



# Brooks Minor Hockey Association

## Board Meeting Minutes May 6, 2019

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### HELD AT THE HERITAGE INN

MEETING CALL TO ORDER AT 6:30 PM BY STU PIETERSMA

#### ROLL CALL: BMHA BOARD MEMBERS

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

#### BROOKS JR. BANDITS COMMITTEE

Dana Hebert	Robert Hartery	Alisen Okell
Justin Harty	Mike Fleck	

#### PRAIRIE THUNDER COMMITTEE

Craig Dyck	Kelly Wilson
Tyler Watson	Terri-Lea Yeaman

#### ABSENT:

Erick Lutterotti	Laura Lukye	Lee Keineck
Mike Vermeersch	Farrah Caverly	

- Quorum of people present
- Approval of Agenda : Brent V 1<sup>st</sup> , Rob H 2<sup>nd</sup>
- Approval of Minutes BMHA Board Minutes – Brent V 1<sup>st</sup> , Brent P 2<sup>nd</sup> ; carried
- Approval of Brooks Jr. Bandits Minutes – Kami F 1<sup>st</sup> , Brent V 2<sup>nd</sup> ; carried
- Approval of Prairie Thunder Minutes – Kami F 1<sup>st</sup> , Brent P 2<sup>nd</sup> , carried

#### BMHA – Organization Items

1. Thank You's – new and returning members
2. Meeting Structure/Norms –
  - Start on time, end on time and stay on topic
  - Proposed 3 hour schedule – 1 hour for each committee/board
3. Mandate and Mission Statement
  - Alisen Okell working on Mission Statement for June meeting as well as anyone else bringing ideas
4. Constitution – Needs a review
5. 2019-2020 BMHA Meeting Dates
  - November changed to November 12, 2019 due to Remembrance Day

### Prairie Thunder Division Reports:

1. Atom: Nothing to report
2. Pee wee: Looking to promote to other communities
3. Bantam: Nothing to report
4. Midget: Received recognition letter from Martin Shields
5. PT Equipment: Looking to order a set of Atom(Orange) jerseys. Need a budget for Pinneys
6. RMFHL: Nothing to report
7. Player/Coach: Nothing to report

### Review Items from Last Month:

1. Southern Alberta Elite Hockey: Tyler Watson will be the contact person
2. Midget Plaque: Tabled as there is not a trophy display case at this time
3. Jerseys: Tyler ordered

### New Business:

1. Vacant PT Positions: Continue to look for Initiation, Novice and Player/Coach to promote growth within PT.

### JR. Bandits Division Reports:

1. Initiation: Nothing to report
2. Novice: Going smooth
3. Atom: All good
4. Pee wee: Nothing to report
5. Bantam: All good
6. Midget: All good
7. Equipment: Nothing to report
8. CAHL: All good

### Review Items from Last Month:

1. Banner names: Paid by BMHA
2. Jerseys, Pucks and Goalie Gear: Still missing equipment
3. Heritage Inn Fundraiser: Valid for the month of May. Posting on social media sites

### New Business

1. Vacant Jr. Bandits: Lisa Jennings has come forward for Initiation. Player/Coach is ongoing. Looking at area High Schools for Web.

BMHA Executive Board Reports:

1. Admin: Registration will open June 1 with regular fees to resume July 1. Online only registration but will still have dates at JBS for sign up. Goalies are ½ price. Fees to be discussed by board.
2. Treasurer: Working on budget.
3. Referee : Nothing to report.
4. Player/Coach: HA seminars June 22-23, 2019.
5. Ice: Initially told that August 23-25 ice was not historic but turns out it is. Katie is going to check for other conflicts for this ice time.
  - Evaluations are booked at the CRA – Sept 13-15, 21-22
  - Available Tournament dates – Nov 9-10, Nov 30-Dec 1, Dec 7-8, Jan 18-19, Jan 25-26, Feb 1-2

Review Items from Last Month:

1. Casino Update: Casino went good
2. Addition of Complaint form/process: Added to the website

New Business:

1. Initiation Governor Vote: Motion carried. Lisa Jennings is Initiation Governor.
2. Sub Committee Members:
  - a. Discipline – Jamie L, Brent V, Brent/Laura, Erick, Division Governor
  - b. Evaluation – Jamie L, Brent/Laura
    - i. If you have no release will not be allowed on ice
  - c. Tournament – Governor will chair division. Looking for a Coordinator
  - d. Website Coordinators – Discuss at June meeting
3. Update on 2<sup>nd</sup> Peewee AA MH team – Turned down proposal to come to Brooks
4. HA Leadership Development Seminar – Led to discussion of needing formal compensation process.

Stu motions to adjourn, Brent V 2<sup>nd</sup>. Motion carried.  
Adjourned at 8:24PM