



BRANTFORD MINOR HOCKEY ASSOCIATION

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

March 9, 2021 Minutes

BOD BMHA Meeting

Start: 1900hrs

Location: Zoom

Attendance:

Paul Huigenbos (PM), Dave Herriot (DH), Spencer Churchill (SC), Cheryl Conn (CC), Ben Minutillo (BM), Mark Mordue (MM), Duane Dumesnil (DU), Rob Symons (RS), Jason Carver (JC), Carrie Nixon (CN), Julie Dumesnil (JD), Kari Browzowski (KB), , Kevin Murray (KM), Erin Baxter (EB), Jeff Hamilton (JH)

Regrets:

Mike Wilson (MW), James Barnes (JB), Brent Usher (BU), Jay Miller (JM), Rob Davidson (RD), Dave Dureno (DD), Jeremy Read (JR), Chris Foster (CF), John Pilatzke(JP)

OPENING

Call to order

Roll Call – quorum

Announcements and correspondence

Next BOD Meeting: April 13th @ 2000hrs (zoom) (8:00 p.m.)

Declarations of conflict of interests: manage as they arise

Approval of BOD Agenda: APPROVED

Approval of previous minutes: *approved (February)*

Business arising from previous minutes: NIL

PRESENTATIONS/DELEGATIONS

Representative Coordinator – Proposal (PowerPoint – deferred to Board Communications & Other Business)

NIL

NEW BUSINESS

Association Policy Recommendation Reports

NIL

Director, Committee and Staff Reports



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President: acknowledgement and appreciation received from Tony Martindale re passing of Walter Gretzky and 'Sticks Out' campaign, helmet stickers – heartfelt thanks, and honourable mention to Rob Symons for promoting the messaging through BMHA social media platforms and BMHA website

GM Report: KM

Review of GM report – external play overview – Hockey not considered 'essential travel'

Centres for consideration if external play were to be approved are Perth County however neighbouring County/Provincial health units have the final say

In short: no outside association play – ongoing evaluation, March 19th Province making announcement

If there were to be outside association play the scenario would look similar to this – teams would be contained, have to quarantine for 10 days. Within that time play is limited to practices only, followed by games similar to a 1 away and 1 at home format.

The Alliance sent out the notice on extended spring play and players playing on spring hockey teams. Simply put a player can only play one not both if we were to extend the season into April and May. Coupled with this are the potential for cross-over of bubbles such as soccer, baseball, Lacrosse etc.

AA/A & AAA teams – tournament play (discussion)

We have not yet received the official word on fall tryouts, but indications are they will begin Sept. 10th for AAA Minor Peewee to Minor Midget.

Uncertainty is high as we approach April, May – if city says 'no' that's it.

The MOH and city have increased requirement and restriction on all user group that pertain to COVID-19 protocols.

Discussion: example of London – London Knights have already prepared to close the season at end of March. Unknown if KW or Hamilton will get out of the red zone.

Registration for next season will present a learning curve: the roll out of Hockey Canada registration platform HCR 3.0 has started with many different tests and trials, all OHF Associations will be part of the early rollout.

Recommend close the 2021 season at the end of March (a BOD motion, decision)



Start thinking about 2021-22 budget items for consideration, consult Treasurer

Treasurer Report – DM

Overview of accounts status, comparative financials and budget going into the 3rd season. Government subsidies and grants continue to support BMHA programming and operations.

Motion to accept Treasurer and Director reports

CARRIED

All Other Reports

NIL

OTHER BUSINESS

A/AA COACHES SELECTION COMMITTEE

BM

Motion to approve A/AA Coaches selection committee comprised of BM, SC, Steve Book, Scott Leonard, BU, JH, Greg Josey, Wayne Robinson

Conflicts: NIL

Second: MM

CARRIED

AAA COACHES SELECTION COMMITTEE

BM

Motion to approve Josh Renneboog for U10AAA as coach for 2021-22 season pending VSC, certifications

Conflicts: D.DU

Discussion, round table

Second: JL



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CARRIED

2021-22 BMHA ENHANCEMENT COMMITTEE UPDATES

KM, CC

Feedback shared, going into next season

HL – coach bags, manuals, mini-nets (Timbits, Tyke programs – ideally 4 for Tyke, 6 for Timbits) coach lockers (City approval required, entails risk management, policies etc.)

Scott Rex – on table regarding role of Representative Coordinator similar to what Nathan Herrington role is

Presentation (PowerPoint – CB): BMHA hockey roadmap, 7 points

Current state of Rep hockey, identifying its goal, its culture

3 pillars with one goal – Off-ice training, Rep Development Coordinator (RDC), On-ice training (emphasis)

Proposal – successful candidate must possess strong and extensive experience coaching at a high level, HP1 certified and/or Hockey Canada Clinic Instructor or above

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

Enhancement committee – costs of considerations, recommendations, involve Treasurer

Any assets obtained can be secured (e.g., separated from BGHA equipment)

AGM reminders, By-Laws (e.g., 60 days' notice to approve changes) and timelines

U16 AAA Cambridge Winterhawks coach expression of interest for BMHA

COVID19 screening has been efficient and effective, preparation has been key

FUTURE AGENDA ITEMS

2000hrs – Motion for Adjournment (8:00 p.m.)

CARRIED