



# Brooks Minor Hockey Association Board Meeting Minutes Apr 19, 2023



## HELD AT Heritage Inn

### ROLL CALL:

#### BMHA BOARD MEMBERS

Tyler Skanderup      Lisa Jennings      Shaun Smith(zoom)      Lisa Dyck

#### BROOKS JR. BANDITS COMMITTEE

Adam Herman(zoom) Byron Dovichak      Brent Prediger      Rob Hartery  
Kevin Sirois      Shaun Webb      Lisa Tiffin(zoom)      Maria Jackson

#### PRAIRIE THUNDER COMMITTEE

Craig Dyck      Brandy Hagg      Lesley Burton(zoom)

#### ABSENT

Brad Tobler      Darby Lester      Dara Skanderup      Brent Van Metre  
Laura Lukye      Alia Szeszorak      Brad Woods      Stu Pietersma  
Cal Szeszorak      Cindy Voutier      Dawn Winter      Jace Dressel

### **BMHA BOARD MEETING CALLED TO ORDER BY LISA J at 7:05 PM**

- Quorum of people not present
- Approval of Agenda – Byron 1<sup>st</sup>, Shaun W 2<sup>nd</sup>, Carried
- Approval of BMHA Board Minutes – Craig 1<sup>st</sup>, Brent P 2<sup>nd</sup>, Carried

#### Review Items from Last Month

1. AGM – Wednesday, April 26, 2023 at 7:00 pm at Heritage Inn
  - Discussed what items are missing to complete slide show
  - Discussed how the AGM is run, Lisa will send out file to look over
2. Surveys – Responses received yesterday, will look at and make decision to get information out. 40 responses at this time

#### BMHA - Information/Organization Items

1. Admin – All good
2. Treasurer – All good
3. Ice Coordinator – NA, position to be filled before start of next season
4. Tournament Coordinators –
  - Lisa D. will confirm with City – U13 tournament move from December to February
  - Days Inn may be on board for tournaments next season
  - Looking to use Ramp app for tournaments, Registration, etc

#### New Business

1. 2023-24 Referee Scheduling – Matt F will be not be ref scheduler next season
2. U11 HADP – approved for upcoming season – Head Coach, ID skates, Jerseys

## PT Committee Reports

RMFHL Report – NA

Female Elite Report – Lesley Burton

- MH board meeting has been pushed back – no approval yet on Brooks/MH teams
- U13 and down would stay with own association
- U15/U18 would be determined each year with a goal of an A and B group, hoping to justify AA for U15 and U18
- Lethbridge is only U13AA
- MH talking to HA on getting no answers from Southern Express for upcoming season
- Beth Burton and Canaan Fleck make Alberta teams

VP Prairie Thunder – NA

Player/Coach report – NA

Equipment Manager – NA

U7/U9/U11 – NA

U13 – NA

U15 – All Good

U18 – Coaching issues and Bassano girls looking to go to Strathmore next season

## Jr Bandits Committee Reports

CAHL director – CAHL AGM was April 17. 5 MHA applied to join CAHL. None were approved

Male Elite Report – NA

VP Jr. Bandits –

- Met with City Rec board. Children need to be supervised at arenas, new signage up at CRA.
- Looking at options for female change room at Sparrow
- Banners from prior years not hung up yet
- Working on dressing room issues

Player Coach Report – All good

Equipment Manager –

- 3 teams have not returned equipment yet – U7 White, U9 Red and U11 HADP
- Working to get pucks back from city
- RUGG grant approved for \$6,100
- U9 only has 3 sets of good jerseys

U5/U7 – NA

U9 – Duchess would like to continue House League in Brooks, will have 2 teams

U11 – HADP approved for next season

U13 – All good

U15 –

- Lots of goalies for upcoming season
- Duchess plans to try to have a team
- 2<sup>nd</sup> team contact vs non-contact

U18 – Will try for cutoff date for Bassano/Duchess for registration to avoid past year issues

Media – Video for meat draw posted, April newsletter out

Fundraising –

- Beef Raffle completed – Beef should be processed end of April/beginning of May
- No tickets sold for wrestling, another one planned for June

## Board of Directors

### New Business

1.

In Camera Session (20 mins) - Board of Directors (if required)

1.

Lisa motions to adjourn, Byron 2<sup>nd</sup>. Motion carried.

Adjourned at 9:03 PM

Next Meeting is TBD by new board for May 2023

NOT ADOPTED