

*Banff Minor Hockey Association  
Board Meeting Agenda  
Monday, March 31, 2025*

Call to Order: 6:36

In Attendance: Deb, Daryn, Mark, Fiona, Andrea, Fred

Virtual: Rod, Dave

**1. Approval of previous meetings minutes**

Motion to Approve: Daryn

Second: Fred

**2. AGM Update**

- Date & Venue Confirmation

Meeting room available May 15th. 6pm

- Advertising date & open positions

- 21 Days' notice must be given for AGM, website, social media, family hub, email blast, TOB community column

- Fiona to communicate out asap- Connect with Megan.

- Board position descriptions

- Andrea to send out current descriptions

- All Positions to update their position and send updates back to Andrea

- Incentive for attendance

- Free Registration x 1 Draw prize

- Interim President

- Mandi Motioned to install Deb as the interim president of Banff Minor Hockey.

Fiona to second. All in Favor, Motion passed.

*Additional Notes:*

\* Rod will continue on as Coach Coordinator

\* Question re: Association contact to ensure referees are neutral and to avoid conflict of interest.

Moving forward: managers should declare that information to the other team.

\* Andrea will ask Alberta hockey and find out who is responsible for assigning refs.

**3. CAHL Updates**

- Executive Positions - Nominations Open

- Notice of Motions Voting - Closes Apr 12, 2025

- Andrea motioned to agree to the proposed changes

Deb to second, all in favor. Motioned passed

- Deb to submit to CAHL

**4. RHL Updates**

- Boundary meeting updates

- RHL agreed to change RHL Boundary, this includes Renegades (Didsbury, Carstairs, Crossfield)-

- Agree to allow Red Deer U18 on a one-year basis.

## 5. Survey Results

- Numbers
- Teams
- Volunteers
- Results were reviewed. Deb will send out link to all board members to review.
- All board members: to respond to Deb with take away points from survey
- Megan I. Give context for RHL vs CAHL (link to what it means in the next survey), Families new to hockey may not know what the means.
- Megan to pull out volunteer email addresses from survey and send to Fiona.
- Fiona to Create nomination form and board position descriptions and email out to membership.
- Suggestion for Andrea to add education night to include all parents and managers.
- Fiona volunteered to contact newspaper and invite them to AGM. No final decision

## 6. Sponsorship / Fundraising Update/Administrator update:

- **Looking** into RAMP, but TeamSnap auto renewed so still in use for next year
- Megan using CMH as inspiration for tournament fundraising
- Apply for TOB grant, finalization of casino application.
- Streamlining forms

## 7. Planning for 2025/26 Season

- Confirm teams & numbers.

### Projected numbers:

U7-8

U9- 13

U11- 26

U13- 18

U15- 7

Pond: U15-22, U12- 6

### Conversation regarding capping teams:

Cap U13- 16

Cap U11- no cap

U7/U9- no cap

U15- not looking promising- please get in contact

Pond: U15- 15

Pond: U12- 15

Dave to look up the rules for Pond regarding age requirements, suggestion to change to U13, U16.

Dave to confirm if this is possible.

- Player acceleration request- Request from U9 player to move to U11. No decision made at this point. Will review once registrations are in. Deb to follow up with the family.
- Registration open/close dates
- Open May 16, Close June 16
- Close Pond/U7 August 31<sup>st</sup>

- Pricing

- Suggestion to add \$25 or \$50 increase to all registrations
- Andrea to reach out to Kyle regarding extra skating sessions again next year.
- Fred to ask for updated ice fees and inform Andrea
- Suggested increase to tournament fees
- Andrea to draft budget and send to board

- RHL/CAHL

- Fred will need to know for ice bookings, plan to have a U11 CAHL team. Communicate that we anticipate a CAHL U11 team.
- Andrea to send to Fiona send CAHL vs RHL vs Pond diagram out to educate parents.

- Volunteer Bond final decision

- Andrea Motion to change the volunteer bond to Points system

Fred second, all in favor, motion passed.

- Update on tournament dates /ice booking. Weekends of Nov 28, Dec 5, Jan 16, Jan 23, Mar 22

## **8. Other business**

- Vandalism incident

- Visiting team vandalism incident occurred. Cost BMH \$250.
- Motion by Deb to bill fee back to the visiting team

Second Fiona, all in favor, motion passed

- Fenlands Future Design – no update

- Deb to check with TOB for timeline, updates and service interruption plan

- Coach/Manager Apparel

- Suggestion for apparel sponsorship- Megan I. to look into? Include Tracey if this goes forward next season

Motion to adjourn Deb, second Daryn

Meeting Adjourned at 8:57