**Banff Minor Hockey Association Minutes**

**Monday June 25th, 2018**

Present: Ray Horyn, Chris Hughes, Kelly Turpin, Chris Lamothe, Samantha Frey, Ken Lee, Mike Berthelot, Tracy Wagner, Daryn McCutcheon

Absent: Rob Osiowy, Holly Wilkinson, John Ouellette

1. **Call to Order**
	1. Call to order at 8:10pm
	2. Call for Additions to and Approval of the Agenda

Equipment update (will be given under reports)

 Motion to approve additions to agenda by Chris Hughes, seconded by Chris Lamothe. All in favour.

1. **Approval of Minutes.**
	1. Approval of minutes from Board Meeting held April 12th, 2018.
	2. Review of minutes from last meeting
* KT to email board the pre-AGM minutes for approval at the next meeting.
* Ken Lee advised the board that Holly Wilkinson (Treasurer) does not need to make a motion to move money between accounts for BMHA.

Motion to approve Minutes by Ray Horyn, seconded by Kelly Turpin. All in favour

1. **Business Arising**
	1. Ice schedule
* Schedule has been sent for ice allocation
* Some changes have been made to game times starting at 9am, they have been moved to 9:30am
* Canmore has the same number of practice times allocated as they did last year
* Schedule is as follows:

Initiation 5:30-6:30pm Mon/Wed

Recreation 6:45-7:45pm Mon/Wed

Novice 6-7pm Tues

5:30-6:30pm Thurs

 Atom 6-7pm Tues

 6:30-7:30pm Thurs

 Peewee 7:15-8:15pm Tues

 7:45-8:45pm Thurs

* MB advised that Indiss and Chestermere have been accepted into RHL so the area for travel may be expanding.
* RHL Meeting in Cochrane August 15th, 2018. Will need to confirm number of teams going into league for each association.
* It was discussed that anyone travelling to meetings outside of the Bow Valley should be compensated.

Motion by Chris Hughes for compensation at the current provincial rate when travelling outside of the Bow Valley area, seconded by Kelly Turpin. All in favour.

* 1. Puck Board Ads – Update
* KT advised that meeting was held with Skate Club and attendees were assigned businesses to contact. Approx. 40-50 invoices have been issued.
* Businesses have been and will continue to be contacted. Waiting for signed contracts to come in.
	1. Registration for 2018/2019
* RHL advised for Novice a team of 18 is required and split into two even ability teams. Currently Novice is at 19 registered players with numbers expected to rise.
* Initiation – 4
* Recreation – 5 both teams numbers start low and increase towards the start of the season. A reminder email will be sent out too.
* Novice – 19
* Atom – 9 registered plus 4 unregistered (SF will contact parents)
* Peewee – 6 number expected to increase
* KL advised that players can be entered in the back end of the online system so we can confirm numbers without them registering yet.
* RH will contact Peewee parents and report to SF with outcome.
* SF will email all parents to remind them to register their children asap. Need confirmation by Thursday as Canmore registration deadline ends Saturday, this will give families time to move if the numbers aren’t there.
* KT asked if players in Atom would start playing fixed positions, KL advised that Atom do not have to do this but ultimately it is up to the Head Coach to decide if that is what works best for the team.
* Bill Doherty BHA may be able to assist us in finding a Pond coach.
	1. Recruitment of New Board Positions
* Vice President
* Pond Director
* RHL Director
* RHL Governor (checks game stats)
* Equipment Manager

Motion by Samantha Frey to nominate Daryn McCutcheon as Equipment Manager, seconded by Ray Horyn. All in favour.

* Atom & Initiation Team Managers are needed.
* CL will send out an email in regards to Respect in Sport. This must be complete before a player can set foot on the ice. There is a way to bypass this during the registration process so it can be done afterwards so as not to delay registering.
1. **Correspondence**
* None
1. **New Business**
	1. BHA request ice time in use by BMH for tournament February 8-10, 2019 (Ray Horyn)
* RH will contact Bill Doherty regarding this ice time to advise him that he will need to contact TOB directly to see if there are alternative times available to either use himself or offer to BMH.
	1. BMHA Facebook Page Set Up.
* CL advised that this would be an easy thing to set up and a valuable tool for parents/players etc to get general information about our association.
* KL advised to keep track of the back of house/credentials so that these can be passed on to future board members for continuity.
1. **Canmore/Banff Partnership – Ken Lee**
* This partnership is a handshake community partnership agreement between Canmore and Banff hockey associations.
* Banff players will go to CAHL Canmore as Banff does not have a CAHL league.
* We have to look after our players interests, a Canmore team with any number of Banff players have to have 50/50 practice time in Canmore and in Banff. Last year no practices were held in Banff. TW advised that the Canmore board did acknowledge this and apologise to those parents.
* No partnership meeting was held last year, can be helpful to keep the lines of communication open amongst the two boards to continue this partnership, especially with changing board members on both sides.
* TW has postponed our CAHL status by requesting a leave of absence.
* CH advised that he needs to look at CAHL’s allocation request for ice times for the upcoming season.
* **Reports**
	1. President – no
	2. Vice – President – na
	3. Registrar – 50/50 paperwork is to be completed for the gaming licence prior to games.
	4. Treasurer – absent.
	5. Communications – no
	6. Ice Coordinator – no
	7. Coach Coordinator - absent
	8. Equipment Manager –
		+ Nets/dividers can be here in a week. Dividers can be hard or soft but what we have currently is not adequate. Smaller nets would be preferred.
		+ Storage is an issue currently, to be remedied with Fenlands staff – RH to contact Buck/Amanda about this issue.
		+ Jerseys may be needed for new Peewee team. DM to meet with Fabio Wagner and confirm inventory etc. Approximate 6 week turnaround to order jerseys.
		+ Keep old pucks for the tournament ‘puck toss’.
	9. Recreation League Director – no
	10. Secretary – no
1. **Next Meeting Date**
	1. Monday 23rd July, 2018 at 8pm, Fenlands

*NOTE: Meeting date was changed to July 30th, 2018 at 8pm, Fenlands*

1. **Meeting Adjournment**

Motion to adjourn meeting by Chris Hughes, seconded by Chris Lamothe, all in favour.

9:22pm meeting adjourned.