



BRANTFORD MINOR HOCKEY ASSOCIATION

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

August 18, 2021

BOD BMHA Meeting

Start: 19:00hrs (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), Dave Dureno (DD), Mike Taylor (MT)

OPENING

- Call to order CB
- Roll Call – quorum
- Announcements and correspondence
- Next BOD Meeting: September 14th @ 7:00 p.m. (Zoom & WGSC Tournament Room)
- Declarations of conflict of interests: manage as they arise
- Approval of BOD Agenda: APPROVED
- Approval of previous minutes: *approved (July)*
- 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 updates

AAA scheduling started

Rep council meeting is August 25th

BMHA updates: limited office hours due to construction in Rink 1 but it is open.

AAA tryouts – pre-registration open, monitor number of players registering for each team

Walter Gretzky Tournament registration open August 31st.

Parent Respect in Sport – email to parents starting this week.

Mandatory body-checking clinics – now posted, separate clinics for U14 and 15, in class modules. Sessions will be using zoom Tuesday, August 24, 31 and September 7th; on ice sessions are August 26, September 1, and 8th.

COVID19 restrictions at arena: dressing rooms limited to 8 players, and 15 minutes early into rink; contact tracing still requirement upon entry.

BMHA main storage: water issue due to sprinkler malfunction, anything on the floor was affected.

Four new mini nets picked up for the IP program.

Tryouts:

need volunteers to assist with check-in process, may run into split tryouts due to COVID19 restrictions (e.g., 2hr sessions)

ANNOUNCEMENTS AND CORRESPONDENCE

Next BOD meeting - 15 can be present in board room (Tournament Room)

Future: we can try both methods (Zoom and in-person combinations) Next meeting is tentative given the dates of tryouts, intense scheduling up to and including September 29th.



Mike Wilson – resignation submitted

Motion to accept resignation of MW

CARRIED

Parental Involvement – three applicants; discussion

No conflicts

Player Development open

No new business from previous minutes

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.

Registration continues. No significant changes from the last financial report.

Motion to accept Treasurer and Director reports

CARRIED

All Other Reports

NIL

OTHER BUSINESS

KM/MM:

USA travel – discussion re team wanting to go to Florida; OHF may allow US teams to come to Ontario but not the other way around (as of this meeting US restricting Canadian travellers from entering US border points)

Cautiously the BMHA/OHF/Alliance position is 'no' for US travel

No defined position yet for other Provincial travel



Refund policy discussion – read fine print, be informed

Schedule disruption – 14 days for US teams entering Canada

Vaccine passports in progress, situation is developing as the season opens and further clarifications will be announced

Associate Director Approval – JC

Introduction, overview of role

Motion to approve Deb Smith, James Barnes and Mike Taylor (will support the program as well) IP

Discussion, no conflicts

CARRIED

Matt Parker – Goalie Development (KM)

Overview, history of role. Discussion and comparisons, contrasts between 2019 and goalie sessions vs 2021-22 (obvious challenges for 2020 recognized)

Accountabilities – clinics at Cro's Nest – should require itemized listing of registrations; for the MD and HL programs it is invaluable whereas the A/AA and AAA programs generally obtain their own trainers and incorporate that into the financials etc.

Rep typically identifies their needs and requirements very early

Matt Parker – clients are generally from the MD, HL, Select teams

Discussion – 30 minutes

Summary: value, transparency and tracking – registration confirmations a requirement going forward

Coaches will benefit from basic drills and development for their players

Jersey Tender and Purchasing Committee (CB/DH)

BMHA policy changes are necessary for future tenders and considerations

Overview of contracts currently in place, open discussion

Present timeline is narrow to build inventory

Consistency is important – distinction between Rep and HL/MD/Select jersey tenders



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Community partners and stakeholders – vital to recognize and support, logo wear is significant for local vendors

Policy – amendments, other notes deferred to next meeting discussions

Brant Sports: Rep jerseys only to the 2023-24 season

New policy for jersey tenders going forward from there

Purchasing Committee: *Motion to extend current contract to the 2023-24 season*

DEFEATED

New Motion: *Honour current contract with Brant Sports to the end of the 2022-23 season (Rep Jerseys)*

Discussion – present contract obligation is this season (Rep jerseys only)

DEFEATED

BOD Proposal – to re-tender everything in January 2022

Policy to follow (i.e., updated) and draft for next BOD meeting in September

Motion reference to 'buy back' – not necessary, BMHA absorbs costs as per current contract agreement

KOBE Wear – inventory (colours, specs all within the tender)

BM: Motion regarding coaching situation – SCHMUTZ (sp) to step-down due to son's opportunity with AAA

Kevin Robson potential candidate to fulfill role U10 MD – is non-parent

Conflicts – RM

Discussion and introduction – U of McMaster student, excellent hockey background and experience, will require necessary coaching certifications and VSC, no other applicants

BM: *Motion to approve Josh Bosant (sp) U10 MD Team for 2021-22 season*

Conflicts – NIL

CARRIED

BM: Motion to remove U13 A/AA Team coach (recognizing current one stepping down)

CARRIED



BM: *Motion to approve Kevin Robson as coach of the U13 A/AA Team for 2021-22 season*

Conflicts – MM, MW, RM

Discussion

CARRIED

ASSOCIATION POLICY MONITORING REPORTS

NIL

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

CB: Director orientation and Confidentiality documents reminders

September 25 to October 1st HL start-up

BMHA vaccination policy

FUTURE AGENDA ITEMS

NIL

21:00hrs (9:00 p.m.) - Motion for Adjournment

CARRIED