



Brooks Minor Hockey Association Board Meeting Minutes August 12, 2019

HELD AT THE HERITAGE INN

ROLL CALL: BMHA BOARD MEMBERS

Stu Pietersma	Jamie Langley	Brent Van Metre	Lee Keinick
Lisa Dyck	Lisa Jennings	Brent Prediger	Laura Lukye
Katie Prediger	Krystie Olson	Kami Filson	

BROOKS JR. BANDITS COMMITTEE

Dana Hebert	Alisen Okell	Lisa Jennings	Mike Vermeersch
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PRAIRIE THUNDER COMMITTEE

Kelly Wilson	Darby Lester	Terri-Lea Yeaman	Craig Dyck
Farrah Caverly	Lesley Burton		

ABSENT:

Erick Lutterotti	Rob Hartery-JrB	Mike Fleck-JrB	Justin Harty-JrB
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BMHA – Organization Items

1. Mission Statement – Foster & support excellence in sportsmanship, leadership and positive hockey experiences for all members.
2. October Board Meeting – Oct 7(Coach/Manager Meeting) Oct 21(Board Meeting)

PT MEETING CALLED TO ORDER AT 6:30PM BY Laura L.

- Quorum of people present
- Approval of Agenda : Terri-Lea 1st , Brent V. 2nd , carried
- Approval of Prairie Thunder Minutes – Terri-Lea 1st, Farrah 2nd, carried

Prairie Thunder Division Reports:

1. Intro 7/8: 2 5/6 and 5 7/8 will be contacted about move to Jr. Bandits
2. Atom: 15 with 3 goalies
3. Peeewe: 6 registered. Bassano looking to merge. Lesley will set up a phone meeting this week.
4. Bantam: 14 with goalie trying out in Lethbridge
5. Midget: 17 with 15 player and 2 goalies
6. PT Equipment: No Report
7. RMFHL: Getting no communication
8. Ice Report: Look into December 6(Friday) for girls tournament.

Review Items from Last Month:

1. Player Development sessions – move to later in the year, cancelled ice as registration was not out
2. Multi Sport Proposal – Work in progress – still contacting areas
 - Board will vote to go ahead with a pilot project for 2019-20
3. Fundraising – Yuk Yuks – November 15, 2019 is open. Lesley will look at cost for electronic tickets. Brent V. will book.
4. Jersey Sponsorship – Scotiabank went to Teams in previous years. PSSI is a tentative yes.

New Business:

1. Elite - Female
 - Laura contacted for updates
 - Head coach, Kris, has no new news
 - Sept. 7 tentative Bantam tryouts
 - Games across southern Alberta
2. Concussion Testing
 - Parachute
 - CAHL
 - Bandits – Trainer – Baseline testing \$20
 - Be aware of signs & symptoms. Not up to Assoc. to diagnose but to follow treatment
3. PT Alumni Game
 - Farrah is looking to do Alumni game in December.
 - Motion for PT Alumni game Dec. 20, 2019 Farrah 1st, Krystie 2nd, carried
4. Team Summary Deadline – Sept 1 – moved to Board meeting
5. Intro 7-8 Model in Brooks –
 - Not enough Females for a PT team
 - All teams in CAHL, None in CAHL or 1 or 2 teams in CAHL
 - Team size – Large(18) or Small(12-13)
6. Equipment Swap – August 28, 2019 at CRA. 5:30 drop off 6-8pm sale and pickup by 8:30 or will be donated. Label & price with a list.
7. Coach Committee – Laura L., Stu P., Jamie L., Brent P., Shaun S.

Laura L. motions to adjourn, Lisa J. 2nd. Motion carried.
Adjourned at 7:56 PM

JR BANDITS MEETING CALLED TO ORDER AT 7:57 PM BY Brent P.

- Quorum of people present
- Approval of Agenda : Dana 1st , Mike V. 2nd , carried
- Approval of Jr. Bandits Minutes – Dana 1st, Mike V. 2nd, carried

JR. Bandits Division Reports:

1. Intro 4/5/6: Lisa proposes a skate-a-thon for the Intro divisions to raise money for upcoming season costs. Board approves
2. Intro 7/8: Went over emails and what to send
3. Atom: 38 with 7 of those goalies
4. Pee wee: 34 with 4 of those goalies
5. Bantam: 29 with 2 of those goalies
6. Midget: 20 registered with some prior players not registered yet
7. Equipment: Good
8. CAHL: All good. No intro 7/8 talk yet.
9. Ice: All good
10. Player/Coach: Looking to do coaching sessions with a social hour after.
 - Need a budget for 45 minute sessions
 - Goalie, Power, drills for practice and proper warm up
 - Tentative Sept 27 6:30-8 at CRA

Review Items from Last Month:

1. Player Development sessions – move to later in the year, cancelled ice as registration was not out
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 - Board will vote to go ahead with a pilot project for 2019-20
3. Fundraising – Yuk Yuks – November 15, 2019 is open. Lesley will look at cost for electronic tickets. Brent V. will book.
4. Jersey Sponsorship – Scotiabank went to Teams in previous years. PSSI is a tentative yes.

New Business

1. Elite – Male
 - Aug 24 Bantam AAA tryouts
 - Sept 10-12 Medicine Hat
 - Taber – Sept 4,5,8 PeeWee AA; Sept 10,12 Bantam AA; Sept 10, 12,15 Midget AA
2. Team Summary Deadline – Sept 1 – moved to Board meeting
3. Concussion Testing
 - Parachute
 - CAHL
 - Bandits – Trainer – Baseline testing \$20
 - Be aware of signs & symptoms. Not up to Assoc. to diagnose but to follow treatment
4. Intro 7-8 Model in Brooks
 - Not enough Females for a PT team
 - All teams in CAHL, None in CAHL or 1 or 2 teams in CAHL
 - Team size – Large(18) or Small(12-13)

Mike V. motions to adjourn, Dana H. 2nd. Motion carried.

Adjourned at 8:51 PM

BMHA BOARD MEETING CALLED TO ORDER AT 8:54 PM BY STU P.

- Quorum of people present
- Approval of Agenda – Brent P. 1st, Brent V. 2nd, carried
- Approval of BMHA Board Minutes – Brent P. 1st, Brent V. 2nd, carried

BMHA Executive Board Reports:

1. Admin:
 - Need 2 governors by Sept 30. Darcy Dyck will be one.
 - Power Skating Sept 10- Oct 5
 - 38 Atom(3 teams), 40 PeeWee(3 teams), 30 Bantam(2 teams), 20 Midget(1 team)
 - Have a player looking at where to register.
2. Treasurer: \$193,915.67 as of July 31, 2019
3. Referee: Clinics Sept 28 and Oct 5
4. Player/Coach: Looking at candidates for player/coach committee
5. Ice: All good
6. VP PT: Oct 5 is Female Hockey Weekend
7. VP Jr. Bandits: Have a player with injury looking to help out his team

Review Items from Last Month:

1. First Shift Program – 6 signed up
2. Player Evaluation Committee Initial plan
 - Brent P. Has initial schedule done up
 - Need a goalie plan
 - Need to set up a meeting
3. Coach Selection Committee update
 - Brent P., Laura L., Stu P., Jamie L., Shaun S on committee
 - 14 applications to date

New Business:

1. Goals for BMHA – is a go for the upcoming season
2. Goalies - Can try during Intro 7/8. Atom still considered a player
3. Elite – Male/Female: All good
4. Intro 7-8 Model in Brooks:
 - Lisa D. will contact Females to move to Junior Bandits
 - CAHL has no meeting until Oct. 1
 - Motion made to participate in CAHL, smaller teams, mix of 7/8 and 2 B/2 C teams by Stu P., Brent V. 2nd, carried.
5. Multi Sport Atom:
 - Discussion on how to split teams and additional costs
 - Motion made to have written commitment by Min 12/Max 15 players by Sept 2 to move forward for 2019-20 season by Jamie L., Lee K. 2nd, carried.

6. Merge committee meetings: Kami F. proposes to merger PT and Jr. B meetings and restyle the agenda to reduce redundant items and save time.

Stu P. motions to adjourn, Lisa J. 2nd. Motion carried.
Adjourned at 10:23 PM