



Brooks Minor Hockey Association

Board Meeting Minutes August 22, 2023



HELD AT Heritage Inn

ROLL CALL:

BMHA BOARD MEMBERS

Shaun Webb	Tyler Skanderup	Rayel Janke	Dara Skanderup
Shaun Smith(z)	Evan Ste Croix	Laura Lukye	Lisa Dyck
Keely Moore			

BROOKS JR. BANDITS COMMITTEE

Kallen Moore	Brad Woods	Brent Prediger	Sheldon Wenzel (z)
Lisa Tiffin	Maria Jackson	Kevin Sirois	
Byron Dovichak			

PRAIRIE THUNDER COMMITTEE

Brandy Hagg	Craig Dyck	Byron Dovichak
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ABSENT

Darby Lester	Jace Dressel	Lisa Jennings	Adam Herman
Rob Hartery			

BMHA BOARD MEETING CALLED TO ORDER BY SHAUN W at 7:06 PM

- Approval of Agenda –Maria J 1st, Brent P 2nd, Carried.
- Approval of BMHA Board Minutes –Brent P 1st, Lisa T 2nd, Carried.

Review Items from Last Month (25 mins)

1. Surveys- Sheldon W has reviewed all. Shaun S & Tyler to give back to coaches. There was not a lot of constructive feedback on the surveys.
2. Registration- Currently have 307 registered.
3. U11 HADP Coach Selection- Sheldon Tjeerdema will be the head coach. Tryouts begin August 30, 2023
4. Equipment Swap
 - Was a successful swap. There was a lot of equipment brought in and sales were \$1,960.
 - Most people donated their items after the sale.
 - Skates & helmets are going to JBS.
 - There were a lot of kids on the ice. Should rent the ice for all future equipment swaps.
 - Thanks to the volunteers who helped and worked the sale.

BMHA – Information/Organization Items (25 mins)

1. Admin
 - Sept 1st is the CAHL deadline- need to know how many teams.
 - Governor deadline is Sept 24th.
2. Treasurer- nothing to report.
3. Ice Coordinator- all pre-skates are now booked.

4. Tournament Coordinators- Looking at metals, trophies, etc. for upcoming tournaments and will start ordering.
 - Would like for divisions to use the tournament emails that were created.
5. Referee Director-
 - 12 people have reached out so far.
 - Will post an ad on Facebook for the certification.

New Business (60 Minutes)

1. GIC
 - Lisa D looked into options. Could put money in a GIC with 3.5% but can't access online, or a high interest account at 1.5% with online access.
 - Motion to put \$150,000 into 1-year GIC. Byron D 1st, Brad W 2nd. Carried
2. Evaluation Dates/Times/Committee
 - U18 has 3 ice slots.
 - Need to email out ice times as there are still a couple small adjustments needed.
 - Sept 16-17th evaluations start.

PT Committee Reports (25 min)

RMFHL Report

- New VP of operations for RMFHL- Morgan MacNeill
- New South VP Kelsey Brockway.
- Important dates are now posted on website.
- RMFHL website is currently in the process of being switched over to RAMP.
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Female Elite Report- n/a

VP Prairie Thunder- n/a

Player Coach Report-n/a

Equipment- n/a

U7/U9/U11-n/a

U13- waiting for tryouts and numbers.

U15- n/a

U18- n/a

Jr Bandits Committee (25 min)

CAHL Director/Male Elite Reports

- Cranbrook, Drayton Valley and Winfield have put in hardship applications to join CAHL this season. This is the second request for Cranbrook and Drayton Valley (denied first time). OMAHA league has denied Cranbrook to join as a guest this season. NAI league has dissolved and NEAHL has agreed to take on teams from that league, however Drayton Valley and Winfield have applied to CAHL. If anyone has any feedback, please send to Lisa Jennings ASAP. Vote is due end of day August 24th.
- September 18th is the first CAHL meeting (mandatory attendance for Lisa)
- Lots of places still looking for players/goalies- Hanna, Delburne, Ponoka, Bashaw, High Country, Claresholm, Cremona, and New Sarepta.

VP Junior Bandits Report- nothing to report.

Player Coach-

- Helping get U11 HADP set up.
- Coach/Manager meeting weekend of October 2nd.
- Have received about 2 or 3 coach applications for each age group.

Equipment Manager

- Socks and stickers are in
- Tim's U5/U7 jerseys are coming.

U5/U7 -need kids for U7.

U9- Looks like Duchess will have 2 teams and Bassano 1

U11- Need to find tournament date. Possibly share weekend with U15 tournament

U13- 22 players and 3 goalies registered. Taber tryouts will be done a couple days before our evaluations.

U15-

- Currently 9 players and 1 goalie in Duchess
- Will have parent meeting for B team to decide whether going in tier with body contact.

U18- n/a

Media- 87% have read newsletter. Will put Facebook post for Coaching Clinics, Ref Clinics and looking for U7 players.

Fundraising-

- Waiting to hear back on having a BMH night at a Bandits game.
- Beef raffle will be in Spring but earlier than last year.

Board of Directors (30 mins)

New Business

1. Pictures- will we be using the same company.
2. Banners- The City is getting a lift Aug 29th & 30th to hang banners. Lisa will reach out to team contacts to see if anyone has banners that can be hung up from previous seasons.

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

Tyler S motions to adjourn, Craig D 2nd. Motion carried.

Adjourned at 8:58 PM

Next Meeting is Tuesday September 26, 2023