



Brooks Minor Hockey Association

Board Meeting Minutes June 10, 2019

HELD AT THE HERITAGE INN

ROLL CALL: BMHA BOARD MEMBERS

Stu Pietersma	Jamie Langley	Erick Lutterotti	
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
Justin Harty	Mike Fleck	Mike Vermeersch	

PRAIRIE THUNDER COMMITTEE

Kelly Wilson	
Tyler Watson	Terri-Lea Yeaman

ABSENT:

Brent Van Metre	Craig Dyck-PT	Farrah Caverly-PT	Lee Keinick
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BMHA – Organization Items

1. Mission Statement – work in progress. Will revisit at July meeting
2. Norms – Being on time, respectful, present for the betterment of athletes/members
3. Directors versus Governor's Decision Making Roles – Discuss more at next meeting after everyone gets a chance to look at email.
4. Budget Feedback – Fees were raised due to continued increase in ice costs per year. Committees to advise, Directors to approve.

PT MEETING CALLED TO ORDER AT 6:32PM BY STU P.

- Quorum of people present
- Approval of Agenda : 1st , 2nd , carried
- Approval of Prairie Thunder Minutes – 1st , 2nd , carried

Prairie Thunder Division Reports:

1. Intro 7/8: Laura will talk to Darby Lester on interest
2. Atom: Nothing to report
3. Pee wee: Nothing to report
4. Bantam: MH is advertising sending girls to Brooks. Brooks players are priority. Bassano is hoping to have a team. Look to Zone 6 Admin to get boundaries.
5. Midget: Nothing to report
6. PT Equipment: Looking to get training aids and where to store them. Would be shared with Jr. Bandits
7. RMFHL: AGM is next weekend. Sat. June 15 11:00am in Airdrie. Laura/Krystie cannot go. Stu is going to see if he can go. Where are emails going to for RMFHL?
8. Player/Coach: NA

Review Items from Last Month:

1. Vacant PT positions – Intro 4/5/6, Intro 7/8, Player/Coach
 - Interest from Lesley Burton for Player/Coach and Darby Lester for Intro 7/8. Laura will contact them.

New Business:

1. HA Female Meeting Report
 - Talked about struggles with female leagues and how to make them sustainable.
 - Okotoks has a good plan. Handbook, clinics on Sunday and a goalie mentor program that would be a good idea for female and male
 - Looking to do Esso Fun day, Female Hockey day. Girls weekend when boys have evaluations.
 - 2020-2021 Mandatory female on the bench
2. Female Elite Program
 - Rebranded – Southern Express; bantam and midget
 - Kris Schulze is bantam coach and looking for 2 more coaches
 - Looking to do 1 practice in Vauxhall or Central location per week
 - Tyler is going to meeting in 2 weeks
3. Female Interest Skate
 - looking to book in September before teams are made
4. Coach/Manager Meeting
 - Power Point update needs to be done
 - Get Coach application redone and Coach/Manager broadcasted

Stu P. motions to adjourn, Lisa J. 2nd. Motion carried.
Adjourned at 7:25 PM

JR BANDITS MEETING CALLED TO ORDER AT 7:30 PM BY STU P.

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

JR. Bandits Division Reports:

1. Intro 4/5/6: Looking to do a Skate-a-thon for fundraising in fall.
2. Novice 7/8: Nothing new
3. Atom: Nothing new
4. Peewee: Nothing new
5. Bantam: Nothing new
6. Midget: All good
7. Equipment: Only received ¼ of black pucks back. Call out for sponsors for jerseys. Bantam will need 2 sets. Sponsors can do \$3,000 up front or \$1,000 per year over 3 years. Lisa D. will get a sponsor letter sent out.
8. CAHL: Nothing to report

Review Items from Last Month:

1. Vacant Jr. Bandits – Player/Coach, Web
 - Evan Ste. Croix and Shaun Smith have been in contact with Jamie on Player/Coach
 - Lisa Jennings is currently doing the Web but we are looking in to SCIP to see if we can get someone to do it.

New Business

1. CAHL Intro to Hockey Meeting
 - Brent P. attended meeting Monday, June 10, 2019
 - Coaldale called the meeting. 8 associations present to discuss what associations will be doing for the upcoming year.
 - There is no tiering round. Most assoc. looked to be doing mixed team if they have more than 1 team
 - Will need discussion on tiering versus equal teams
 - Paperless game sheets – Novice (trial)
 - Not joining CAHL is an option
2. Alberta One Standardized Tiering Model
 - If you win tier you go to provincials (boys)
 - 0-10 ; 1 team, 1 tier; tier 3 or 4
 - 8-20 ; 2 teams, 2 tiers; tier 2 or 3 and 4 or 5
 - 16-30 ; 3 teams, 3 tiers; tier 1 or 2, 3 or 4 and 5 or 6
 - 40+; 6 tier max, 4 teams, tier 1 or 2, 3, 4 and 5 or 6

Stu P. motions to adjourn, Lisa J. 2nd. Motion carried.

Adjourned at 8:29 PM

BMHA BOARD MEETING CALLED TO ORDER AT 8:31 PM BY STU P.

- Quorum of people present
- Approval of Agenda - Mike F. 1st, Erick L. 2nd, carried
- Approval of BMHA Board Minutes – Krystie O. 1st, Kami F. 2nd, carried

BMHA Executive Board Reports:

1. Admin: 38 registered as of June 10, 2019. 2 intro 4 and 4 new to hockey. Lisa D. will be at JBS Centre June 11 from 5-7 for online registration. June 19 will be at JBS again.
2. Treasurer: \$112,000 as of May 31, 2019
3. Referee : waiting on AGM which will be later in the summer. Mid-August for Clinics. Always a need for Sr. officials
4. Player/Coach: Hockey Canada donation of \$5,000 is pushed to the 2020 season. Total of \$9,000 donated. Jamie is attending HA Leadership in Red Deer June 22.
5. Ice: Katie has been told all ice is on hold until Bandits submit a schedule. Evaluators are booked. Ryan P. will work with us on ice for last weekend in August. Beginning Sept. 16 weeknight ice will be available.
6. VP PT: Girls program is different than boys and needs to be handled in different ways. Goalie recruitment, clinics, Esso fun day/girls weekend, mentorship, female only coaching clinics(skating skills not mandatory), female checking clinic, 2020/21 mandatory female on the bench.
7. VP Jr. Bandits: All good. Went to Goalie clinic in Red Deer. Talking with Shaun S. for upcoming season.

Review Items from Last Month:

1. Hockey Alberta Leadership Development Seminar
 - Jamie L. is attending June 22, 2019

New Business:

1. 2019-2020 Budget – discuss in camera
2. Registration and Coach Applications
 - 38 registered as of June 10
 - Katie looking at Jot.form for coach application
 - Broadcast Coach/Manager
3. Tournament Dates
 - Nov 9/10, 2019 – Bantam
 - Nov 30/Dec 1, 2019 – PeeWee
 - Dec 7/8, 2019 – Prairie Thunder
 - Jan 18/19, 2020 – Intro 4/5/6
 - Jan 25/26, 2020 – Intro 7/8
 - Feb 1/2, 2020 - Atom

4. Website Coordinator

- Lisa J. will continue. Apply for SCIP

Stu P. motions to adjourn, Lisa J. 2nd. Motion carried.
Adjourned at 9:31 PM