



BRANTFORD MINOR HOCKEY ASSOCIATION

P.O. Box 28034, North Park Plaza P.O.
Brantford, Ontario N3R 7X5

January 19, 2020 minutes

BOD BMHA Meeting

Start: 1900hrs

Location: Zoom

Attendance:

Chris Blank, Paul Huigenbos, Dave Herriot, Jay Miller, Chris Blank, Spencer Churchill, Cheryl Conn, Dave Dureno, Ben Minutello, Mark Mordue, Jeremy Read, Chris Foster, Duane Dumesnil, Rob Symons, Rob Davidson, Jason Carver, Carrie Nixon, Kari Browzowski, John Pilatzke, Kevin Murray, Jeff Hamilton,

Regrets:

Mike Wilson, James Barnes, Brent Usher, Julie Dumesnil, Erin Baxter

OPENING

Call to order

Roll Call – quorum

Announcements and correspondence

Next BOD Meeting: February 9th @ 1900hrs (zoom)

Declarations of conflict of interests: manage as they arise

Approval of BOD Agenda: APPROVED

Approval of previous minutes: deferred– will be distributed via email*

Business arising from previous minutes:

PRESENTATIONS/DELEGATIONS

NIL

NEW BUSINESS

Association Policy Recommendation Reports

NIL

Director, Committee and Staff Reports

GM Report: KM

No dressing rooms this year – trying to push for 20-minute cleaning between ice times.



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Exit at Rink 1 is constant issue; rinks 1 and 4 are staggered, while 2 and 3 have back doors for exiting.

COVID19 UPDATE: City and Arena

Designated COVID19 'checker' should be one of the parents or more to share the role, and should be the ones showing the screens, not the players/kids.

Parents should be added security in regard to phones with the kids (i.e. dressing room policies surrounding phones in those rooms)

Enhanced screening and compliance checks discussion.

Treasurer Report – DM

Overview, discussion, year-end review, season 2 (January 2021)

Experience loss at year-end due to current environment (between both HL and REP)

Healthy start going into 2021 however with season 2 on horizon.

Debit/credit card transactions have resulted in significant cost savings for BMHA 2020-21 and should be recommended going forward.

Wage subsidies secured.

Motion to accept Treasurer and Director reports

CARRIED

All Other Reports

NIL

OTHER BUSINESS

*September, October, November minutes to be distributed later date(s)

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS



OMHA, GTHL, Alliance, COVID19 and ROA

KM/CB/PH/D. Dureno

OMHA, GTHL virtually non-starter whereas Alliance has been proactive with BMHA ahead of curve in comparison with other centres

Ice times – discussion. HL and REP. Typically this time of year are occupied by the Gretzky Tournaments late December, into January.

Day ice – potentially to end of May at WGSC, with 2 pads taken out of service by mid-May. Civic Centre will likely be taken out earlier. Majority of cities are taking 4 pads out of service by this February.

ROA has been extended an additional 30 days until February 19th.

From a risk standpoint, Hockey as a sport is extremely low.

Recchia appeal – January 18th, disciplinary committee.

ROA and hockey - February 20th potentially a 'drop dead date' for hockey.

Coaches Honorariums – framework for formalized contracts.

Alliance BOD Meeting January 18th – discussion.

Treasurer (DH): discussion, now to April if nothing we will be at zero, HL has paid, registered. Refunds vs. credit; if no refund we would be over zero, that is a profit which is not desirable.

HL lost only one weekend of ice in December which is in line with years previous before COVID19. First season has finished as of December 31st, 2020 but was extended to January. However, the recent ROA orders have cancelled that extension. Despite that, HL is normally finished the weekend before Xmas due to the Gretzky Tournament. BMHA would have had a loss if it were not for Government assistance through subsidies. Positioning of deficit incurred, BMHA broke even with that Government assistance.



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Additional grants available through the Government will be applied for. This will provide a cushion for BMHA going into the 2021-22 season.

AAA jerseys – discussion.

OHF – as per HC guidelines, tryouts not until September, and official rosters cannot be formed until then.

Communication going forward will be that BMHA is running a deficit of XXX offset by ROA grants they've given us XXX. Majority of surrounding centres have shut down completely (e.g. Hamilton, a for-profit organization)

Waterloo – phase 2 asking \$220 for 4 weeks (double BMHA)

Athlete Farm, REP players – app cost is minimal at \$10 per participant (players already registered with AF)

Committee can be struck to discuss enhanced programming for 2021-22 seasons, and other proactive measures BMHA will take (multiple unknowns such as tournaments)

Working group to be formed.

Going into the AGM, there are vacant and open positions. Level of commitment – PH to canvas members individually including associates.

2236hrs – conclusion (10:36 p.m.)

Future Agenda Items

2236hrs – Adjournment (10:36 p.m.)

CARRIED



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