

Banff Minor Hockey Association

Special Board Meeting

Thursday July 6, 2023

Zoom attendees: Debra Kapitzke, Fred Lambert, Jeremy Morin, Andrea Howie, Daryn McCutcheon, Alison Burger, Dave Petch, Fiona Gagnon

Not present – Colin DeBaie

Minutes by Alison

20:35 – Meeting starts

- **MOTION:**
Jeremy motioned to remove Colin from the board via email on June 28th and again today per bylaw Article V.1.c
Dave Second
All in Favour, motion carried

- U7 and Learn to Play Hockey – Town of Banff Meeting
 - TOB will work with us any way possible to help promote the U7
 - TOB wants to take the Learn to Play program as theirs including: registration, possible equipment purchasing and BMH will execute the running.

- Bow Valley CrossFit
 - Wants to work with BMH

- U15 Team – player movement request
 - A parent request was made by email on June 28th to have Peyton McCutcheon join the U15 CAHL team
 - Debra reviewed the decision that was made on June 29th by unanimous vote (Dave, Fiona, Debra and Andrea) to not approve the request
 - Daryn spoke about the reasoning behind this request
 - Jeremy answered questions from the board

Not discussed but noted for records:

 - An email from Chris Lamothe was received on July 2nd requesting BMHA reconsider the decision
 - An email from Daryn McCutcheon was received on July 4th requesting understanding of the decision

Adjourned: 22:00

Upcoming scheduled meetings dates:

Wednesday, August 30th

Monday, October 2nd

Monday, November 6th

Monday, December 18th

Monday, February 5th