



# Brooks Minor Hockey Association

## Board Meeting Minutes July 11, 2023



### HELD AT Heritage Inn

#### ROLL CALL:

#### BMHA BOARD MEMBERS

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

#### BROOKS JR. BANDITS COMMITTEE

Kallen Moore	Brad Woods	Brent Prediger	Adam Herman
Rob Hartery	Lisa Tiffin	Kevin Sirois	
Byron Dovichak			

#### PRAIRIE THUNDER COMMITTEE

Brandy Hagg	Craig Dyck	Jace Dressel
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#### ABSENT

Maria Jackson    Sheldon Wenzel

### **BMHA BOARD MEETING CALLED TO ORDER BY BYRON D at 7:06 PM**

- Approval of Agenda – Add: Equipment Swap 1<sup>st</sup>, Adam H 2<sup>nd</sup>, Carried Tyler S
- Approval of BMHA Board Minutes –Craig D 1<sup>st</sup>, Rob H 2<sup>nd</sup>, Carried.

#### Review Items from Last Month (25 mins)

1. Ice Coordinator- Keely Moore was hired as ice coordinator for 2023-24 season
2. Surveys- Still ongoing, but is being worked on to get out to coaches
3. Equipment Swap- Look into getting ice time to be used during equipment swap. Date of Tuesday August 15<sup>th</sup> from 6-8pm. 5-6pm drop off. 6-8 sale and ice time. 8-9 pick up items. Need to post on Facebook once ice time is confirmed.

#### BMHA – Information/Organization Items (25 mins)

1. Admin- 271 players registered as of July 10<sup>th</sup>. Lisa is going to get more information in regard to possibly moving some money into a GIC or other investment. Will bring info to next meeting for review.
2. Treasurer- \$186,000 in registration revenue so far
3. Ice Coordinator- BMH to look into getting laptop for this position.
4. Tournament Coordinators- Currently checking into swap pricing. Will need #'s for teams to give a rough number of hotel rooms needed. Discussion with board came up with the below approximate number of teams.
  - Look for ice during CAHL blackout dates.
  - Possibly have HADP tournament on Remembrance Day Weekend
5. Referee Director-
  - Has not heard back on when ref clinics will be.

- Need to advertise that we are looking for refs for the upcoming season.
- Every ref will need to recertify (required every year)

### New Business (60 Minutes)

1. U9 Rep
  - Need a max number for tryouts- 14-16 players max on team.
  - Duchess players have been told if they want U9 rep then to register in Brooks.
  - Need a coach- ideally find one in August.
  - Put an ad out for a U9 Rep coach- preferably not a parent.
2. U11 HADP Coach- Vice President, Governor and Player/Coach will discuss and pick.
3. 50/50- Darby motioned to run a 3-month progressive 50/50. Brent 2<sup>nd</sup>. Passed
  - Will be done at home games and money will go to BMH organization.
  - Each team will receive a 'fund' from BMH in place of receiving the funds from 50/50 sales.
4. Registration- discussed in Admin portion of "Information/Organization Items."
5. Draft Budget
  - Ice costs have gone up 3.8%
  - If all teams are making playoffs now, then we will have higher ice costs.
  - Equipment account given more money for some new jerseys.
  - CAHL fees remained same
  - Bank fees and insurance kept the same.
  - Ref money up 5%
  - Wage increased for ice coordinator.
  - Player Development amount will go up.
  - Accounted for team fund of \$800/team.
  - Adam H motion to accept, Darby 2<sup>nd</sup>. Budget approved.
6. Hockey AB Memorandum 22-16- Independent Third-Party Website Update
  - U13 teams can make teams in the Spring.
7. Hockey AB Memorandum 22-17- U13 AA Player Signing
  - Hockey Canada passed along the site to third party so that hopefully complaints are dealt with in a quicker time frame.

### PT Committee Reports (25 min)

#### RMFHL Report

- Will be making 2 teams out of 3 age groups.
- Some girls are registered with Junior Bandits
- Current numbers are:
  - U13- 10 registered. Expecting 11
  - U18- 8 registered
  - U15- 14 registered. 6 trying out in Lethbridge.
- Lisa D will email past players and Lisa T will advertise on Facebook to try and get more numbers.

Female Elite Report- n/a

VP Prairie Thunder- see above notes.

Player Coach Report-n/a

Equipment- n/a

U7/U9/U11-n/a

U13- n/a

U15- n/a

U18- Bassano not sure what they are doing yet.

Jr Bandits Committee (25 min)

CAHL Director/Male Elite Reports

- Sept 18<sup>th</sup> is CAHL meeting.
- Sept 6-9<sup>th</sup> is Taber tryouts.
- Tier 1 NBC will be Tiers 4,5,6

VP Junior Bandits Report

- Received \$1000 from AJHL.
- Brooks Figure Skating office will now be the new gender-neutral room at JBS Centre. Rubber will be put on the ramp coming out of the room.

Player Coach-

- Platinum Star will be used for everyone.
- Include the girls for the checking clinics.
- Will need to get another ice time.
- Player Development Plan provided- Tyler Motioned to accept. Darby 2<sup>nd</sup>. Motion carried.

Equipment Manager

- Reached out to Tim Hortons for new jerseys.
- Ordered pucks and pilons.
- Equipment ordered from Med Hat with grant needs to be picked up.
- Don't have 3 sets of jerseys for U15 group.
- Looking into edge boss, pick passer- Coach tools.

U5/U7 -n/a

U9-1 overage player. Will need to fill out form.

U11-n/a

U13- 43 registered. Hoping for 3 teams.

U15-

- 34 registered
- Some Duchess and Rosemary players registered.
- Tyler will find out if Duchess is planning to come for sure.

U18- Duchess players told to register in Brooks.

Media- Newsletter will be going out mid-month.

Fundraising- Will be doing Safeway and Beef Raffle fundraisers again.

- Would like to bump the budget from \$60,000 to \$70,000

Board of Directors (30 mins)

New Business

1. GIC
2. Evaluation Skates- Sept 16<sup>th</sup> possibly

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

Tyler S motions to adjourn, Jace D 2<sup>nd</sup>. Motion carried.

Adjourned at 9:07 PM

Next Meeting is Tuesday July 11, 2023