

Banff Minor Hockey Association

Board Meeting Minutes

Thursday, March 28, 2024

Attending in person: Jeremy, Andrea, Dave, Daryn, Fiona, Alison, Deb
Absent: Rod, Fred

Minutes by Alison

1. Call to Order at 6:30pm

2. Approval of Agenda

MOTION:

Andrea motions to approve the agenda

Daryn second, all in favour, motion carried

3. Approval of previous meetings minutes

MOTION:

Dave motions to approve the minutes from November 6 and 13, 2023 as well as February 5, 2024

Daryn second, all in favour, motion carried

4. Discussion & vote on new policies and procedures

- We feel ready to roll out new policy and procedures for next season
- We will have each policy & procedure on our website in a PDF
- We aim to have them up on the website before the AGM
- We will vote on new policies and procedures to adapt at next meeting, giving everyone a chance for a final read.

5. End of year surveys

- Jeremy to draft surveys including general BMH questions and intent for next year
- We would like to know the intent 2024/2025 season registration
 - With increased pond numbers this year we are looking at splitting pond into 2 age groups
 - U12: age 9, 10, 11 & U15: age 12, 13, 14
 - Dave will reach out to pond parents if needed
 - U7 – need to survey BES, playschool, daycare, TOB
 - Fiona will take on this age group
 - U9 & U11 – numbers should be good
 - Jeremy will reach out to U9 & U11 parents if needed
 - U13 – intent numbers are important in this group to ensure we can move forward with a team
 - Deb will reach out to U13 parents if needed
 - U15 – intent numbers are important in this group to ensure we can move forward with a team
 - Daryn to reach out to U15 parents if needed

6. Team Budgets & Fundraising

- Andrea to have draft budget ready for next meeting

7. Hockey Alberta DEI fundamentals session
 - **Thursday May 16th 6pm** Hockey Canada DEI training session
 - Not mandatory but strongly encourage all board members to attend

8. Date of AGM & pre-AGM meeting
 - Pre-AGM, **Wednesday April 24th 5:30pm**
 - AGM, **Wednesday May 22nd 6:30pm**

9. New Business / Follow up
 - Live barn is working with TOB to get things rolling, hopefully it will be ready for next year.
 - Shooting pad surface is currently out of stock but should be ready for September
 - Admin. position, Andrea and Jeremy will review the job description
 - Have not had time to execute the move to RAMP; TeamSnap has been renewed for another 12 months
 - Andrea trying to arrange some swag to sell at the Fenlands for the summer
 - Stickers, hats, water bottlers, t-shirts and quick dry towels
 - Might move to selling team socks at the Fenlands front desk next season

MOTION:

Jeremy motions for a \$2000 budget to create retail sales items to be sold at the Fenlands front desk
Fiona seconds, all in favour, motion carried

Adjourned at 7:50pm