

BMHA Board Meeting
Wednesday, August 30, 2023; 7:00pm

Present: Brendon, Andrea, Jeremy, Debra, Fiona, Daryn, Fred, Dave, Allison

1. Call to Order

2. Approval of Agenda

- a. Debra addition - Event at Springs
- b. Motion approved
- c. November, October, May, June, July - notes approved, Daryn second

3. Welcome Brendon

4. Approval of minutes - motion approved and seconded

5. Registration Update - Deb

- a. Extra player for U15
 - i. Safety/skill level TBD - conversation to be had with player and family

b) U11 late registration - vote required

- U11 currently has 16/17 players
- Registration has closed
 - Other youth sport are tight on deadlines for registration
- Pond has been recommended as an option for family
 - Need for commitment from players, families, coaches etc. from organization standpoint
 - Team is near capacity - as per registration policy, executive board has ability to reject application
 - Course of action - clear communication about registration is closed, promote Pond availability for both children

c) U7, 4 year old application - vote required

- 5 players registered so far
- Need 10 minimum
 - Concern about future year development
- Skill/size not concern about 4 year old
- Jeremy - motion for player approval
 - Seconded by Andrea
 - **Motion approved**

d) U7 numbers - discussion

- Move to Canmore?
 - Jeremy to connect about final date for Canmore registration
- Move to U9?

- Would need to be on ice w/ U9 Sept 25th for evaluation
- Push registration for U7 - **Urgent**
 - Paid facebook ads in town
 - Need access to BMHA Facebook account
 - Get posters to daycare and school
 - Sunday, September 17th - Possible registration deadline
 - Talk to BES for booth at Open House - September 14th
 - Follow up with families who reached out yet not registered

e) U18 - Overage player application submitted to Hockey Alberta

f) U15 - late registration approval

- Team requires players
- Late registration fee in effect
- Possible situation: If one Canmore CAHL team, Canmore players who have been cut to RHL, if still want to play in CAHL, possibility of players coming to Banff

6. Team Updates - Jeremy

- a. Coaching applications - complete;
 - i. Jeremy to further communicate with U9 team regarding head coaching decisions
 - ii. Manager applications
 1. Handled at team level by head coach
 - a. Jeremy to include this in initial conversations w/ coaches
 - iii. Coach and Manager meeting to be had early in season (October?)
 - iv. Jeremy to be Coach Coordinator
- b. U9 evaluations
 - i. New software purchased, practice plan complete, evaluators w/ no affiliation to players to be found
 - ii. Next communications to be sent next week
- c. Pond sanctioning update
 - i. Team currently sanctioned; can host pond tournament
 1. Sanctioned team will not be able to play Canmore pond team
 - ii. Decision to be made by Dave and Pond families

7. Promotions update

- a. Learn to play hockey - Jeremy
 - i. BMHA to push promotion
 1. To be included in BES Open House?
- b. U7 - Fiona - Discussed

8. Equipment update - Daryn

- a. U11 goalie equipment to be purchased

- i. Waiting to see size of players
- b. New goalie sticks, pinnies, purchased
- c. First aid kits - started to degrade
 - i. Replacement cost <\$100 per kit
 - 1. Daryn to source
 - ii. Motion to allocate funds for first aid kits - **APPROVED**

9. Ice schedule update - Fred

- a. Communication to families
 - i. Practice slots
 - 1. September schedule is different (1 arena)
 - a. [Times on website](#)
 - 2. Regular schedule
 - a. [Times on website](#)
- b. Goalie practice every second Thursday 4:15-5:15pm
 - i. Breaks - Thanksgiving, Oct 31, Dec 22 - Jan 7, Feb 19
 - a. BES Christmas concert date?
 - 2. Fiona to put onto website

10. Home tournaments

- a. Communication/announcements of dates
 - i. U9 - Nov 24-26
 - ii. U13 - Dec 1-3
 - iii. U15 - Dec 8-10
 - iv. U7 - Jan 19-21
 - v. U11 - Feb 2-4
 - vi. Pond - March 22-23
 - 1. Fiona to put up on website
- b. Banff Lodging Co. - given promo code for tournament dates
- c. Dates and applications to go out ASAP
 - i. Brendon and Jeremy to filter through
 - ii. Google Form permissions to be shared by Chris
- d. Brendon's tasks
 - i. Filtering teams for tournaments
 - ii. Bulk buying t-shirts, prizes
 - iii. Create fundraising package of ideas to be sent to team managers

11. New business

- a. Sept 10 fundraising BBQ
 - i. Community Gear Swap
- b. Sponsorship for team jerseys
 - i. U15 offer from local company to purchase new jerseys

1. Have asked to hold on - will reach out with other sponsorship opportunities
 - a. Brendon piecing together sponsorship package to be sent to community businesses
 - c. RHL digital game sheets
 - i. Need for tools for teams to run app
 1. One tablet to be purchased for each Team Manager
 - a. Motion put forward for sourcing of purchase of team tablets
 - i. **MOTION APPROVED**
 - d. Misc.
12. Event at Springs - Debra
- a. Conference at Banff Springs, asking to utilize 5 jerseys
 - b. Registered players to accompany jerseys