

Bruderheim Minor Sports Association

Meeting Minutes for July 21, 2021

Attendance: Stuart Carter, Tara Wilson, Amber Tanner, Renee Lapierre, Ashley Carter, Tannis Winslow

Meeting called to order at 7:06pm in Bruderheim, Alberta

Motion – Renee Lapierre made a motion to accept the meeting agenda dated July 21, 2021 as presented, Second by Amber Tanner, All in favor.

Motion – Ashley Carter made a motion to accept the meeting minutes dated May 26, 2021, second by Stuart Carter, All in favor.

Old Business

- Renee is struggling with the ATB Security Questions to access the registration etransfers that have been sent so far. Renee will get the phone number and verbal access password to Tara to try as she has authority on the account. Gaylene is currently on holidays and unavailable to assist.
- Renee will take a copy of the meeting minutes to the bank for authorization so that she has access to the banking features that she needs.

Motion – Stuart Carter made a motion for Renee Lapierre to go to ATB to get signing authority and online access added for herself, second by Amber Tanner, All in favor.

New Business

- Ashley suggested that in mid September, both Lamont and Bruderheim associations host a hockey meet and greet BBQ for a chance for registered players and coaches to meet one another prior to the hockey season starting. All board members thought this was a great idea.
- Stuart suggested that the associations run a contest for the kids for a proposed “new” name for when the Bruderheim and Lamont associations merge completely.
- It was agreed that a meeting needs to be held between both associations to discuss the following topics, Stuart will reach out to Lamont to see if a meeting can be scheduled between August 9th and August 13th.
 - Tournaments
 - Coaching Applications
 - Minimum number of players needed per team
 - Final date to determine if teams will have enough players
 - Meet & Greet for hockey registrants
 - U15 jerseys
 - Referee in Chief (one position for both associations?)

President/Hockey Director Report (Stuart Carter)

- Stuart has signed the release forms for the players who have requested to attend try outs
- Patty from the Town of Bruderheim called regarding scheduling as they need to know as soon as possible what days on the weekend will be reserved for Bruderheim and Lamont. It has been agreed that Saturday games and practices will be in Lamont and Sunday games and practices will be in Bruderheim.
- Lamont has been selling their remaining available ice so tiering that was scheduled for November 12th to 14th cannot be held in Lamont. Stuart has talked to the Town of Bruderheim to let them know that we will need this weekend reserved for tiering.
- Lamont has proposed weekend dates for hosting tournaments however a lot of their remaining ice times have already been sold. Bruderheim does not have a tournament coordinator as we were unsure whether we would be hosting tournaments this year. It was agreed that tournaments should be a dual board decision.

Vice President Report (Tara Wilson)

- Tara has been to the bank 3 times and finally has signing authority on the accounts

Ice Allocator Report (Amber Tanner)

- Amber would like to be the contact person that communicates with the Town of Bruderheim for booking ice slots. This would make it easier than communicating through someone else when she could deal with the town directly herself.

Treasurers's Report (Renee Lapierre)

- Renee is currently locked out of online banking and will work on getting the issue fixed this week.
- AMSC Insurance is past due 120+ days, Tara and Stuart will sign a cheque so that she can pay this outstanding invoice immediately.

Registrar Report (Renee Lapierre)

- There have been numerous e-transfers and credit card payments coming through for registrations however not all have paid the amount specified with the payment plan or paying in full to receive the early bird registration fee of a \$100 discount.

Motion - Ashley Carter made a motion that to qualify for early bird registration pricing, either the first payment plan amount or payment in full needs to be paid by July 31st or they will not qualify for early bird pricing. This is an extension from the July 8th deadline and there will be **NO** exceptions for early bird pricing after July 31st if the correct payment amount has not been made. Ashley will send a mass email out notifying parents of this. Second by Tara Wilson, All in favor.

Registrar Report (Renee Lapierre) (Continued)

- Due to Covid, Respect in Sport certification will now be valid for 5 years as opposed to 4 years.
- No coaching applications have been received to date however there could have been some sent to the Lamont email address.
- August 15th is when Bruderheim registrations can start to be transferred to Lamont Hockey
- Included in the mass email being sent will be a reminder that all players need to have the HCR filled out with their registration

Fundraising Report (Ashley Carter & Tannis Winslow)

- Nothing to report

Soccer Report (Tara Wilson)

- Nothing to report

Next Meeting: Date to be agreed upon by Lamont for a dual board meeting

Adjournment: 8:20pm