



September 19, 2021

BOD BMHA Meeting

Start: 09:00hrs (9:00 a.m.)

Location: Zoom and WGSC Tournament Room

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), Cheryl Conn (CC), Jason Carver (JC), Brent Usher (BU), Kari Browzowski (KB), Kevin Murray (KM), Mike Taylor (MT),

Jeff Hamilton (JH), Rob Moreland (RM), Mike Wilfong (MW), Mike Taylor (MT), Deb Smith (DS), James Barnes (JB)

Regrets:

Jay Miller (JM), Erin Baxter (EB), Dave Dureno (DD), Dave Herriot (DH), Jeff Hamilton (JH),

OPENING

- Call to order CB
- Roll Call – quorum
- Announcements and correspondence
- Next BOD Meeting: October 19th @ 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: *August and September distributed through email*
- Business arising from previous minutes: NIL

PRESENTATIONS/DELEGATIONS

NIL

NEW BUSINESS

CB – New Parental Involvement Director, Krista Birrell (KrB) of Woodstock

Acknowledgement and introduction by BU; KB has HR background, has been a parent rep in the past for various teams

Vote for approval

CARRIED

Association Policy Recommendation Reports

NIL

Director, Committee and Staff Reports

GM Report: KM

Intense couple of weeks – vaccination policies and monitoring has started on the facility side by the City

New arena manager Sonny Smith

AAA rosters started for tournaments



ANNOUNCEMENTS AND CORRESPONDENCE

NIL

Treasurer Report – CB

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

No significant changes from the last financial report.

Motion to accept Treasurer and Director reports

CARRIED

All Other Reports

NIL

OTHER BUSINESS

KM/KB:

Kidspire – were involved with BMHA prior to COVID19, propose they continue with their present relationship with BMHA

Benefits include securing sponsors and vendors for events, coupon cards, prizes for HL, player of the game awards – success in past seasons; no cost to BMHA; this year were able to bring in No Frills as new sponsor for HL teams.

Suggestions going forward if approved: BMHA approve coupon books (e.g., BMHA 99ers logo specs are met) and communicate with KB more frequently



Motion to approve Kidspire to provide sponsorship support for BMHA

CARRIED

ASSOCIATION POLICY MONITORING REPORTS

NIL

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

KM/CB: COVID19 UPDATES

Messaging and policies overview, Alliance position, and direction

Compliance with deadlines

BOD – compliance applies as well (submit online through BMHA website)

City managing facilities and proof of vaccination upon entry, contact tracing still in place and usual requirements; participants/players separate lines (parents, spectators one way, players/participants other way)

Exemptions – very few on file, however there are guidelines and requirements if these are used by the player/participant and include they must provide proof of negative test 24hrs before scheduled event at their own expense (cost is approx. \$40 per test)

October 31st deadline – must be fully vaccinated. If not, player/participant cannot be on the ice; does not mean they cannot play for the rest of the season but must be vaccinated. Example – if person gets first dose Oct.31st, then must wait 2 weeks before receiving their 2nd dose, they must wait an additional 14 days before being permitted to participate (potentially 1 month total)



BRANTFORD MINOR HOCKEY ASSOCIATION

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Local issues reported sporadically reference to perceived vaccine inventory shortages and availability of clinic hours; hours of operation can vary but majority close at 3:30 or 4:30 pm, some are open until 6:30 pm but there are clinics throughout the City daily.

Communication from coaching staff or parent reps vital to success of compliance

Discussion regarding non-compliance and potential penalties, remedies

HL not reporting significant issues at this point, October 2nd is opening weekend

Clarification being sought regarding players U12 that turn 12 during the season but were not 12 at time of registration

VSC: still outstanding but in progress, better situation than 2020, BOD VSC will be updated and in compliance with policy

Concussion testing – in progress

10:00 am – *Motion to adjourn*

CARRIED

FUTURE AGENDA ITEMS

NIL

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

CARRIED