



October 19, 2021

BOD BMHA Meeting

Start: 19:00hrs (7:00 p.m.)

Location: Zoom and WGSC Tournament Room

Attendance:

Chris Blank (CB), Dave Herriot (DH), Jay Miller (JM), Dave Dureno (DD), Mark Mordue (MM), Rob Symons (RS), Rob Davidson (RD), Cheryl Conn (CC), Jason Carver (JC), Brent Usher (BU), Kari Brozowski (KB), Kevin Murray (KM), Mike Taylor (MT), Jeff Hamilton (JH), Rob Moreland (RM), Ben Minutello (BM), Mike Wilfong (MW), Deb Smith (DS), James Barnes (JB), Dave Dureno (DD), Krista Berrill (KrB)

Regrets:

OPENING

- Call to order CB
- Roll Call – quorum
- Announcements and correspondence
- Next BOD Meeting: November 16th @ 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)*
APPROVED
- Business arising from previous minutes: Confidentiality agreements, new BOD orientation (orientations can be done Wednesdays at the BMHA office)



ANNOUNCEMENTS AND CORRESPONDENCE

NIL

PRESENTATIONS/DELEGATIONS

NIL

NEW BUSINESS

NIL

ASSOCIATION POLICY RECOMMENDATION REPORTS

NIL

DIRECTOR, COMMITTEE & STAFF REPORTS

GM Report: KM

Alliance Updates

The Alliance is working with the OHF to get the OMHA tournament problem, that is NOT letting Alliance MD teams participate in OMHA tournaments. There are a couple of OHF meetings this week so hopefully that problem can get fixed asap.

COVID restrictions - Rep games are being played now at all levels. Teams just need to be checking on what each city needs, e.g., how early you can arrive at the rink etc. (some rinks are still only 15 minutes early) Others are requiring that all players and parents be fully vaccinated now, so some players that have *not* received both shots must sit out some games. This is already happening at Windsor/Essex games.



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Entrance issues at city arenas/WGSC – a few teams are entering the arena(s) using alternate doorways bypassing screening but otherwise we are compliant.

OMHA – MD Tournaments (OHF) meeting today but no details received yet what discussions or decisions were made; potential for friction between OMHA and OHF re these tournaments and inter-play. Biggest issue right now is the MD teams being kicked out of OMHA tournaments. As mentioned, there is hope that the OMHA and Alliance can figure that out this week. Some of that discussion will be the designation of 'MD' being recognized as a 'rep team'.

Walter Gretzky Tournament – registration increasing, currently have 13 teams registered for the U13 & U15 divisions 5 in U18 and only 1 at U13. Slow start but likely because teams have been slow to come back and start play; it will potentially be full as this improves.

HL First Aid kits arrived this week.

Anticipate HL jerseys to arrive this week while rep jerseys are still approx. 1-2 weeks from now.

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/RD:

Freedom of movement AAA – F1 waivers, can go where you want

Dressing rooms – dedicated positions re this area (such as visiting teams)

Other roles – discussions re other centres best practices during COVID19 restrictions

Currently it is unknown what salaries are paid to AAA coaches for U16/U18 teams across the Alliance

BMHA is competitive with other centres based upon known models

U16/U18 AAA – value of coaching at these divisions; what and measurements of success, indicators, OHL draft vs. games won

Development fees, player recruitment, coach incentives to come to this centre

U16/U18 AAA require dedicated managers to govern team business such as accounts, travel, hotels, Tournaments, etc.

Discussion –Cambridge players and uncontested releases, flexibility to play where they want.

MM/RD:

Motion – accept Dean MacIntosh resignation

Discussion

CARRIED

COACH APPROVALS A/AA

U18 A/AA

HEAD COACH - Andy Bush (approved)



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Asst Coach - Sean Gosselin
Trainer - Jim Hastings
Manager - Danielle Gosselin
Treasurer - Tanya Gracey
Parent Rep - Jeff Gracey
Discussion
CARRIED

U16 A/AA

HEAD COACH - Josh Bain (approved)
Asst Coach - Nathan Foster
Asst Coach – Jake Gooder
Asst Coach - Emily Martz
Trainer - Billy Smee
Manager - Megan Campbell
Parent Rep - Corey Waring
Conflicts: MM, DD
Discussion
CARRIED

U15 A/AA

HEAD COACH - Rob McCall (approved)
Asst Coach - Jacob Bazuin
Asst Coach - Travis Anderson
Trainer - Chris Samaria
Manager - Steve Berril
Treasurer - France Thibeault
Parent Rep – Tricia Gutierrez



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Discussion

CARRIED

U14 A/AA

HEAD COACH - Ryan Vansickle (pending approval)

Asst. Coach - Mark Pottruff

Trainer - Bill Tozer

Manager - Kent Wallace

Parent Rep - Dave DeDominicis

Conflicts: DH

Discussion

CARRIED

U13 A/AA

HEAD COACH - Kevin Robson (approved)

Asst. Coach - Casey Smutz

Asst. Coach - Shane Pizzey

Trainer - Clint Savoie

Manager - Mike Pierce

Parent Rep - Laura Welsh

Discussion

CARRIED

U12 A/AA

Head Coach - Ryan Kirk (approved)

Asst Coach - Conrad Vitalis

Asst Coach - Rob Davidson

Asst Coach - Jeff DeProsperis



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Trainer - Shawn Mitchell
Manager - Kyle Oliver
Treasurer - Krista Berril
Parent Rep - Randy Johnson
Conflicts: RD, KB
Discussion
CARRIED

U11 A/AA

Head Coach - Jordy McGowen (approved)
Asst Coach - Grant Davies
Asst. Coach - Cam Maxwell
Trainer - Mike Lama
Manager - Camille McGowen
Treasurer - Mark Wright
Parent Rep - Patrick Harrison
Discussion
CARRIED

U10 A/AA

Head Coach - Monty Holland (approved)
Asst. Coach - Ben Holland
Asst Coach - Randy Reeves
Trainer - Mark Bussink
Manager - Jodie Melick
Treasurer - Holly Pierce
Parent Rep - Michelle Mannen
Conflicts: RD



Discussion

CARRIED

Director Player Development – position still open

Discussion

Athlete Farm

Discussion: development co-ordinator as part-time position – ideal support role for coaches (e.g., Dave Pronger – Alliance certified instructor/teacher/facilitator) HP1 certified role and possess all necessary certifications, qualifications

KM:

Mini-Mac – post Mini-Mac transition to TimBits

Doing this may open 20-plus spots for other kids if we can manage transition (e.g., 'Big Mac')

Rob Crocock overseeing these sessions with Mini-Mac

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)

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



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FUTURE AGENDA ITEMS

NIL

20:31 (8:31 pm) – *Motion to adjourn*

CARRIED