



January 25, 2022

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), Mark Mordue (MM), Rob Symons (RS), Rob Davidson (RD), 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: Cheryl Conn (CC), Jason Carver (JC), Dave Dureno (DD)

OPENING

- Call to order *CB*
- Roll Call – quorum *JM*
- Announcements and correspondence
- Next BOD Meeting: February 22nd @ 7:00 p.m. (Zoom, WGSC TBA)
- Declarations of conflict of interests: manage as they arise
- Approval of BOD Agenda: APPROVED
- Approval of previous minutes: 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

All rosters locked as of Jan. 15th

The next meeting will be the Alliance Semi-Annual meeting on January 29th in London at 8:30 am followed by a Presidents meeting at 10:30 am (semi-virtual)

Due to shut down/pause all REP games missed will NOT be made up

The Seeded A/AA split was done with the standings that were currently showing. MD tiering also was done splitting team into tiers 1 or 2 level, Jim has been scheduling A/AA and MD games moving from Jan. 31st on.

Will present charts on the split for rep. AAA games will just continue to the end of what was already scheduled but there may be some changes to eliminate East vs West travel due to the limited time to get the regular season completed by end dates.

Play-offs and Championship will still be as scheduled.



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U16 & U18 AAA: there has been some adjustment to try and balance the schedule as best as possible, so all teams play as close to the same number of games as feasible.

There may be a motion coming Wednesday at the Rep Council meeting that would mandate that all U12 players that AP to U13 be vaccinated to be able to AP to these teams.

With that – QR code, scanning capability at rinks for contact tracing purposes; POV with ID (adults 18+ hard-copy acceptable, e.g. DL or Health card) children 12-18 can have/use a copy they are not req'd to produce same ID card

Alliance Awards nominations are now being accepted (Coach of the year, Official/Ref of the year, Trainer of the year, Volunteer of the year)

BMHA Updates:

Mini Mac starts the winter session on Feb 5th. Spring Mini Mac still TBD if we run or not.

Wayne & Walter G tournaments team refunds near 99% completed.

Sports Council Awards March 12th – structure has changed, we must submit nominations for awards, awards available are found within GM report or this link <https://brantfordsportscouncil.ca/>

Reminder: must begin thinking of the 2022-2023 BMHA budget items.

3 on 3 Spring hockey – looking into May/June ice time to determine if we are able to run a league this season.

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.

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

MOTION - Ben Minutillo (BM):

Coaching and selection committee for AAA - Ben Minutillo, Rob Davidson, Jeff Hamilton, Luke Van Moerkere, Paul Szczechura, Brent Usher, Scott Leonard, Mike Wilfong

CARRIED

COVID-19 Protocols:

February re-opening – unknowns for now (e.g. number of change rooms available – assumption status quo before the winter break pause)

Open discussion: Player Development role remains vacant; for now it will be open and will be fulfilled for the 2022-23 season. Currently return to play is our priority, and getting the kids back onto the ice skating again



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FUTURE AGENDA ITEMS

NIL

19:46 (7:46 pm) – *Motion to adjourn*

CARRIED