✓ Continued relationship with Brooks Bandits and had Taylor Makin and Nick Prkusic out to practices.
- ✓ Bandits players were encouraged to attend practices.
- ✓ Platinum Star completed powerskating sessions with each team, which was very well received.
- ✓ Monthly goaltending sessions were completed with Bandits Goalies and Goalie coach

CHALLENGES / IMPROVEMENTS

- ✓ Did not receive the First Shift Program due to shortage of equipment.
- ✓ Have applied for First Shift Program for next year.



**Annual General Meeting
April 26, 2023**

NOTICE OF MOTIONS



**Annual General Meeting
April 26, 2023**

ELECTION OF EXECUTIVE



Annual General Meeting April 26, 2023

Election of Board of Directors for 2023- 2024 Season

- ✓ President Brooks Minor Hockey
- ✓ Vice President Prairie Thunder
- ✓ CAHL Director
- ✓ Referee Director
- ✓ Secretary



Annual General Meeting April 26, 2023

Past President

- a.) help in the transition and counsel to the new president and or new board members.
- b.) exercise all powers of the President and at times be an ex-officio voting member.
- c.) assist the directors in the selection of the Coaches and Managers for teams.
- d.) counsel the board to enforce the Constitution, Bylaws and Rules & Regulations established by the Association.
- e.) perform duties as designated by the President.
- f.) would assume the office of the President in the absence of the President. As well consult with the VP Jr. Bandits and VP Prairie Thunder in the event of the Presidents inability to act.



Annual General Meeting April 26, 2023

President

- a.) preside at and chair all meetings of the Board of Directors, General and special meetings of the members of the Association.
- b.) prepare in consultation with the secretary the agenda for all meetings.
- c.) appoint members to any committees and serve as an ex-officio member of all committees.
- d.) approve the Annual Report of the activities of the Association for presentation to the Annual General Meeting.
- e.) execute all Resolutions of the Association along with the Vice President from each voted committee
- f.) ensure that all the bylaws, rules & regulations of the Association are carried out.
- g.) sign as a signing officer of the Association.



Annual General Meeting April 26, 2023

Vice-President Prairie Thunder

- a.) lead the Prairie Thunder committee operation and report the committee's operations to the Board of Directors.
- b.) exercise all powers of the President and at times be an ex-officio voting member.
- c.) work with the directors in the selection of the Coaches and Managers for teams.
- d.) have the authority to enforce the Constitution, Bylaws and Rules & Regulations established by the Association.
- e.) process the travel permits for exhibition games and tournaments for the Association.
- f.) oversee registration procedures for their committee.
- g.) perform duties as designated by the President.
- h.) would be a candidate to assume the office of the President in the absence of the President and /or the Past President. As well consult with the VP Jr. Bandits and the Past President in the event of the Presidents inability to act.



Annual General Meeting April 26, 2023

Central Alberta Hockey League Director

- a.) oversee the operations of the Central Alberta League teams.
- b.) represent the Association at all league meeting.
- c.) Submit minutes to the Executive for approval.
- d.) may delegate authority to an Assistant Director for the division.
- e.) conduct a preseason meeting with the directors in all his/her divisions.
- f.) attend all Executive meetings with a prepared interim report.
- g.) attend the Annual General Meeting and present a yearly report.



Annual General Meeting April 26, 2023

Referee Director

- a.) Appoint Referee assignor
- b.) Through the aid of clinics, train and supply sufficient referees to satisfy the demands of the Association.
- c.) Deal with all referee problems, such as failure to show up for a game, etc.
- d.) Together with the Referee Assignor, deal with all complaints concerning a referee.
- e.) Monitor throughout the season, the progress and competency of all referees.
- f.) Ensure officials conduct themselves in a proper manner on and off the ice when officiating at a game.
- g.) Conduct regular meetings with all referees and other game officials.
- h.) Attend all Executive meetings.
- i.) Attend the Annual General Meeting and present a yearly report.



Annual General Meeting April 26, 2023

Secretary

- a.) perform all general secretarial duties, attend all board and Jr.Bandits committee meetings, record the minutes of all meetings and process them for the records of the Association.
- b.) notify the Board of Directors and all personal deemed necessary of the time, locations and the date of the meetings.
- c.) distribute the typed copies of the minutes of all Board of Directors meetings to each Board of Director/Officer prior to the next Board of Directors Meeting.
- d.) perform other duties as agreed upon by the Board of Directors.

Election: Board of Directors

President BMH	
VP Prairie Thunder	
CAHL Director	
Referee Director	
Secretary	



**Annual General Meeting
April 26, 2023**

ELECTION OF COMMITTEES



Annual General Meeting April 26, 2023

U7 U9 U11 U13 U15 U18 Governors shall:

- a.) oversee the operations for the local house league teams, and any other, and all league teams with members registered too, and within our association. Unless it is otherwise voted on by the committee at the monthly meetings, and the motion is recorded by the secretary in detailed form.
- b.) recommend to the Board of Directors the appointment of qualified coaches and managers along with required information.
- c.) assist with player registration for the division.
- d.) convey the Rules, Regulations and Guidelines established by the Association.
- e.) call group meetings if necessary and submit the minutes to the committee for approval.
- f.) obtain from the committee the necessary requirements to operate a successful division.
- g.) attend the pre-season meeting with coaches and managers.
- h.) attend all committee meetings with a prepared interim report.
- i.) oversee and delegate responsibilities for their divisions own home tournament.
- j.) All division governors will ensure that each/all league teams within their own division, have their own team bank account, along with a team treasurer, and a second signer. Each team's treasurer will be required to distribute at least once a month to their parent group a print off their team's bank account transactions for each month until the end of their current season. Unless it is otherwise voted on by our board of executive's at the monthly meetings, and the motion is recorded by the secretary in detailed form.



Annual General Meeting April 26, 2023

Equipment Manager:

- a.) be authorized to purchase equipment under \$500.00 without the approval of the Committee.
- b.) purchase all equipment over \$500.00 with the approval of the committee.
- c.) control and keep inventory of all equipment whether it is being used by a team or is in storage.
- d.) have all teams sign for the equipment loaned to them.
- e.) recommend and arrange for handling, storage, repair and cleaning of equipment.
- f.) have all equipment returned to storage at the end of the current playing year and shall report any shortages or damage to the executive immediately.



Annual General Meeting April 26, 2023

Coach/Player Development Coordinator:

- a) assist the Coach / Player director with the preseason meeting with coaches and managers.
- b) assist the Coach/Player director facilitate coach clinics and ensure all team personal have proper qualifications.
- c) assist Coach/Player director with the set-up of player development programs (ie power skating, goalie clinics, hockey school).
- d) provide resources for coaching staff.
- e) attend all committee meetings with a prepared interim report.
- f) attend the meetings set out by the Coach/Player director with a prepared interim report.



Annual General Meeting April 26, 2023

Media Coordinator:

- a) maintain applicable websites (update and add new features when necessary).
- b) provide and maintain information, news and oversee social media sites.
- c) attend the committee meetings and present interim report.
- d) All members to provide the coordinator with team news and results to be posted to media sources.

Tournament Coordinator:

- a) set up tournament formats and rules to be followed by all divisions.
- b) work with Governors on their division tournaments.
- c) help with sponsorship and procurement of items for all tournaments.
- d) facilitate awards and gifts for tournaments.
- e) attend all committee meetings.



Annual General Meeting April 26, 2023

Fundraising Coordinator:

- a) coordinate and execute fundraising ideas and ventures for the committee.
- b) assist Tournament Coordinator.
- c) attend all committee meetings.

Election: Junior Bandits Committee

U5/U7	
U9	
U11	
U13	
U15	
U18	
Equipment Manager	
Coach/Player Development C.	
Media Coordinator	
Tournament Coordinator	
Fundraising Coordinator	

Election: Prairie Thunder Committee

U7	
U9	
U11	
U13	
U15	
U18	
Equipment Manager	
Coach/Player Development C.	
Media Coordinator	
Tournament Coordinator	
Fundraising Coordinator	



**Annual General Meeting
April 26, 2023**

**Thank you for a
successful 2022-2023
season!**