

Banff Minor Hockey Association
Board Meeting
Monday November 13, 2023

Zoom attendees: Debra K., Fred L., Jeremy M., Andrea H., Daryn M., Fiona G., Rod H., David P.

Minutes by Alison B.

20:00 call to order
Jeremy to chair the meeting

1. New Business

A. Andy Boudreau Hockey Training

- No longer working with U9, effective immediately

ACTION: Jeremy to follow up with Andy on commitment for the to the remainder of the year with the other groups

B. BMHA Investments

- Two investments (GIC's) up for renewal
- Rates: 3.25% for cashable (\$20,000) & 4.25% for non-redeemable (\$100,000)

MOTION: Andrea proposes to rollover the investments for another year

Jeremy Seconds

All in favour, motion carried

C. Learn to play hockey program

- Two participants interested in moving to pond for second half of the season

Meeting adjourn: 21:15

Upcoming scheduled meetings dates:

Monday, December 18th

Monday, January 15th

Monday, February 5th