



December 14, 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 Minutillo (BM), Mike Wilfong (MW), Deb Smith (DS), James Barnes (JB), Dave Dureno (DD), Krista Berrill (KrB)

Regrets: CC, MT, JC, BU, DS

OPENING

- Call to order CB
- Roll Call – quorum JM
- Announcements and correspondence
- Next BOD Meeting: January 18th @ 7:00 p.m. (Zoom)
- Declarations of conflict of interests: manage as they arise
- Approval of BOD Agenda: APPROVED
- Approval of previous minutes: (*October minutes approved, November to be distributed through email*)

APPROVED



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 next meeting will be the Alliance Semi-Annual meeting on January 29th in London.

A Freedom of movement motion will be coming forward.

The Alliance has offered to set up an all coaches meeting to review the new Hockey Canada maltreatment rule that has resulted in many suspensions and hearings being held. This would be to help inform coaches on what the rules are about, and how coaches play a part in it.

The Alliance office is starting to approve Rosters.

There could be an OHF announcement in the next few days on the potential of some AAA spring tryouts.

BMHA Updates:



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Rob Moreland bringing with him an associate under the Director of Clothing and Equipment role (Hugh Lama)

Has been able to roster all Rep and HL teams into hockey Canada. With this being done it allows for a more accurate registration number count. Currently we have 1099 players and over 150 coaches & bench staff.

Winter Mini Mac registration will open on Wednesday Dec. 15th. BMHA will run a new spin off program for Mini Mac players called "Jr. 99ers" The players for this will be invited by Rob Crocock to participate, these are players that will be ready to take a further step in their development to an enhanced skills program.

We are ready to go for both the Wayne and Walter tournaments. Just a reminder that we will need help from a BOD member during these two tournaments.

Time to start thinking about 2022-23 budget items and the year ahead

3on3 spring hockey: uncertain where we are with this since the season is running longer; if we have any spring tryouts 3 on 3 may not be able to start until mid-May, unless we run more of the summer 3 on 3; we will need someone to take the lead and oversee that program.

New COVID rules are coming out this week and once they are received, they will be shared.

KM: would like to wish everyone a Merry Christmas and Happy Holidays, stay safe.



Treasurer Report – DH

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.

Refs/Officials – late starts for ice-time (discussion)

No significant changes from the last financial report.

Motion to accept GM, Treasurer and Director reports

CARRIED

ALL OTHER REPORTS

NIL

OTHER BUSINESS

(See open discussions)

ASSOCIATION POLICY MONITORING REPORTS

NIL

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

MW: U16 situation, recent events, next steps; Cobblestone engaged

BM: Tom Foster, Alliance; entire bench minus assistant coaches in a position to assume coaching role; active efforts to identify potential candidates to oversee team

VSC processing period, able to view status



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COVID-19 Protocols:

City and BMHA – 30 minutes before entering change rooms; warm-ups – reconsider or consider the restrictions

Tracking sheets – U14 and ongoing issue with this group; discussion re sign-in sheets - process changed because an individual(s) took a photo of the sign-in sheet then started calling people on the list raising privacy concerns

Tournaments – exits (ongoing issue)

Anticipate that remainder of December, followed by January, and February will see tighter restrictions across the Province

FUTURE AGENDA ITEMS

NIL

20:07 (8:07 pm) – *Motion to adjourn*

CARRIED