



March 30, 2022

BOD BMHA Meeting

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

Location: Zoom and WGSC Tournament Room

Attendance:

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

Regrets: Jay Miller (JM), Brent Usher (BU), Jeff Hamilton (JH), Deb Smith (DS), James Barnes (JB), Dave Dureno (DD), Andy Fox (AF),

OPENING

- Call to order CB
- Roll Call – quorum CB
- Announcements and correspondence
- Next BOD Meeting: April 18th @ 7:00 p.m. (Zoom/WGSC – room TBA)
- Declarations of conflict of interests: manage as they arise
- Approval of BOD Agenda: APPROVED
- Approval of previous minutes: *(will be sent post-meetings 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 reminder: June 3rd, 2022, at White Oaks Conference Resort, Niagara – booking rooms for those confirmed

BMHA Updates

Time to start thinking about 2022-23 budget items. Directors, please let Dave Herriot know of any potential increases or anticipated expenses, wish lists.

3on3 spring hockey registration is ongoing, 265 players registered as of this date. This is in line with registration numbers from the 2019 3on3 season, the last time it was active.

AAA tryouts: registration will be posted next week for the U14-U16 AAA 2022-23 season. A/AA U14-to U16 will be posted April 25th.



BRANTFORD MINOR HOCKEY ASSOCIATION

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

BMHA will hold mandatory Body Checking clinics for our U13 AAA, A, MD and Select players over the next week. We will have one planned for April 24th the day before AAA tryouts begin. Due to provincial COVID rules all Body Checking clinics after this Thursday (March 31st) will have the class requirement completed virtually due to meeting room capacity limits (6ft/two metre social distancing is still mandatory)

BMHA AGM is set for June 22nd. There are important timelines that must be followed leading up to the AGM. Reminder to please book this into your calendars, we need all directors at this meeting. That said year-end reports: please do not leave them to the last minute.

BMHA AGM awards: we have many individual and player awards; need directors to reach out your coaches to start identifying candidates. We would like to make this a special night for our players.

List of BMHA AGM Awards:

- President's Award
- Ted Smith Memorial Award (outstanding volunteer)
- Mark Finnie Award (Trainer of the year HL or Rep)
- Mike Warren Award (Jr. & Sr. HL coach of the year)
- HL Convenors choice awards
- Award of Merit (any special contributions during the year)
- AAA/ A/ MD Player of the year
- AAA/ A/ MD leadership award
- AAA/ A/ MD Most Sportsmanlike

Alliance Select Championships: begin this Friday, registration is down by over 40 teams from the 2018-19 year by comparison – the 2021-22 season we have 61 teams.



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BMHA will host the Alliance U10AA, U10A, U11A & U11AA Championship the weekend of April 8-10th.

Concussion testing – update with Cobblestone or put it to tender

Food bank: thanks to HL efforts, over \$1100 (cash) raised and 6-700lbs of food donated

Closing remarks: Condolences to Jason Smith, wife Barbara passed away recently KM would like to thank all the House League Coaches, Trainers, and assistant coaches for their time, patience and dedication through the challenges of this past HL season.

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.

Rinks 1 and 3: video streaming capability planned; cost approx. \$15,000 is accounted for budget (not previous years but now is time while accounts stable, healthy)

Alliance Tournament format, billing modifications from past

No significant changes from the last financial report.

Motion to accept GM, Treasurer and Director reports

CARRIED

ALL OTHER REPORTS

NIL

OTHER BUSINESS



Director AAA

Several teams in Alliance Championships this week

U16AAA starts the OHL Cup tonight

U18AAA Coach will be announced this weekend

U18 AAA Coaching selection Committee – BM

Motion to approve Coaches Zane Neilly and Mark Stockdale for 2022-23 U18AAA season

Conflicts: NIL

Discussion

CARRIED

***All Motions:** BM and pending VSC, certifications where required*

Second: RD, MM where there is conflict

Motions to approve following A/AA coaches (BM):

U10 - Michael Markow

Conflicts: NIL

Discussion

CARRIED

U11 - Monty Holland

Conflicts: RD

Discussion

CARRIED

U12 - Jordy McGowan

Conflicts: NIL

Discussion



CARRIED

U13 - Kyle Oliver

Conflicts: RD, KBr

Discussion

CARRIED

U14 - Kevin Robson and Bill Gibbs

Conflicts: MW, MM

Discussion

CARRIED

U15 - Glenn Crisostomo

Conflicts: DH, JC, KB

Discussion

CARRIED

U16 - Steve Gairns

Conflicts: KBr

Discussion

CARRIED

U18 - Andy Bush

Conflicts: MM

Discussion

CARRIED

2023 Budget Items – get your asks in as soon as possible so we can budget properly.



Alliance AGM

BMHA AGM

ASSOCIATION POLICY MONITORING REPORTS

NIL

BOARD COMMUNICATIONS AND OPEN DISCUSSIONS

Coaching clinics for 2022-23 (budgeting for next season)

FUTURE AGENDA ITEMS

NIL

19:54 (7:54 pm) – *Motion to adjourn*

CARRIED