Banff Minor Hockey Association Board Meeting Wednesday June 26, 2024

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

Not present - Dave Petch

Minutes by Alison

18:30 Call to order Jeremy to chair the meeting

- 1. Registration Update as of Today:
 - U7 9 players registered
 - U9 23 players registered two large teams
 - U11 19 players registered one large team
 - U15 3 players registered no team
 - U13 10 players registered very small team
 - Pond: U12 5 players & U15 4 players registered
- 2. Team Formation & Ice Allocation
 - U9 may have too many players for two teams
 - U11 may have too many for one team but not enough for two teams
 - We have enough ice time for 2 U9 teams (shared ice) and 2 U11 teams (individual ice)
 - Should we offer 5 second year U9 to move up to create two U9 teams and two U11 teams? We will step away and think about this individually and reconvene next week to discuss.
 - We may not have enough registered players to have a U13 team.
 - Possible solutions:
 - 1. Two overage players have expressed interest. We won't know if approved by Hockey Canada until August 15
 - 2. U11 affiliates
 - At this point in time, we will move forward with a small U13 team. Jeremy to reach out to Canmore Minor Hockey to let them know our situation.

COMMUNICATION:

An update to U13 families to say we are going to move ahead with a small U13 team and need families to understand the required commitment.

- 3. Tournaments
 - Will discuss once we confirm the team formation
- 4. Vacant Board position recruitment

COMMUNICATION:

New board members

Adjourned: 19:45