

BANFF MINOR HOCKEY 2019 ANNUAL GENERAL MEETING AGENDA

Banff Fenlands Recreation Centre
Concourse Area
Thursday May 9th, 2019 6:00pm

1. Call to Order
 - a) Welcome
 - b) Additions and approval of the Agenda.
2. Approval of Minutes of 2018 AGM 2nd May.
3. Reports
 - 3.1 President – Ray Horyn
 - 3.2 Treasurer – Holly Wilkinson
 - 3.3 Registrar – Samantha Frey
4. New Business
 - a) 2019/20 Teams
 - b) 2019/20 Fees
 - c) 2019/20 Registration Dates
 - d) Respect in Sport Update
 - e) Coach training opportunities
 - f) BMHA Website & Team Snap
 - g) Puck Board Advertising
 - h) Revenue Sources & Major Expenses
 - i) Survey Monkey Results
5. Election of new Board Members
 - a) Vice President
 - b) Coach Coordinator
 - c) Ice Coordinator
 - d) Secretary
 - e) RHL Director
 - f) RHL Governor
6. Thank Outgoing Board Members
7. Question / Answer period.
8. Draw Prize – \$200 door prize discount
9. Meeting Adjournment
10. Food & beverage reception.

[\$200 DOOR PRIZE]

BMH AGM 9 MAY 2019

ATTENDEES:

Jim & Vadi McKenna

Fred Limerick

MARIE-LOVE JACKSON

Chris Donnelly

Colin DeBate

BRYAN HOWIE

49
(5:33pm)
①

BMH AGM Pre-meeting 5:30pm
mtg start)

June 1 - 30th - Early bird discount

~~reg fee~~
after \$50 (extra) ~~late fee~~ Reg fee
Initiation Stays same

"Fraser payment plan options please
on website Contact ~~Reg~~ : Registrar" Add to website

CH: Banff Access Card > Prove annual income to TCB
gives you discounts.

We can allow discounts 25%
Add to website too.

- Kidsport & Jumpstart put links online (CL)

"Ask Registrar"

End date: Can accept up to Jan 1st 2020. Jan 10th Atom & up
Feb 10th lower levels

Finances will be spoken about @ AGM with
> Holly

- Reserves building up.

So kept fees same for next couple yrs.
So inflation will catch up.

Email Reg:

Canmore no: Novice CAHL.

Parent requested go to.

Motion CH, Second CL. All in favour.
to approve the budget.

Req for info about tourney costs / fundraising requests.

- > Make a finance / budget for team managers.
- > Clarity needed.
- > Where money goes?
- > How looked @ fees for AB & we are same or less.

Top 5 items your fees go on!

- Use some excess for warm up gear.

Motion to adj CH & DM. 5:57pm

Board present: HW, SF, CH, KT, RH, DM, CL, JO.

BMH AGM THURS MAY 9th 2019
6pm.

1. Call to order @ : 6:04pm RH

a) Welcome by RH.

b) Additions to agenda:

c) Motion DM, second KT. All in favour.
to approve.

② Minutes approved:

CH, SF all in favour.

③ 3.1 RH President

Went smoothly as board accomplished a lot.
Finances are well kept together now we have
MW.

1/2 ice interesting & went better than
expected Exciting for future of hockey!
NO Q'S?

3.2 HW Finances.

end of yr statements for 2018.

Page 4. income / revenue.

1/2 ice play int. & now increased
team income & raffle.

- increase in ice rental.

- goalie equip got replaced Atom/Reewe

- sweatshirts subsid. by Assoc.

- Team activities up this yr. put to better use

tourney profits important keeps fee low.

- 1/2 ice dividers
- new jerseys - complete turnover.
- subsidized program & gear for player

last page is budget for this yr.

Fred Lambert. FL: Rego fee's less than last yr?

HW: based on current #'s confirmed so far. so we haven't increased it yet but can go up with final rego's.

RH less #'s in initiation higher levels have healthy #'s right now & just keep moving up.
- lower fee for initiation make it attractive to new players.
1/2 ice keeps costs down. too.

3.3 Sam

1-30th June

\$50 up after then.

Initiation @ \$400 flat fee.

- looking @ TOB access card - allows them to get discount with the carol TRY IT sess. init. & nov.

Families with gear go & dress a kid to play.

init low now. 8 so far.
Ad / sheet go out in Kindy → G2 age
& playschool to advert.

NOVICE 21 return

Atom 13/15

Peewee 17-19 returning from Conmore
to Banff. could go to Bantam.

Not successful. Pond leave to TOB skinny
program.

Renaming Rec to Pond

Jo: Pond-Rec change name?

Okay! 17 approx.

Peewee anticipating that could have 2
teams. Register early to avoid
disappointment! Waitlist if necessary.

FL: 1st yr / 2nd yr.?

CH yes, ice would be 3x prac.
2 each Tues / Thurs 1 shared.

SF: fee's remaining same this yr.

~~8/11/15~~

4 New bus.

a)
b)
c)

CH: 25% discount access card.
\$ Junipstart & Kidsport options.

D) Respect in Sport
expires every 4yrs
1 parent must have this to register kid.
\$ if coaching leaders must have it too.

e) Coach training.
Need co-ordinator

RH Email all to notify on coaching programs.

SF fees are covered by BMHA
incentive to coaching levels completed
will be getting coach Jackets once
done qualifications!!

Really helpful to have this position on board.

F) CL - Teamsnap in partnership with
Hockey CA. goes direct to them with
registrations. similar price to what we
had!

Rego's will be done through website.
- functionality / communications via
this. Foster comm. internally too

RH - ^{'we'} follling out. but CL is very tech savvy.
does a lot for us on website &
Comms.

- g) Luck board Ads.
New contract with TBB. more organized
& lots of assistance from them.
80% given back to us & shared with
skating club.
Renew contracts & get new biz

Marie - eve > A1 wall & arena boards
partner
June 15th 80% total revenue shared
after 15th goes to TBB.

RH work has to be done soon.

Feedhead

Whats the split?
50/50.

\$10K raised this yr.

Town provides admin support (mie)

CL: cost for board but what cost to
make sign?

Me: hard to give & as biz organized
Printing themselves.

There are cheaper ways, vinyl, perspex

EDB : list of existing businesses?

RH: Yes we do.

Cost \$500 - 1100 per yr.
per size

ME: Oct 1st → Aug 31st. So get extra month
Tim HoAens via corporate so pay more as
an out of town.
Must fit with TBB ad. guidelines no
alcohol / tobacco.

h) HW covered in report on finances.

i) Survey monkey > CL

> 59 responses.

> v. positive

> 86% yes improved skills.
1 no - fond.

> BHA Happy with that value/process.

> Fee's reflect value 191. said BMH
could do more mostly constructive
& to do with touring fees/costs than
directly about rego fee.

% breakdown:
16% tied to coaching
14% coaching..
12 tourney

Coach Andy Special mention.

Asked for info / plans for next yr.
helped identify those staying & going.
& plan budget.

- Ways to support BMTA
Many volunteered for coaching & helping
during tournaments.

> \$50 gift card to be drawn.

RH: Better comm. about tourney fundraising,
budget. Parents don't always see
where that goes & how it's used in
the association.

- Keep fees low
- Pays away tourney.
- ~~keep~~ fundraised money to go back to
BMTA not be kept by team for jackets etc.
- we are in good shape financially so
now we can use that money on gear
etc for kids.

pad NOV & initi. kids start fundraising.
handbook for this to help?

RH: talked about this. There is a
managers handbook.

CL: Info in Bylaws & Hockey AB Putting info
together by CL for a download on
website for all those to use.
Knowledge can get lost from yr to yr.

RH: Explain board positions etc.

⑤ Election of board members.

RH: existing positions.

looking for vice President.

CH putting name forward for VP.
currently ice-co-ord → Flamberg volunteered.
for ice-co-ord.

SF stay.

JO stay.

CL stay

DM stay

HW - stay paid position

RH making motion to
forgo, SF all in favor
Voting.

C) Coach co-ord.
~~CH nom.~~ ~~Fred L.~~ ice - cord CL second.
all in favour.

A) ~~RHL~~ RHL nom. CH for VP, KT second.
all in favour.

B) RHL Governor - Marie - Eve staying on.

B) Coach co-ord (no takers)

SF: not huge job mostly in Fall.

table of what requirements are.

not big job. if you think of anyone let board know.

E) RHL Director → M Berthelst was doing.
could it be same as RHL Governor.
> CH talk to Mike about
could cover mtgs between VP & Pres.

D) secretary - no takers
reach out / advertise !

still two positions.

6) Thank outgoing board members
- KT, RO

7) Q & A none

8) Draw prize \$200 won by Jodi McKenna "Big Winner!"

6:55pm motion to adjourn: CH, DM

(4)