

# Banff Minor Hockey Association

## Board Meeting Minuets

### Monday February 2, 2023

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Attend on zoom: Fiona, Jeremy, Dave, Daryn, Andre, Debra, Fred, Alison

Absent: Rod

Minutes by Alison

Call to Order 6:32pm

Special guest Amanda from TOB Recreation; Fenlands updates:

- Shooting material are ordered and needs to be installed by BMHA
- Camera grant not approved.
- Discussions about what camera options we should go with
  - Amanda will send options package to Jeremy
  - Board will vote by email on options

Admin./Tournament Coordinator

- Need to re-open job posting
  - Jeremy may have someone locally interested

Team Snap/RAMP decision

- Deb and Andrea to revisit the timeline to see if this project can be started in time for the 2024/25 registration or if we push back a year

Referee Mentoring/Courses

- We have a huge referee shortage in the valley
- How can we get more help?
  - Reach out to other minor hockey associations/local leagues to request for mentors to help the young new referees gain confidence
  - Reach out to BMHA membership to see if anyone wants to mentor our young refers, mostly U11 games

BMHA Policies

- We need more time to review in detail.
- We will firm up a date in late March/early April; want them done by before the AGM
- Each board member should review, add any comments to the individual policy documents

MOTION:

Andrea motions to approve U9 & U7 team special team orders

All in favour

Motion carried

Pond Tournament, March 23

- Currently Canmore is the only team coming
- It will be a fun day of games between the two teams

Funding/Grants/Special Programs

- True Sport Youth Fund grant closing soon – Fiona to apply
- We will run our own Try It Hockey again, instead of First Shift
- Banff Canmore Foundation, community grants - Flag for end of December 2024
- Andrea will put in the Big Assist application

DEI training

- Open to all members of the board
- Further information/dates to follow

Adjourned: 8:40pm