**Banff Minor Hockey Association Minutes**

**Thursday April 12th, 2018**

Present: Travis Jacobson, Ray Horyn, Mike Berthelot, Tracy Wagner, Fabio Wagner, Michelle Macullo, Kelly Turpin

Absent:, John Ouellette, Rob Osiowy, Mark Yawney, Holly Wilkinson

1. **Call to Order**
	1. Call to order at 6:20pm
	2. Call for Additions to and Approval of the Agenda

5.4 Hockey AB Spring Meeting

5.5 Half Boards

1. **Approval of Minutes.**
	1. Approval of minutes from Board Meeting held March 8th, 2018

Request for changes to minutes have been emailed to KT from MM

Motion to approve minutes, pending the changes by RH. Second FW. All in favour

* 1. Review of minutes from last meeting
1. **Business Arising**
	1. Ice Usage Schedule 2018/2019 – to be finalised by May 30th
* No update on ice costs yet.
* Ice users meeting will commence June 5th, 2018. Changes will be discussed then.
* Teams forecast are; 1 Peewee, 1 Atom (2nd years), 2 Novice, 1 Initiation, 1 Recreation, 1 Pond.
* MB will email Marie-Eve at Fenlands with update on team numbers.
	1. Coach Training Update
* RO emailed RH with an update – Unable to set up training for Spring, nothing available.
* Training will start early September 2018, at start of season.
	1. Puck Board Meeting with TOB (RH update)
* Met with Amanda, Marie-Eve from Fenlands and Sue, Dominique from Banff Skating Club.
* Sue will be taking on ownership of puck board advertising. Should be a more organised process now TOB and Fenlands are involved in this too. Sue will contact all those with ads.
* BMH and Skate Club can try selling the remaining puck boards by August 2018. Not sure on split of payment, previously it was 80% to BMH/Skate Club and 20% to TOB. Still 50/50 split between BMH and Skate Club.
* A spreadsheet of business contacted in town will be created and maintained to ensure no double-ups. KT will maintain spreadsheet. Board to email KT with names of those contacted.
* RH will send out an email once Dominique has contacted him regarding the above details.
* Board will meet prior to AGM to discuss puck boards/update. Add to agenda.
	1. AGM Details
* To be held at the Fenlands arena, in the Curling Lounge. May 3rd, 2018 6-9pm
* KT has emailed Heather Bolt to book this space – waiting to get confirmation.
* KT to email Oh Bento Banff (food/beverages) – request half amount of food.
* MM will send email via TeamPages to all BMH Members advertising AGM & place Ad in local paper.
* Door prize will be $200 discount on Registration fees for one player. KT will bring pens and door entry slips.
* Board will meet 6:15pm prior to AGM start at 7pm
1. **Correspondence**
	1. Hockey Canada Enterprises (TJ)
* Requesting to hold a tournament but needs BMH to sanction it, so they don’t have to purchase a business licence.
* RH advised they need to send a letter detailing what they need/proposal to discuss with the board so an informed decision can be made, as it is not clear what their intentions are.
1. **New Business**
	1. Registration 2018/2019 Rate/Fees.
* Registration amount to be determined when we have confirmation on ice usage rates
* Costs will be confirmed at next board meeting prior to AGM
* Powerskating to be incorporated in Atom & Novice registration. This is TBD.
	1. Recruitment of new Board Members.
* 3 positions to be filled: Vice President, Communications & Equipment Co-ordinator
* Need to talk to people personally and encourage them to attend AGM, as this is usually where recruitment happens.
	1. Web Design Support
* MM has connected Chris Lamothe to Ken Lee to start updating the website.
	1. Hockey Alberta Spring Members Meetings – April 22nd, 2018 in Okotoks
* RH & RO to attend meeting. RH will send email to confirm with RO.
* Need to ensure appropriate Coaches have Checking Training as teams are changing.
	1. Half sized nets and rink separators for half ice games next season (FW)
* TJ will send Hockey AB an email to find out who generally pays for dividers.
* Half ice is optional for 2018/2019 season but mandatory for 2019/2020.
* Stoney Plain have half ice separator’s FW will look into what they are using.
* Game format will be 4 on 4, players will be divided into single birth years. This should work for Novice but we may have issues with Initiation depending on the final numbers.
* Hockey AB has their own mandate for storage and tear down of rink separators – to be looked into.
1. **Canmore AGM**
* MB & MM will attend AGM in Canmore.
* If the Canmore rink construction runs late they will book Banff ice times in September as a contingency.
* **Reports**
	1. President – no
	2. Vice – President – no
	3. Registrar – Requested lighter pucks for Initiation team. FW will source a box of 100, no logo needed. Peewee goalies are required to provide their own equipment. As a designated goalie in Peewee they are not permitted to play games as a player, but any player can be a stand-in goalie. Past Peewee age goalie equipment costs are extensive, potential to have reduced registration fees.
	4. Treasurer – absent.
	5. Communications – no
	6. Ice Coordinator – no
	7. Coach Coordinator - absent
	8. Equipment Manager – Jerseys – need Atom B teams to be returned. Peewee jerseys, no name bar needed. Agreed to have the player number on the sleeves. Date to order jerseys TBD.
	9. Recreation League Director – no
	10. Secretary – will contact parents to get jerseys returned by Atom B team, Sunday 16th April 2018.
1. **Next Meeting Date**
	1. Thursday April 12th, 2018 at 6:15pm, Fenlands Concourse
	2. AGM May 3rd, 2018 at 7pm. Light snacks and refreshments to be provided. $200 registration discount door prize up for grabs to all that attend the meeting.

- UPDATE: AGM date changed to Wednesday May 9th, 2018 due to room scheduling at Fenlands.

1. **Meeting Adjournment**

Motion to adjourn meeting by FW, seconded by TJ, all in favour.

7:14pm meeting adjourned.