

Banff Minor Hockey Association

Board Meeting

Monday November 6, 2023

In person attendees: Debra Kapitzke, Fred Lambert, Jeremy Morin, Andrea Howie

Phone attendees: Daryn McCutcheon, Fiona Gagnon

Not present: Rod Halloway, David Petch

Minutes by Alison

18:27 call to order

Jeremy to chair the meeting

1. Approval of Agenda

MOTION: Jeremy motions to approve the Agenda

Andrea seconds

Motion carried

2. Approval of August 30th minutes

MOTION: Jeremy motions to approve the August 30th minutes

Andrea seconds

Motion carried

3. Welcome Rod our new Coach Coordinator

4. President update

- Tournaments
 - Brendon wrapped up all the CAHL/RHL divisions; all teams are confirmed, paid and info packages have been sent out
 - T-shirts are at the printers (waiting front logo approval), we sold out sponsorship space this year
 - Pond tournament is a go; three teams have expressed interest in joining
 - Two 50/50's this year. One for 2023 tournaments and one for 2024 tournaments this season
 - Paper scorebooks are needed for tournaments
- Fenlands Projects
 - Fenlands Café opening, will be good to go for tournaments
 - Shooting zone going ahead in January, regardless of TOB pending grant application
 - Rink cameras most likely next season, type depending on pending TOB grant application
- Power Skating Programing
 - Trying to get a program started in conjunction with Banff Skating Club, aiming for U9-U11 age group
 - Program will be purely skating based

5. New Logo

ACTION: Draft implementation policy, including a list of approved vendors

MOTION: Jeremy motions to use the new logo for the front of this years tournament t-shirts

Fred seconds

Motion carried

6. Pond Structure

- Discussion moved to later date, prior to registration

7. Coach update

- Certifications
 - Need to follow up with U13 Coach regarding training; cut-off date for RHL is November 15

8. Policies & Procedures update

- All policies except 5 have been updated by the policy committee

ACTION: All policies will be put into a google drive for the entire board for review

ACTION: A special policy review meeting will be held to discuss the 5 outstanding policies and feedback from the completed policies

9. Admin./Tournament Coordinator position

- We are going to re-post the position

10. New Business

A. Platform change

MOTION: Jeremy motions to move from Teamsnap to RAMP in time for next years registration

Deb seconds

Motion carried

- Hopefully we will have a new admin./tournament coordinator to help move this project forward in the new year. If the position is not filled Fiona, Alison and Deb will form a committee
- 90 days noticed needs to be given to Teamsnap

B. Reimbursement of referee clinics

- We will look into a system for fair reimbursement of refereeing clinic fees

C. Nameplates

- Under our current policies nameplates are allowed, our new drafted policies do not allow nameplates. We will review this at the policy meeting

D. Disciplinary Committee

- Daryn, Jeremy and Andrea will form a disciplinary committee to address an incident reported to the board

Meeting adjourn: 20:23

Upcoming scheduled meetings dates:

Monday, December 18th

Monday, January 15th

Monday, February 5th