



## BRANTFORD MINOR HOCKEY ASSOCIATION

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

April 13, 2021

### **BOD BMHA Meeting**

**Start:** 2000hrs (8:00 p.m.)

**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), Brent Usher (BU), Jay Miller (JM), Rob Davidson (RD), Dave Dureno (DDU), Chris Foster (CF), John Pilatzke (JP), Rob Moreland (RM)

#### **Regrets:**

Mike Wilson (MW), James Barnes (JB),), Jeremy Read (JR),

### **OPENING**

Call to order

Roll Call – quorum

Announcements and correspondence

Next BOD Meeting: May 13th @ 1900hrs (zoom) (7:00 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**

NIL

### **NEW BUSINESS**

#### **Association Policy Recommendation Reports**

NIL



## **Director, Committee and Staff Reports**

### **GM Report: KM**

Alliance updates - Alliance AGM virtual June 3<sup>rd</sup> @ 6pm if want to register let Kevin know and provide your email for joining instructions. Hockey Canada 3.0 ready to pilot.

Brantford entering the Red level of Covid Restriction on March 22nd, we were able to get Atom to Bantam House League team on the ice up until March 28th, for skills only with most Rep teams on the ice until March 31st.

Matt Parker - ran a few Goalies training sessions in March with several scheduled for April but they had to be cancelled due to the lockdown. Matt may try and run a few in May if we're able to get back to the rink (these were free of charge to those that signed up)

KM: a thank you to all the coaches, Assistant coaches, trainers and on ice helpers that did everything we could do this season to keep the players on the ice as much as possible; special thanks to the convenors that spent many hours each weekend making sure we ran a safe and fun program.

Note: BOD must turn their attention to the 2021-22 season and budget for return to play, and a 'Plan B' for a reduced COVID-19 return. People have been contacted about their board intentions for next year, in addition to some possible newcomers identified.

### **Treasurer Report – DM**

Incumbent: Rob Moreland – intro to BOD, Director Equipment from Jeremy Read

Overview of accounts status, comparative financials and budget forecast YTD. Although a loss at this point, Government and wage subsidy funds and grants continue to support BMHA programming and operations.

*Motion to accept Treasurer and Director reports*

CARRIED

### **All Other Reports**

NIL



## OTHER BUSINESS

### PRESENTATIONS

RD

Luke Van Moerkerke – ATF (Athlete's Farm Training, link:

<https://www.athletefarmtraining.com/> )

Comprehensive instruction, off-ice programs, power skating; transferable skills, month/month and year-year – four age groups, up to U18 levels

Benchmarks realized each year/season, annual combines

Tangible dates and feedback, measurable progress

Communication in both directions: on-ice and off-ice (e.g. quick starts > drills that emphasize, are coordinated with on-ice exercises/drills)

Serving the best needs of the kids

Continuity of operations between divisions, age groups

Identifying gaps early, preparedness and overall development, emphasis on fundamentals.

Costs – flexibility packages, AAA, other divisions (A/AA, MD)

Results published, documentation, historical data, app produces individual results for users

Affordability: team budgets can factor these costs in (average \$252/player annually)

Increased flexibility for MD teams, players

Overview of qualifications, certifications, knowledge and experience

Discussion (offline)

*Motion to approve AFT as out-source for on-land/off-ice training for BMHA as organization*

Conflicts: NIL

CARRIED

**BOD Reminder notes:** J. Baxter and ice-scheduling – e.g., “all AA” or “all MD” etc.

allow him time to prepare; not exclusive – costing will be individually based (e.g., Kelly Reed) so if team adds this instruction, it is added expenses and so forth



**NEW BUSINESS: AAA COACHES APPROVALS**

*RD*

Motion to approve AAA coaches for 2021-22 season pending VSC, certifications

Conflicts: (as they arise)

Discussion, round table: TJ, Zane Neely, Josh Renneborg, Drew Sparks

CARRIED

**U11**

Conflicts: R. Moreland (coach – TJ McCool)

CARRIED

**U12**

Conflicts: RD (coach - Jim Baxter)

CARRIED

**U13**

Conflicts: MM (Coach – J. Verschoore)

CARRIED

**U14**

Conflicts: DH, KB (Coach – Zane Neely)

CARRIED

**U15**

Conflicts: NIL (Coach – D. Sparks)

CARRIED

**ASSOCIATION POLICY MONITORING REPORTS**

NIL

**BOARD COMMUNICATIONS AND OPEN DISCUSSIONS**

RS – culture of BOD/Executive discussion

Overview of principles and values



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Recognition of CB (President) has served every role last 10-yrs for BMHA

*'Service above self'* philosophy

Reminder that the current environment is unprecedented; there is no reference point – consider how players in the GTA have not seen ANY ice time this season

Transparency is vital during these challenging events

**FUTURE AGENDA ITEMS**

NIL

2126hrs (9:26 p.m.) – Motion for Adjournment

CARRIED