



Brooks Minor Hockey Association

Board Meeting Minutes June 13, 2023



HELD AT Heritage Inn

ROLL CALL:

BMHA BOARD MEMBERS

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

BROOKS JR. BANDITS COMMITTEE

Kallen Moore	Brad Woods	Brent Prediger	Adam Herman
Rob Hartery	Lisa Tiffin	Kevin Sirois	Sheldon Wenzel

PRAIRIE THUNDER COMMITTEE

Brandy Hagg	Craig Dyck
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ABSENT

Jace Dressel	Byron Dovichak	Maria Jackson
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BMHA BOARD MEETING CALLED TO ORDER BY SHAUN W at 7:04 PM

- Approval of Agenda – Craig D 1st, Brent P 2nd, Carried
- Approval of BMHA Board Minutes –Add- Safety Meeting & Play on Lethbridge Darby L 1st, Rob H 2nd, Carried

Review Items from Last Month

1. Evaluation Policy- Need more people to form some type of evaluation committee
2. Evaluators-
 - Shaun S contacted other companies- either they don't have time or don't want to come to Brooks.
 - Never heard anything back from Brooks Bandits in regard to them potentially doing evaluations, so will keep with Torjager
 - Will need to have a separate area for others involved in evaluations so that no parents or coaches are upstairs with evaluators.
3. Surveys- Constructive feedback needs to reach the coaches. Tyler, Sheldon, Shaun S & Shaun W will summarize and send out.

BMHA - Information/Organization Items

1. Admin- 76 players registered so far. Meat raffle is all wrapped up.
2. Treasurer-
 - Working on budget. Will have complete by next meeting.
3. Ice Coordinator-
 - Received 2 more applications so now have a total of 3
 - In camera meeting of BMH Executive to discuss hiring of position
4. Tournament Coordinator- Nothing to report
5. Referee Director- Will go with Matt F & Tyler W

New Business

1. 50/50- will wait until next meeting to discuss when Maria is present.
2. Player Acceleration/U9-
 - Darby made a motion for U9 Rep to play full ice in U11. 8 exec and 8 committee in favor. Motion passed.
 - Fee for U9 rep will change- will pay U11 rates including tryout fee
 - Reach out to close associations (Duchess, etc.) to let them know of change
 - U9 rep team will be subject to evaluations. Coach will need to be involved in evaluations
 - Lisa D made a motion for \$50 tryout fee. Sheldon Wenzel 2nd motion. Motion carried.
3. U11HADP- Coach-
 - Sheldon Tjeerdema & Jamie Langley are only applicants so far.
 - July 1st is deadline
4. Registration
 - Need to promote U5 & U7 and clear up any info in regard to commitment level & travelling
 - Current registration numbers:

U7- 2	U13PT- 41
U9- 8	U15- 11
U11- 8	U15PT-2
U11 HADP- 8	U18-21
U13- 9	U18PT- 0
5. Safety Meeting-
 - Shaun W attended.
 - HA wants all incidents (bruises, scratches, etc) to be reported
 - Every team should have a Safety person- usually the assistant coach
 - As an association, need to make a strong suggestion for the use of mouth guards in U13 and up
 - Possibly look into having a mouth guard clinic.
6. Play On Lethbridge
 - They are looking for our help with advertising
 - Will have enough teams with the 2 Duchess to run house league.

PT Committee Reports

RMFHL Report – Cranbrook, Elk Valley and Sik voted in. Nanton, Vulcan will be guests in U15. Roster size moved from 10-12

Female Elite Report – Nothing to report

VP Prairie Thunder-

- Presenting joining SAHA
- Meeting with parents planned for June 15/23 @ 6pm at Heritage Inn

Player/Coach Report- N/A

Equipment Manager- N/A

U7/U9/U11- N/A

U13- N/A

U15- N/A

U18- N/A

Jr Bandits Committee Reports

CAHL director/Male Elite Reports-

- Lisa J attended spring planning meeting
- E-game sheets are being pushed to be used in all divisions
- CAHL important 2023-24 dates are now posted on website

VP Jr. Bandits – N/A

Player Coach Report – Put coach application on website (general one)

Equipment Manager –

U5/U7 – N/A

U9 – N/A

U11 – N/A

U13 – N/A

U15- Need to talk with Bassano and Duchess to see what numbers look like

U18 – Duchess has posted for their players to register in Brooks

Media

- Advertising registration as much as possible
- Possibly book ice for during equipment swap

Fundraising

- Will do Safeway and beef fundraiser again
- Wait until budget is created then decide if any further fundraising is needed

Board of Directors

New Business

1.

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

1. Decision of ice coordinator

Adam H motions to adjourn, Craig D 2nd. Motion carried.

Adjourned at 9:07 PM

Next Meeting is Tuesday July 11, 2023