



Brooks Minor Hockey Association

Board Meeting Minutes July 8, 2019

HELD AT THE HERITAGE INN

ROLL CALL: BMHA BOARD MEMBERS

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

BROOKS JR. BANDITS COMMITTEE

Dana Hebert	Robert Hartery	Alisen Okell	Lisa Jennings
Mike Fleck	Mike Vermeersch		

PRAIRIE THUNDER COMMITTEE

Kelly Wilson	Craig Dyck
Tyler Watson	Terri-Lea Yeaman

ABSENT:

Erick Lutterotti	Justin Harty-JB	Farrah Caverly-PT	Lee Keinick
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BMHA – Organization Items

1. Mission Statement – Will finalize at August meeting. Alisen provided several ideas for consideration as well as a shortened version of current Mission Statement.
2. Directors versus Governor's Decision Making Roles – No questions or clarifications

JR BANDITS MEETING CALLED TO ORDER AT 6:30PM BY STU P.

- Quorum of people present
- Approval of Agenda: Mike V. 1st, Rob H. 2nd, carried
- Approval of Junior Bandits Minutes – Mike V. 1st, Mike F. 2nd, carried

Junior Bandits Division Reports:

1. Intro 4/5/6: All good Registration: 12 Intro 4 19 Intro 5/6
2. Intro 7/8: All good Registration: 45
3. Atom: Nothing to report Registration: 37
4. Peeewe: Nothing to report Registration: 38
5. Bantam: Nothing to report Registration: 30
6. Midget: Nothing to report Registration: 17
7. Jr. Bandit Equipment: All jerseys are back
8. CAHL Director: Tiering break moved to Nov 15-17, 2019. Bantam will try to move tournament. Need to appoint a board member for Elite hockey. July 31 is next board meeting

Review Items from Last Month:

1. N/A

New Business:

1. Fundraising
 - Yuk Yuks – Nov. 15, 2019 or Feb. 8, 2020 are dates we could use
 - FlipGive – Already tried. Maybe use for individual teams if interested
 - Gift Cards – Safeway, IGA and No Frills will collect once before Christmas
2. Jersey Sponsorship
 - Still looking for sponsors
 - Lisa Dyck will send out updated sponsor letter
3. Player Development – (6 Hours in August)
 - Ice is secured – 2 – 1 hour sessions w/ flood Friday, Saturday and Sunday
 - 3 – 1 hour checking clinics, Atom/PeeWee and Bantam/Midget mixed
 - Get list of camps/skill sessions together to send out – Lisa will send to Governors when ready

Dana H. motions to adjourn, Lisa J. 2nd. Motion carried.
Adjourned at 7:20 PM

PERFORMANCE EDGE PRESENTATION – JUSTIN SCOTT 7:23 – 7:51

- Come to Brooks once per month
- Multiple divisions in 1 day to accommodate all schedules
- 4 coaches – there is a goalie coach
- Coaches and players on the ice
- Interactive for youth – stations/groupwork

PT MEETING CALLED TO ORDER AT 8:05 PM BY STU P.

- Quorum of people present
- Approval of Agenda: Terri-Lea Y. 1st, Kelly W. 2nd, carried
- Approval of PT Minutes – Terri-Lea Y. 1st, Craig D. 2nd, carried

Prairie Thunder Division Reports:

1. Intro 7/8: Nothing new; Vote for Darby Lester as governor approved. Registration: 5
2. Atom: All good Registration: 15
3. PeeWee: Nothing new Registration: 6
4. Bantam: MH in house can play in Brooks. Swift Bantam AA Sept 13-15 Registration: 13
5. Midget: Nothing to report Registration: 16
6. PT Equipment: Looking for budget for Atom jerseys, socks and pinneys
7. RMFHL: Stu attended the AGM in June. There was not a quorum of people. There was a call for election for VP. Start Tiering Oct 18- Nov 10 and play 24 games

Review Items from Last Month:

1. Female Elite Program
 - 1 game/1 practice not a guarantee
 - Goalie coaching 1-2 per month
 - Outside mentoring being brought in
 - MH supplying track suits, etc
 - \$4,000 per person with tryouts in Mid September
 - 5-6 games held in Brooks
2. Recreation Sign
 - Several revisions with approved version not deemed acceptable
 - Laura working with city on getting them changed
3. Bassano Hockey
 - 1 person signed up
 - Duchess has no girls

New Business

1. Fundraising
 - Yuk Yuks – Nov. 15, 2019 or Feb. 8, 2020 are dates we could use
 - FlipGive – Already tried. Maybe use for individual teams if interested
 - Gift Cards – Safeway, IGA and No Frills will collect once before Christmas
2. Jersey Sponsorship
 - Scotiabank donates \$1,000 to team not association and wants crest on jersey
 - Tyler will contact Christie
3. Atom PT team
 - Follow chain of command for any issues or questions
4. Multi Sport Proposal
 - Pilot Program at Atom level
 - Insurance – not playing in a league would be covered by Hockey Canada
 - Finding teams to play could be an issue
 - Tabled until August board meeting
5. Player Development Sessions – (6 hrs in August)
 - Ice is secured – 2-1 hour sessions w/ flood Friday, Saturday and Sunday
 - 3 – 1 hour checking clinics, Atom/PeeWee and Bantam/Midget mixed
 - Get list of camps/skill sessions together to send out – Lisa will send to Governors when ready
6. Apparel (Look Book)
 - Stitch FX, Frontier Signworks, Fully Promoted

Stu P. motions to adjourn, Craig D. 2nd. Motion carried.
Adjourned at 9:10 PM

BMHA BOARD MEETING CALLED TO ORDER AT 9:13 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, Jamie L. 2nd, carried

BMHA Executive Board Reports:

1. Admin: Collecting Fees. Registration numbers to governors
2. Treasurer: Send budget items to Kami as soon as you know
3. Referee: September 28 and October 5 for clinics. Always a need for Sr. officials
4. Player/Coach: Association sets teams. Teams not in evaluations would like to have coaches selected by Sept. 16. Hockey Canada grant moved to 2020. First Shift was approved and will be in Brooks Oct. 29, 2019 with a 6 week schedule. Can take 30 kids max from 6-10 years old. Will be the Calgary Flames First Shift. Cost is \$199 per person.
5. Ice: Tournament ice is planned out. Duchess is looking for ice in September from us. Elite hockey got 5 ice times. Sept. 28-29 at CRA for PT Esso day. Evaluations are 100% booked with times as follows:
 - Fri, Sept. 13 5-10PM CRA
 - Sat, Sept. 14 8AM-10PM Sparrow
 - Sun, Sept. 15 8AM-6PM Sparrow
 - Sat, Sept. 21 8AM-10PM CRA
 - Sun, Sept. 22 8AM-8PM CRA
6. VP PT: October 5, 2019 is World Female Hockey Day
7. VP Jr. Bandits: All good

Review Items from Last Month:

1. Registration
 - Lisa D. gave governors registration numbers up to this point

New Business:

1. Lead Safety Person
 - Can be on a team
2. Manager/Coach Application
 - Katie completed new Coach application
 - Lisa will get put on the webpage
3. Non-contact option – Bantam/Midget
 - Tier 4 and down – Midget 15's
 - Brent V. is going to call for more information
 - MH City league had a team
 - Motion for an option for 2020-21 Registration Brent V 1st, Brent P. 2nd carried

4. Performance Edge Hockey Development
 - Motion to move forward Brent V. 1st, Krystie O. 2nd carried
 - Look into Budget and build a plan
5. Coach/Manager Meeting
 - Send Stu power point from last year
 - October 14, 2019 tentative date
6. Bandits
 - Mentors at practice – November meeting update
 - Raffle tickets – get a percentage of tickets we sell- Stu getting more information
 - Goals for BMHA will continue next year
7. Elite Rep
 - Brent V – Lead; Stu P. or Brent P. will be backup

Stu P. motions to adjourn, Lisa J. 2nd. Motion carried.
Adjourned at 10:52 PM