

Banff Minor Hockey Association

Board Meeting

Wednesday June 21, 2023

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

Not present – Colin DeBaie

Minutes by Alison

19:05 Call to order

Jeremy to chair the meeting

1. Approval of Agenda

2. Registration Update as of today:

- U7 – 1 player registered
- U9 – 22 players registered – two teams
- U11 – 16 players registered
- U15 – 12 players registered
- U13 – 7 players registered
- Pond: 8 players registered

COMMUNICATION:

U13 may not have a team if registration numbers don't increase to a minimum of 11 by Monday – to be sent ASAP

3. Board position recruitment and paid position update:

- Need new people
- Paid position – three applicants, all out of town; Andrea to follow up

COMMUNICATION:

Need new board members or season may have interruptions – to be sent after main registration is closed

MOTION:

Andrea motions to continue to spend allocated funds for paid admin. position through the summer with current person or until the position be filled.

Jeremy seconds

All in favour, motion carried

4. Summer work teams:

- Policy and website – Andrea, Alison & Deb
- Define coaching /assistant roles, Coach application form, coach selection and evaluation committee – Jeremy
- Pond and U7 promotion – Alison, Fiona & Dave
- Try it hockey sessions – Jeremy & Fred

5. Extra tournament date
 - March 22 – 24 weekend booked for tournament
 - Will be either pond or second U9 tournament
 - Need to get tournament dates out/up early
 - Possibly give U13 & U15 each a tournament
 - Reach out to hotels for deals to send out with tournament registration packages

6. Shooting station in Arena 2 is approved by the town

7. New Business
 - A. Board to send a letter to the town requesting adding in Live Barn to the rinks
 - B. U9 Ref's: use local kids as an entry to refereeing
 - the kids will need to have taken the refereeing course to participate
 - payment for U9 ref's is in the budget

8. Next meeting is scheduled for Wednesday, August 30th

Adjourned: 20:35

Upcoming Meetings dates:

Monday, October 2nd

Monday, November 6th

Monday, December 18th

Monday, February 5th