



Brooks Minor Hockey Association



Board Meeting Minutes September 26, 2023

HELD AT Heritage Inn

ROLL CALL:

BMHA BOARD MEMBERS

Shaun Webb	Tyler Skanderup (z)	Darby Lester (z)	Rayel Janke
Lisa Jennings (z)	Laura Lukye	Lisa Dyck	Keely Moore

BROOKS JR. BANDITS COMMITTEE

Brad Woods	Rob Hartery	Kevin Sirois	Maria Jackson
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PRAIRIE THUNDER COMMITTEE

Brandy Hagg	Craig Dyck	Jace Dressel
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ABSENT

Dara Skanderup	Evan Ste Croix	Shaun Smith	Kallen Moore
Adam Herman	Byron Dovichak	Brent Prediger	Sheldon Wenzel
Lisa Tiffin			

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

- Approval of Agenda –Add new business- Coach/Manager meeting Rob H 1st, Jace D 2nd, Carried.
- Approval of BMHA Board Minutes –Brad W 1st, Rob H 2nd, Carried.

Review Items from Last Month (25 mins)

1. GIC Status- completed. Lisa deposited \$150,000 into 1-year GIC.

BMHA – Information/Organization Items (25 mins)

1. Admin
 - Have issued 20 refunds for players that went to AA.
2. Treasurer- Received \$1000 from AJHL and \$1000 from CNRL.
3. Ice Coordinator
 - Schedule until December will be out next week.
4. Tournament Coordinators
 - U11 HADP team will join U15 tournament weekend.
 - U9 Rep team will join PT tournament weekend.
5. Referee Director- nothing to report.

New Business (60 Minutes)

1. Evaluations
 - Parents would like more transparency of their child’s scores.
 - Current evaluation policy doesn’t reference cuts from AA or AAA. Need to look into rewording this policy.

2. Pictures- Will be booked for November 7th, 8th.
3. Van Metre family
 - Will order 'B Strong' stickers for all players helmets.
 - Still more to discuss when more board members are present, as to something to recognize and honor Brent's contributions to BMH.
4. Duchess Ice Rental- Prices went up- \$105/hr without kitchen, \$140/hr with kitchen. Will book Duchess ice time with kitchen open.
5. AGLA Conflict- Jace will take over treasurer position in place of Dara S.
6. CAHL Governor Position- October 4th is deadline or pay \$400 fine.
 - Will advertise on Facebook again.
7. Coach/Manager Meeting- Lisa Jennings will update slides for meeting.
8. Siblings on Ice
 - Need to have a clearer policy on this.
 - 16 years and older can be assistance coach. 14-year-olds can be Junior Coach. Both need to complete "Respect in Sport" for coaches.
 - Need to put Junior Coach application on website.

PT Committee Reports (25 min)

RMFHL Report

- Declared 1 team.
- Need to submit ice for tiering.

Female Elite Report-

- U13 & U15 combine into CAHL U13 with 5 overage players.
- U15/U18 playing in Rocky. Need goalie.

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- Need a goalie. No coaches yet.

Jr Bandits Committee (25 min)

CAHL Director/Male Elite Reports

- 1st meeting was September 18th.
- AB One transition- CAHL fully sanctioned now.
- CAHL manuals are almost complete.
- Data entry will be staying the same.
- Ice submission- CAHL has asked for more Friday/Saturday mixes.
- U11 & U13 can't start after 5 on Sunday's.
- No more fair play points.
- Affiliation moving from approval to notification process.
- Lisa ordered scorebooks.

VP Junior Bandits Report- n/a

Player Coach- Thanks to everyone that helped during evaluations.

Equipment Manager

- Need to ensure name bars are stitched on this year as some were glued on last year and have wrecked some jerseys.

U5/U7 -have 2 teams. Brad W will send info for tournament, etc.

U9- Have 3 teams- need coaches

U11-

- Have 3 teams of 15/16 players
- Evaluations went well.
- Parents would like to see scorecard for their child.

U13-

- Coaches and managers are set
- 3 teams- Tier 2, 4 & 6

U15- 2 teams- Tier 3 & 5

U18-

- 3 teams.
- C team needs coaches.
- 1 player is carrying a 5-game suspension.

Media-n/a

Fundraising- n/a

Board of Directors (30 mins)

New Business

1.

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

Shaun W motions to adjourn, Craig D 2nd. Motion carried.

Adjourned at 9:29 PM

Next Meeting is Monday October 23, 2023