**Banff Minor Hockey Association Minutes**

**Thursday 4th October, 2018**

Present: Ray Horyn, Holly Wilkinson, Chris Hughes, Kelly Turpin, Chris Lamothe, Daryn McCutcheon,

Absent: Rob Osiowy, John Ouellette, Samantha Frey

1. **Call to Order**
	1. Call to order at 6:45pm
	2. Call for Additions to and Approval of the Agenda

 Motion to approve agenda by Daryn McCutcheon, seconded by Chris Hughes. All in favour.

1. **Approval of Minutes.**
	1. Approval of minutes from Board Meeting’s held 6th September, 2018
	2. Review of minutes from last meeting

Motion to approve minutes by Holly Wilkinson, seconded by Chris Hughes, all in favour.

1. **Business Arising**
	1. Registration 2018/2019 update
* Pond – 2 (1 player left to play in Canmore). Season starts October 16th, 2018.
* CL will advertise Pond hockey on FB page and posters in the high school.
* The 2 registered players must have an adult with them.
	1. Pond Decision
* If numbers don’t increase it will have to be shut down. This decision can be made before Christmas to see if we get late registrations.
	1. Closing Registrations on Website
* Initiation, Recreation & Pond will remain open for now.
* December is the deadline for player requests to move up to play in games. All forms must be completed and submitted.
	1. Equipment Requests & Update
* Socks have been given out to Team Managers to distribute and collect payment
* Waiting to have an update on the ½ ice boards, supplier will be in contact.
* Atom Team have requested right-handed goalie gloves (only have left handed).
* Peewee level players are required to provide own gear for goalie position.
	1. Tournament T-shirts & Sponsors
* T-shirt sponsor letter to go out to Team Managers to pass along to parents.
* HW will confirm previous sponsor fee ($175 TBC)
* CL will get final numbers of T-shirts requested
* Fabio Wagner will get pricing to CL for shirt + printing costs
	1. Refund Request
* Full refund requested for player Zack Nolin (Atom Team). Originally signed up for Atom to be full time goalie but Coach offered position to other players to try so Zack moved to Atom CAHL where he could be full time goalie.
* Administration fee is deducted from refund + 25% as transfer was completed post cut off date – as per BMHA refund policy.
* Pond Hockey – if this program does not run due to lack of registration then all registered players will receive a full refund (no administration fee charged).
1. **Correspondence**
	1. Calgary Flames – Discounted Ticket Fundraiser
* Calgary Flames off the following fundraiser: Teams purchase a block of 20 tickets at $30 each, sell for $35 each and $5 goes back to the team.
* Games are all in the evening – might be late for players to attend but fine for adults.
1. **New Business**
	1. Team & Individual Photos
* KT compared pricing & packages and have found that Sei Spo Press Photography offer very competitive rates and high quality packages. This company has been the chosen photographer for Canmore Minor Hockey photos for the past 7 years.
* Early November would be best for photos
* Sei Spo Press is compiling a specific package and pricing for BMHA. KT will send this information out once received for the board to review.
	1. PEP – Power Edge Pro
* Program is very effective, no actual fee charged for the program but have to pay all the trainers expenses (food, accommodation etc).
* The idea is that the trainers would train and certify the coaches in the program and then sell to associations. Could get expensive quickly.
* RHL is endorsing it as a reputable teaching program but its not something the board feel is needed at this current time.

NOTE: added 5.3 to agenda during meeting discussion.

* 1. BHA Power Skating – Bill Doherty
* Payment was supposed to be processed last year but BHA did not issue an invoice. Unable to pay them without an invoice. Approx $30 per hour x8 sessions is $250 per group.
	1. Pittsburgh Penguins – Closed Practice October 21st, 2018.
* Check schedule to see what teams are available.
* Interested players can let their Team Manager know, and then names will be drawn from a hat as only 48 tickets available for the practice.
* Coaches to attend with players so as many players as possible get to attend. The coaches will supervise the players during the practice.
* RH will speak to Marie Eve (Fenlands) about the possibility of getting a jersey signed by players to use as a raffle item for tournaments.
1. **Canmore/Banff Partnership**
* (n/a).
* **Reports**
	1. President –
		+ Puck Board Ads need to be sold much earlier next year to maximise the funding for BMHA.
	2. Vice – President – na
	3. Registrar – none
	4. Treasurer – none
	5. Communications –
		+ Raffle Licenses needed for AGLC.
		+ Will set up email groups on website for ease of communication – Atom coaches, Team Managers etc
	6. Ice Coordinator –
		+ There are ice time slots available for games and there is a deadline to get that to the leagues (RHL & Cochrane). CL will talk to Mike Berthelot about who is the contact to send this information to and what ice time allocations are given.
	7. Coach Coordinator – none
	8. Equipment Manager –
		+ Rob Wilson (Initiation Team Manager) is set up with the locker codes now.
		+ Canmore unable to get into their locker. They will cut off padlock and replace.
	9. Recreation League Director – (sent email)
		+ Andy from the BHA is teaching Power Skating for free as part of his training.
	10. Secretary –
		+ Check tournament fees charged previously in minutes.
		+ HW will look for deposits to confirm this also.
1. **Next Meeting Date**
	1. Thursday November 8th, 2018 at 6:30pm, Fenlands
		* + KT to book a meeting room
			+ NOTE: Room #1 booked
2. **Meeting Adjournment**

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

7:40pm meeting adjourned.