



February 22, 2022

BOD BMHA Meeting

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

Location: Zoom and WGSC Tournament Room

Attendance:

Chris Blank (CB), Dave Herriot (DH), Mark Mordue (MM), Rob Symons (RS), Rob Davidson (RD), Kari Brozowski (KB), Kevin Murray (KM), Mike Taylor (MT), Rob Moreland (RM), Ben Minutillo (BM), Mike Wilfong (MW), Krista Berrill (KrB)

Regrets: Cheryl Conn (CC), Dave Dureno (DD), Jason Miller (JM), Brent Usher (BU), Jeff Hamilton (JH), Deb Smith (DS), James Barnes (JB), Jason Carver (JC)

OPENING

- Call to order CB
- Roll Call – quorum CB
- Announcements and correspondence
- Next BOD Meeting: March 30th @ 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: *(will be sent post-meeting for approval)*

ANNOUNCEMENTS AND CORRESPONDENCE

NIL



PRESENTATIONS/DELEGATIONS

NIL

NEW BUSINESS

NIL

ASSOCIATION POLICY RECOMMENDATION REPORTS

NIL

DIRECTOR, COMMITTEE & STAFF REPORTS

GM Report: KM

Alliance Updates

Alliance AGM on June 3rd, 2022 at White Oaks Conference Resort, Niagara – overview and PowerPoint presentation (11 slides)

Alliance awards: identify candidates within BMHA, JC may have one to nominate (this parent has five kids in hockey, is involved with all their kids' teams as coach or trainer)

Alliance Semi-Annual virtual meeting was held Jan. 29th

Rep AAA and A/AA play-off will begin soon; MD is already in their round robin play-off

At the January 26th Rep Council the Freedom of Movement motion was defeated.

There has been since several option proposed by Waterloo and Hamilton.

Alliance initiatives and partnerships, e.g. Burlington HL and 'customized jersey's' such as Marvel and DC.

Select teams – possibly division on its own

Waterloo 'outdoor game' discussed, implications, accountabilities.

Notice of motion by Waterloo – centre driven, Waterloo proposing player movement changes for MD/A-AA players to AAA for the U10 and underage groups; 50/50 vote



among Alliance members, discussion remains open with Guelph and Wellington centres raising awareness of proposed change impacting movement etc.

Treasurer Report – DH

Overview of accounts status, comparative analysis of financial position. Government and wage subsidy funds and grants continue to support BMHA programming and operations, assisting with shortfalls but expected to drop off this year. Relative breakdown of accounts is positive and in line with numbers from 2yrs-ago. Tournament cancellations combined with decline in new registrations have had subtle impacts but otherwise encouraging.

No significant changes from the last financial report.

Motion to accept GM, Treasurer and Director reports

CARRIED

ALL OTHER REPORTS

NIL

OTHER BUSINESS

AAA Coaching selections – BM

Motions: BM and pending VSC, certifications where required

Second: RD, MM where there is conflict

U10 - Ryan Spiegelhalter

Conflicts – NIL

Discussion

CARRIED



U11 - Josh Renneboog

Conflicts – NIL

Discussion

CARRIED

U12 - Jason Verschoore

Conflicts – NIL

Discussion

CARRIED

U13 - Jim Baxter

Conflicts – RS, KB, RD

Discussion

CARRIED

U14 - *in progress at the time of BOD meeting, will proceed with an email notification & vote*

U15 - Rob McCall

Conflicts – KB, DH

Discussion

CARRIED

U16 - *interview pending, in progress candidate(s) identified*

U18 – *interview pending, in progress candidate(s) identified*

JERSEY TENDER PROCESS – DH



BRANTFORD MINOR HOCKEY ASSOCIATION

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Overview uniform tenders – current policy does not address it; proposed wording

RFQ (Request For Quote) – posted to all platforms for 21 days

Approved suppliers: up to three-year term; separate tenders for both HL and Representative leagues

Canadian supplier's vs International (pros and cons)

MD teams – May orders; jersey numbers (custom vs conventional 1-19)

Recycle jerseys for the U10 A and AAA teams

Tender will be out this week

Motion for policy change (DH)

CARRIED

Budget items – invite through email for review

ASSOCIATION POLICY MONITORING REPORTS

NIL

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

NIL

FUTURE AGENDA ITEMS

NIL



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20:25 (8:25 pm) – *Motion to adjourn*

CARRIED