**Banff Minor Hockey Association Minutes**

**Thursday 30th July, 2018**

Present: Ray Horyn, John Ouellette, Chris Hughes, Kelly Turpin, Chris Lamothe, Samantha Frey, Daryn McCutcheon

Absent: Rob Osiowy, Holly Wilkinson

1. **Call to Order**
	1. Call to order at 8:05pm
	2. Call for Additions to and Approval of the Agenda

5.4 Jerseys

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

1. **Approval of Minutes.**
	1. Approval of minutes from Board Meeting held June 25th, 2018.
	2. Review of minutes from last meeting

Minutes will be reviewed and discussed at next board meeting

1. **Business Arising**
	1. Registration 2018/2019 update
* Initiation – 8 (send reminder email at end of August)
* Novice – 27
* Atom – 12
* Peewee – 15
* Recreation – 11 (+1 to register)
* Pond - 3
* Novice will be played on half ice, 2 x 24min periods. Should be able to make two teams with the numbers we have. A major and minor team. Coaches to talk prior to games.
* CH to send out ice allocation schedule for practices to board.
* Initiation and Novice are on Arena 2 – more space to move and store the half boards.
	1. Recruitment of New Board Postions
* Vice President
* Pond Director (Mark Yawney may be staying on in this position)
* RHL Director
* RHL Governor

Mike Berthelot received an email from RHL requesting a vote on two other areas joining RHL, Induss and Foothills. The board voted to allow them into RHL. CL emailed the response to RHL.

1. **Correspondence**
* None
1. **New Business**
	1. Cross Ice (intro to hockey) meeting
* Fenlands want to wait 1 or 2 years before ordering hard boards as the product is not developed yet, as its new.
* Order higher better quality foam boards
* BMH to pay for the boards
* Fenlands will pay BMH a fee for the existing small red foam dividers
* Fenlands will make storage space for the boards purchased but we are to set up and tear down.
* Smaller sized nets the Fenlands have agreed to purchase but are unable to do so until Jan 2019 due to budget restrictions. BMH will buy and send letter to Amanda for partial reimbursement.
* Supplier in Cochrane (Doug Bushlak) Fabio Wagner & Daryn McCutcheon to contact and source boards.
	1. Facebook Page Set Up.
* CL is in process of setting up BMHA Facebook page
	1. RHL Meeting (August 15th, 2018)
* RHL requires a Director and a Governor for each association. Currently we have no Governor and Mike Berthelot is assuming Director position but will need to be replaced.
* RH will contact MB regarding attending the meeting.
	1. Jerseys & Inventory
* Initiation 22 sets of 2 used (home and away jerseys) 40 new sets
* Novice 32 sets of 2 – oldest/worn jerseys
* Atom 25 sets of 2
* Peewee 15 sets of 2
* Total 72 sets of jerseys with 35 bag covers
* Board decided that there is no need to purchase new jerseys at this time. Socks are provided by Timbits for Initiation. DM to contact Fabio Wagner about ordering hockey socks for other leagues to purchase (Atom/Peewee).
* There is a large box full of extra tournament t-shirts and drawstring bags. These can be left out at the arena for kids to take an item for free as they are no longer needed.
* Box of old financials in storage – to go to Holly Wilkinson
* iPad for coaches to use is locked, password unknown. KT to contact Travis Jacobson to get code.
* 233 pucks with Banff Bears logo.
* Initiation need blue pucks (lighter) DM to order
* Goalie Gear – lots in storage, DM will go through items. CL advised that Novice had two small face masks but need a larger size also. Some maintenance to equipment may be needed.
* Large storage box to be looked at, what are the contents etc.
* Other items to be ordered by DM: weighted pilons, passing bands
* Tournament items – 62 mini sticks/water bottles
* Coloured pinnies are in milk crate in the locker for all teams use.
1. **Canmore/Banff Partnership**
* Na.
* **Reports**
	1. President –
		+ Dominique is no longer running Banff Skate Club, Sonya is leaving. Claudia Vallencourt may be taking over.
		+ Powerskating – one practice per week.
		+ Contact Bill Doherty BHA re: powerskating
	2. Vice – President – na
	3. Registrar – .
	4. Treasurer – absent.
	5. Communications –
		+ Ad for fall/winter approved. End August to put out ad may be better with more information and practice times.
		+ Pond playing in Canmore Pond Tournament
		+ Respect in Sport reminder to go out to all parents
	6. Ice Coordinator –
		+ Send out tournament dates/practice schedule and start dates for all
		+ Have had lots of requests to switch dates/game times with BHA. Will agree if it is viable
	7. Coach Coordinator - absent
	8. Equipment Manager –
		+ No goalie gear required for Initiation & Novice (optional)
		+ Will order more cover bags for the jerseys
		+ Old tournament props/trophies etc will be labelled and stored on top of the locker
		+ Keep old pucks for the tournament ‘puck toss’.
	9. Recreation League Director – no
	10. Secretary –
		+ Email Rob Osiowy to get numbers for potential coaches for each team.
1. **Next Meeting Date**
	1. Thursday September 6th, 2018 at 8pm, Fenlands
2. **Meeting Adjournment**

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

9:07pm meeting adjourned.