



Brooks Minor Hockey Association Board Meeting Minutes May 8, 2023



HELD AT Heritage Inn

ROLL CALL:

BMHA BOARD MEMBERS

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

BROOKS JR. BANDITS COMMITTEE

Kallen Moore	Byron D(zoom)	Brent Prediger	Brad Woods
Adam Herman	Rob Hartery	Kevin Sirois	Sheldon Wenzel
Lisa Tiffin	Maria Jackson		

PRAIRIE THUNDER COMMITTEE

Brandy Hagg	Byron D (zoom)
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ABSENT

Craig Dyck	Jace Dressel
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BMHA BOARD MEETING CALLED TO ORDER BY SHAUN W at 7:08 PM

- Approval of Agenda – Brent P 1st, Adam H 2nd, Carried
- Approval of BMHA Board Minutes – Adam 1st, Kevin 2nd, Carried

Review Items from Last Month

1.

BMHA - Information/Organization Items

1. Admin- Year rolled over. Should have everything from accountant in a week or two
2. Treasurer- Nothing new
3. Ice Coordinator- Need to advertise and put out to the public. Lisa D will get job description
4. Tournament Coordinator- U13 changed tournament date from Dec 15-17 to Feb 2-4. Maria contacted hotels and there are more blocks of rooms available for December dates rather than February. Vote of board members 3-2 to keep tournament dates in December.

New Business

1. Executive Board Structure
 - Introduction of new members/positions- Shaun W President, Lisa Jennings CAHL Director, Rayel Janke Secretary, Evan Ste Croix Ref Director
2. Registration- June 1- Lisa needs registration amounts by June 1. Will keep credit card fee. Agreed to keep fees same as last year if registering between June 1-30 for early bird. After June 30th fees will increase by \$100.
Fees were:

U5- \$99	U11- \$675	U18- \$775
U7- \$400	U13- \$725	
U9- \$500	U15- \$750	

3. Ref Clinics- Ref director will need to set up with South zone rep
4. Discipline Committee
 - 'Official Complaint Form' form currently states to send to President- need to change this to instruct sending to Secretary.
5. Open Positions- Ice director, various PT
 - Both will be advertised.
6. Evaluations
 - Look at new company to do evaluations as BMH has been using Torjager for a few years now.
 - U9 doesn't need outside evaluations.
 - Look at having evaluation committee go through evaluation policy.
7. Equipment needs- Kevin provided list to Lisa D.
 - Received \$6900 from City of Brooks.
 - In need of new goalie equipment for U9
 - Puck fees are going up
 - Lisa D will send out letter requesting sponsorship as we need to look into some new sponsors for jerseys
8. Monthly Board meetings
 - Will keep them as month to month instead of booking ahead for the year
 - Set June meeting for June 13th
9. U7 Pathway- season length- No change
10. U9 Division- House League/CAHL team
 - Registration form will have spot for parents to select if interested in the Rep team.
 - Will have enough teams with the 2 Duchesses to run house league.
11. U9 Player Movement
 - Players will need to evaluate in the top 5 of U11
 - To be reviewed more
12. U11 HADP
 - Have one application for coach, possibly another coming in
 - \$100 non-refundable tryout fee added at time of registration
 - \$800 in tryout fees last year, new goal of \$1500
13. Equipment Swap- will look to do mid-August this year- a couple weeks before evaluations
14. U15 Goalies- Have 6-8 goalies for upcoming season dependent on Duchesses, AA & AAA
15. U13/U15 Top Teams- Need to look into this more
16. Player Safety
 - Email received, Rayel will send out to board members
 - Course is June 4th in Okotoks
17. Coach/Manager Evaluations 2022-23 Season- Lisa J will send summary to Tyler S to review and forward if needed.
18. Banners- Randi from City to set up meeting in regard to moving banners to CRA.

PT Committee Reports

RMFHL Report – N/A

Female Elite Report – N/A

VP Prairie Thunder- Medicine Hat has approved concept and funding, just working on finalizing details

Player/Coach Report- N/A

Equipment Manager- N/A

U7/U9/U11- N/A

U13- N/A

U15- N/A

U18- Received a lot of complaints after AGM

Jr Bandits Committee Reports

CAHL director/Male Elite Reports– Meeting dates in July. Looking into Alberta One

VP Jr. Bandits – Nothing to report

Player Coach Report – Nothing to report

Equipment Manager – see above (7)

U5/U7 – N/A

U9 – N/A

U11 – N/A

U13 – N/A

U15 – N/A

U18 – N/A

Media

- Want higher newsletter numbers. Will send out to all emails from registrations moving forward

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.

Shaun W motions to adjourn, Brent P 2nd. Motion carried.

Adjourned at 10:06 PM

Next Meeting is Tuesday June 13, 2023