



June 23, 2021

BOD BMHA Meeting (Post-AGM)

Start: 1900 (7:00 p.m.)

Location: Zoom

Attendance:

Chris Blank (CB), Dave Herriot (DH), Jay Miller (JM), Dave Dureno (DD), Ben Minutello (BM), Mark Mordue (MM), Rob Symons (RS), Rob Davidson (RD), Jason Carver (JC), Brent Usher (BU), Kari Browzowski (KB), Kevin Murray (KM), Erin Baxter (EB), Jeff Hamilton (JH), Rob Moreland (RM), Mike Wilfong (MW), Mike Taylor (MT), Dave Dumesnil (DDU)

Regrets:

Mike Wilson (MW)

OPENING

- Call to order CB
- Roll Call – quorum
- Announcements and correspondence
- Next BOD Meeting: July 21 @ 7:00 p.m. (zoom)
- Declarations of conflict of interests: manage as they arise
- Approval of BOD Agenda: APPROVED
- Approval of previous minutes: *approved (May – deferred from last meeting)*
- Business arising from previous minutes: NIL

PRESENTATIONS/DELEGATIONS

NIL

NEW BUSINESS

Association Policy Recommendation Reports

NIL

Director, Committee and Staff Reports



GM Report: KM

Process – Halton Hills MHA, tutorial ref. creating an account etc. (HC 3.0 platform, July 1st) Contact KM if any issues experienced, if all else fails a support ticket will have to be generated

Tournaments: open

OHF – 10% registration cost

Sept. 10 – anticipate a return to play 'normal' season, AAA tryouts

US Tournaments: comply with HC direction, i.e. Federal and Provincial guidelines until restrictions lifted

Treasurer Report – DH

Overview of accounts status, comparative analysis of financial position, net revenue. Government and wage subsidy funds and grants continue to support BMHA programming and operations, assisting with shortfalls.

Motion to approve BDO April 30, 2021 report

CARRIED

Budget and revenue summary

Player Development and rep team budgets;

Nate Herrington – not returning for 2021-22

Fee changes, comparatives

2020-21 was structured differently

U18 (Midget/Juvenile) increased registration fee

Fees – tiered (see report for details)

Overview of fee changes



Motion to accept Treasurer and Director reports

CARRIED

All Other Reports

NIL

OTHER BUSINESS

i. Enhancement Project Updates

All (15 min)

Coaches lockers – tentative price however City of Brantford will evaluate, Risk Management (locks, legal, fire, etc.)
Rinks: no flooding unless a “2hr time slot” (City policy currently)
Some costs incorporated into budget

ii. Appeal/Discipline committee proposals

MM (10 min)

3 proposed changes to Disciplinary Committee
'Minutes' being accessible to BOD
Executive meetings – informal setting, confidentiality
President – unilateral authorities
Complaint process – fact finding
1st, 2nd, 3rd approach – sourcing
Motion to adopt the proposed three changes
CARRIED

iii. BOD slate for 2021/22

CB/PH (10 min)

Nomination Committee
President: CB
1st VP: BU



BRANTFORD MINOR HOCKEY ASSOCIATION

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

2nd VP: DD

Secretary: JM

Tournaments & Special Events: CC

IP: MT

Coaching: BM

ASSOCIATION POLICY MONITORING REPORTS

NIL

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

FUTURE AGENDA ITEMS

NIL

20:12hrs (8:12 p.m.) - Motion for Adjournment

CARRIED