



## BRANTFORD MINOR HOCKEY ASSOCIATION

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

July 21, 2021

### **BOD BMHA Meeting**

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

**Location:** Zoom

#### **Attendance:**

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)

#### **Regrets:**

Jay Miller (JM), Cheryl Conn (CC), Mike Wilson (MW)

### **OPENING**

- Call to order CB
- Roll Call – quorum
- Announcements and correspondence
- Next BOD Meeting: August 18th @ 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, July 21<sup>st</sup> minutes)*
- Business arising from previous minutes: NIL

### **PRESENTATIONS/DELEGATIONS**

NIL

### **NEW BUSINESS**

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

NIL

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



**GM Report: KM**

Alliance plan overview, tryout schedule and season structure

U12 and up: tryout schedule

AAA seasonal structure – March 2022, no championships for U11, U12, U14

No tournaments before October 10, 2021

AFT – Luke update: pricing for A/AA/MD teams – will have ot budget for this but costing will be \$11 per session, so dryland, ice time, instruction = \$44.00 minus BMHA discount of \$10 = 33.00 per player)

AFT escape clauses being finalized

VSC/Police checks – need to be updated, expire after 3yrs. Due to COVID most if not all fingerprinting were suspended so this season these can be completed

**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 accept Treasurer and Director reports*

CARRIED

**All Other Reports**

NIL

**OTHER BUSINESS**

**i. A/MD Coach approvals**

**BM (15 min)**

*Motion to approve MD coaches for 2021-2022*

*Second: BU*



**U-8 MD**

John Pilatzke  
Conflicts – NIL  
Discussion  
CARRIED

**U-9 MD**

Dave Myer (Andy Battler assisting)  
Conflicts – NIL  
Discussion  
CARRIED

**U-10**

(Deferred)

**U-11MD**

Jeff Atlee  
Conflicts – NIL  
Discussion  
CARRIED

**U-12 MD**

Rob Moreland  
Conflicts – RM (off audio)  
Discussion  
CARRIED

**U-13 MD**



**BRANTFORD MINOR HOCKEY ASSOCIATION**

---

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

Justin Tremblay

Conflicts – JC

Discussion

CARRIED

**U-14 MD**

Ryan Van Sickle

Conflicts – KB, DH

Discussion

CARRIED

**U-15 MD**

Steve Garrins

Second: DH

Conflicts – BU

Discussion

CARRIED

**U-16 MD**

Motion: BU

Second: RS

*Jim Haley First Team*

Conflicts – BM, JC

Discussion

CARRIED

*Dan Bohemier Second Team\*\**



## BRANTFORD MINOR HOCKEY ASSOCIATION

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

Conflicts – NIL

Discussion

CARRIED

*(\*\*One team for now, then pending number of players, if over a second team would be formed)*

### U-15 A/AA

Second: DH

Rob McCall

Conflicts – BU

Discussion

CARRIED

Comments: given the uncertainty last 2yrs, and A/AA tryouts for September, BMHA may see additional parent volunteers come forward as that develops

- ii. 2021/22 Season enhancements update: NIL *KM (5 min)*
  
- iii. Associate Director approval *BU (10 min)*

*Motion to approve Brendan Hendricks (sp) for A/AA-MD Associate Director*

*Second: BM*

CARRIED

### **ASSOCIATION POLICY MONITORING REPORTS**

NIL

### **BOARD COMMUNICATIONS AND OPEN DISCUSSIONS**

CB: BMHA strategic goals, policy renewals, revisions and updates, and just focus on customer service and fun overall.



## **BRANTFORD MINOR HOCKEY ASSOCIATION**

---

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

*Parental Involvement Director* – open currently; will be advertised through website to attract interest and potential candidates. Role description, responsibilities to be clear and concise

Discussion – 30 days (August 12<sup>th</sup> as cut-off date) significance of that Director role, responsibilities

Oath of office and confidentiality – overview and summary of policy; sign off for 2021-22 (submit ASAP)

JC: HL for this season 2021-22, skills competitions during evaluations (example), awards/medals

KM: new member orientation, reporting protocols etc.

### **FUTURE AGENDA ITEMS**

NIL

20:03hrs (8:03 p.m.) - Motion for Adjournment

CARRIED