



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Brantford Minor Hockey Association
Board Meeting
January 13, 2015 6:30 pm
Wayne Gretzky Sports Centre, Brantford, Ontario

1. **Roll Call**

Members in Attendance: Paul McCaig, Ennio Trignani, Shawna Wilson, Jeff Belanco, Greg Josey, David Kempa, Kevin Murray, David Fielding, Jim Ryan, John Adkins, John Klunder, David Sweeney, Ray Roach

Members not in Attendance: Chris Foster, Kevin Gooder, Terri Webb, Bryan Bibby, Don Pancoe

2. **Agenda**

Motion to approve Agenda

Motion: David Kempa, Second: Greg Josey CARRIED

3. **Declarations of Conflict**

Sean MacAfee declared conflict for coach compensation

4. **Approval of Previous Minutes**

Motion for to approve minutes of 9-Dec-2014

Motion David Kempa Second: Ennio Trignani CARRIED

Omissions or Errors:

Director of Parental Involvement report mentions issue with Minor Bantam A should be Bantam A

5. **Confirmation of Email Motions**

Read and Confirmed

6. **Director Reports**

a. President Report

Thanks to David Fielding and Kevin Murray's families for the commitment to the tournaments.

Arnold Anderson raised funds during the tournament.



BRANTFORD MINOR HOCKEY ASSOCIATION

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

- b. Treasurer Reports
Financials presented

7. New Business

- a. Refund Policy
Policy presented and comments requested, send to David Sweeney
- b. Brantford Sports Council
Let Kevin know as soon as you can if you'd like to attend
- c. Not for profit status
BDO recommendations
Use information for Finance Committee and Budget committee.
Comforting to know we are within guidelines presented and should consider a Reserve Fund.
- d. Objectives
Motion to approve Objectives dated January 13, 2015
Motion: David Sweeney Second: Ennio Trignani CARRIED
Discussion
If passed Objectives should be posted in office, on website and available on Website, presented on AGM.
Need to add objective related to player participation and retention
- e. Coach compensation
Motion approval to compensate all Rep Head Coaches in a range between \$250 and \$5000 based on progressive scale that considers individual development, continuity and flexibility (willingness to slot).
Motion: Greg Josey Second: Jeff Belanco CARRIED
Motion to allocate \$45000 in the 2015—16 budget in order to fund compensation of Rep team head coaches at rates between \$250 and \$5000 maximum
Motion: Greg Josey Second: Ennio Trignani CARRIED
- f. Development
Motion: Request approval to purchase 4 soft dividers to support the Timbit cross-ice program at a cost not to exceed \$2000.
Motion: Greg Josey Second: Jim Ryan CARRIED
- g. Advertising
Request approval to spend up to \$1000 in order to post AAA Coach advertisement in zone newspapers.
Motion: Greg Josey Second: Ennio Trignani CARRIED



BRANTFORD MINOR HOCKEY ASSOCIATION

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

h. Coach Search and Selection

Motion: Coach Search and Selection Committee addition of Attilio Notorandrea to the committee for the 2015-16 season.

Motion: Greg Josey Second: Jim Ryan CARRIED

Motion to go in camera

Motion: David Kempa Second: Sean McAfee CARRIED

Motion to go out of camera

Motion: David Kempa Second: Jeff Belanco CARRIED

i. Brant Sports Council Awards

Nominate Marks Work Warehouse, Tracy Jones, Scott Wright.

8. **Next Meeting**

Next Meeting February 10th, 2015

9. **Adjournment**

Motion to adjourn

Motion: Jim Ryan Second: John Klunder CARRIED



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Board of Directors Meeting Agenda

Tuesday, January 13, 2015

6:30 p.m.

Wayne Gretzky Sports Centre
Brantford, Ontario

Chair: Paul McCaig
Secretary: David Fielding

No.	Agenda Item	Lead	Goal	Timing
1.	Call to Order/Roll Call			
	Call to Order/Roll Call	PM/DF		
2.	Approval of Agenda			
	Approval of Agenda (Declaration of Additions/Omissions)	PM	M/A	
3.	Declarations of Conflict			
	Declarations of Conflict	PM		
4.	Approval of Previous Minutes	DF	M/A	
5.	Confirmation of Email Motions	DF	M/A	
6.	General Manager Reports	KM	M/A	
7.	Director Reports		M/A	
	a. Treasurer	JA		
	b. Tournaments and Special Events	SM		
	c. Representative Teams	BB		
	d. Recreational Teams	JR		
	e. Sponsorship and Fundraising	TW		



BRANTFORD MINOR HOCKEY ASSOCIATION

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

No.	Agenda Item	Lead	Goal	Timing
	f. Coaching and Development	GJ		
	g. Parental Involvement	JK		
	h. Risk Management	JB		
	i. Equipment	CF		
	j. Officiating	KG		
8.	New Business			
	a. Refund	DS	M/A	
	b. Not for profit status	ET	M/A	
	c. Objectives	DS	M/A	
	d. Coach compensation	GJ	M/A	
	e. Purchasing request, Coach Adverstising	GJ	M/A	
	f. Purchasing request, Soft boards	GJ	M/A	
	g. Brantford Sports Council	DF	M/A	
9.	Next meeting	DF	M/A	
10.	Adjournment	DF	M/A	



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Date of Report: 13-Jan-2015

Email Motions

December 29, 2014

Motion to add John Atkins to Midget A coaching staff as the Manager.

John Adkins declared conflict.

Motion: Bryan Bibby Second: Terri Webb CARRIED

January 6, 2015

This forwards formal request for 2 resolutions related to the Coach Search and Selection committee.

1) To approve "the addition of Robb Wilson to the Coach Search and Selection Committee".

Robb currently is an assistant coach with the Major Atom AAA team and has been a part of BMHA for 3 seasons. I (Greg Josey) have known Robb for 40 years and can vouch for both his character and his strong hockey background. Robb will declare a conflict of interest related to all applicants with whom he is coaching with.

2) To approve "the removal of Bryan Bibby from the Coach Search and Selection Committee".

Motion: Greg Josey Second: David Kempa CARRIED

Respectfully submitted by: *David Fielding*



BRANTFORD MINOR HOCKEY ASSOCIATION

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

2nd V.P. Report

Logo Agreement

- BMHA Executive has authorized \$ 500 to be allocated toward attorney fees with the goal of drafting a Logo Use Agreement Form Letter that contains the following:
 - States exactly what is being distributed or sold;
 - Has a distribution / sales time-line;
 - States how the product is to be distributed / sold;
 - Allows the BMHA the right to revoke permission with no repercussions for the organization;
 - Is signed by the appropriate authority at BMHA;
 - Has an indemnity clause that protects the BMHA should something go wrong with the product or service.

Ennio and I will meet with the attorney in February.

Objectives

- Proposed "Objectives" is attached and I will enter a Motion for acceptance at the meeting.

Refund Policy

- I reviewed the refund policies of about ½ dz associations and created a Policy / Form in the format of Chedoke Minor Hockey. Essentially, I am recommending that we adopt one policy for HL and one policy for Rep. Terms are the same but time-lines and refund amounts differ.

It is important to recognize that when a player leaves a HL or Rep team and the player is not replaced, the association costs do not decrease at all but the revenues do. Consequently, even a partial refund passes those costs eventually back to the remaining participants. Therefore, the refunds recommended are quite stingy.

Please review and comment. My intention is to solicit opinions and comments and bring forward a Motion at the February meeting.

Respectfully,
Dave Sweeney



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Association Objectives

1. Facilitate a Development Structure with a consistent approach to hockey development using a Fundamental Stream.
 - a. Document the "BMHA Hockey Development Program".
 - b. Document the "Level Assessment Skill Testing Report" program.
2. Provide appropriate training and resource tools to pre-qualified coaches, to enable them to execute the BMHA structured hockey program.
 - a. BMHA will allocate 3% of general revenues to support Coach / Player / Program and Volunteer development in accordance with the Vision Statement.
 - b. The BMHA will host a minimum of four Coach Training Sessions per year.
 - c. All Team Management will complete "Respect in Sport" and be in compliance with the "BMHA Police Check Protocol."
 - d. House League coaches will complete at a minimum "Coach Stream." And Rep. Coaches will complete at a minimum Development Stream 1 (DS1).
 - e. Bantam AAA, Minor Midget AAA and Midget AAA coaches will be certified in the High Performance 1 (HP1) program.
 - f. All teams will have a certified Trainer.
3. Measure the progress year-over-year on the Level Assessment Skills Testing Report and document improvements of a minimum of 5% year-over-year. Grading to be completed mid-season and at the end of each season.



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Association Objectives

4. Recruit and maintain quality Coach Coordinators, Coaches, Convenors and Volunteers to continuously execute, assess and improve the Development Program.
 - a. Have all Board positions filled through the AGM election process.
 - b. Achieve an average "applicants to open position" ratio of 3:1 for Coaching positions;
 - c. Maintain a maximum "player to volunteer" ratio of 4:1
 - d. Achieve an average "Seasons of Service" record of 5 years for each volunteer.
5. Evaluate Coach Coordinators, Coaches and Convenors on their commitment to the program and effectiveness in execution.
6. Review the Vision Statement and Objectives on an annual basis with a goal toward Continuous Improvement.
7. Report the "Achievement vs. Objectives (# 1-4)" at the Annual General Meeting and post the results on the BMHA website.



BRANTFORD MINOR HOCKEY ASSOCIATION

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

HOUSE LEAGUE Refund Request Form

Player Name: _____
Address: _____ City: _____
Postal Code: _____ Phone: _____ Division: _____
Email Address: _____ Cheque to be made payable to: _____
Reason for Refund: _____
Signature: _____ Date: _____

REFUND POLICY

You **MUST** complete this form to receive a refund. Refund request will **NOT** be accepted in any other format.

All refunds are subject to an administration fee. See chart below. :

- Prior to September 1 - Registration Fees less \$ 50.00
- September 1 – September 30 - Registration Fees less \$ 100.00
- October 1 – October 31 - Registration Fees less \$ 200.00
- November 1 or later - No refund granted unless for medical reasons
- Absolutely no refunds after December 31.

PLEASE NOTE:

1. Advising a coach, convenor or any other person at Brantford Minor Hockey of your wish to withdraw is not considered a formal refund request and will not be processed as such.
2. It is the responsibility of the individual submitting this form to request and receive a receipt confirming that the form has been received by the General Manager of Brantford Minor Hockey.
3. The date used to determine the refund amount will be the date this form is **received** by Brantford Minor Hockey.
4. Additional charges will be assessed if uniforms have been given out and they are not returned.
5. Registrations paid by credit card will be refunded to the credit card. All other refunds will be issued in the form of a cheque and mailed to the address given on the Refund Request Form.
6. Please allow 3 to 4 weeks for processing and receipt of your refund.
7. Request for special consideration due to a medical condition must be submitted in writing to the General Manager of Brantford Minor Hockey as soon as reasonably possible and prior to December 31. A doctor's note indicating that the player is unable to participate for the remainder of the season will be required. Each case will be assessed on an individual basis.

FOR OFFICE USE ONLY				
DATE RECEIVED	AMOUNT PAID	PAYMENT/REFUND METHOD	REFUND AMOUNT	DATE ISSUED



BRANTFORD MINOR HOCKEY ASSOCIATION

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

REPRESENTATIVE TEAM Refund Request Form

Player Name: _____
Address: _____ City: _____
Postal Code: _____ Phone: _____ Division: _____
Email Address: _____ Cheque to be made payable to: _____
Reason for Refund: _____
Signature: _____ Date: _____

REFUND POLICY

You **MUST** complete this form to receive a refund. Refund requests will **NOT** be accepted in any other format.

All refunds are subject to an administration fee. Tryout Fees are not refundable. Team Fees will be assessed separately and must be settled to the satisfaction of Brantford Minor Hockey prior to the refund being paid.

Pro- Rated Registration, Rep and Zone Fees Refund Schedule

- Prior to September 1 - Registration, Rep and Zone Fees less \$ 100.00
- September 1 – September 30 - Registration, Rep and Zone Fees less \$ 400.00
- October 1 – October 31 - Registration, Rep and Zone Fees less \$ 800.00
- November 1 or later - No refund granted unless for medical reasons
- Absolutely no refunds after November 30.

PLEASE NOTE:

1. Advising a coach, convenor or any other person at Brantford Minor Hockey of your wish to withdraw is not considered a formal refund request and will not be processed as such.
2. It is the responsibility of the individual submitting this form to request and receive a receipt confirming that the form has been received by the General Manager of Brantford Minor Hockey.
3. The date used to determine the refund amount will be the date this form is **received** by Brantford Minor Hockey.
4. Additional charges will be assessed if uniforms have been given out and they are not returned.
5. Registrations paid by credit card will be refunded to the credit card. All other refunds will be issued in the form of a cheque and mailed to the address given on the Refund Request Form.
6. Please allow 3 to 4 weeks for processing and receipt of your refund.
7. Request for special consideration due to a medical condition must be submitted in writing to the General Manager of Brantford Minor Hockey as soon as reasonably possible and prior to November 30. A doctor's note indicating that the player is unable to participate for the remainder of the season will be required. Each case will be assessed on an individual basis.

FOR OFFICE USE ONLY

DATE RECEIVED	AMOUNT PAID	PAYMENT/REFUND METHOD	REFUND AMOUNT	DATE ISSUED



Brantford Minor Hockey Association – Director's Report

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

Date of Report: Jan-2015

Development Committee Report

Committee: T. Webb, D. Pancoe, R. Roach, D. Kempa, D. Dean, G. Josey, B. Bibby, J. Ryan

Player Development: Tyke & Novice Clinics in process

- Power skating and puck handling (*Tyke and HL Novice* – Glen Hayhurst)
- Puck handling, passing and shooting (Rep *Novice*, *Atom* – Rob Crocock)
- A group of *Tyke/Novice* Goalies are included in both sessions – (Ray Roach)
- A proposal to purchase 4 additional soft dividers will be tabled at the January meeting. This will facilitate the cross-ice Timbit program where 3 games are played simultaneously.

Coach Development:

- HP1 certification continues to be a concern. Discussions have occurred with potential candidates but no confirmations at this time.
- A proposal to compensate Rep Hockey head coaches will be tabled at the January meeting. The long term intent of this proposal is to attract and retain a quality head coaching portfolio for the association with fair compensation linked to training, service continuity and flexibility (slotting).
- A proposal to increase the Development Budget to 3% of general revenues, consistent with Association Objectives, will be tabled at the January meeting.

Coach Selection Committee:

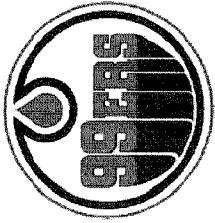
- Timing of the AAA Coach Selection process has been delayed on account of limited applicants to date. Application deadline has been extended to Jan 30 (from Jan 5th) with coach interviews now occurring in mid-February.
- A motion to approve a \$1,500 expenditure to advertise in zone newspapers for AAA coach applicants will be requested at the January meeting.
- A motion to approve an additional Coach Selection Committee member will be requested at the January meeting.

Immediate Next Steps (Dec)

AAA Coach Selection:

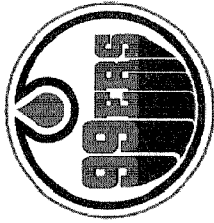
- Zone Advertisement for AAA coaches
- Continue recruitment of AAA coach applicants

Respectfully submitted by: *Greg Josey*



Brantford Minor Hockey Association Coach Compensation Proposal

Jan 13, 2015



Compensation Intent and Considerations

- Objective:

1. Long term: to attract and retain a solid coaching portfolio for the association
2. Short term: to correct a program threat – lack of quality coaching applicants

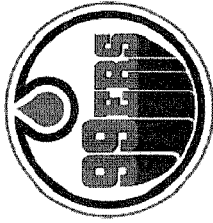
- Proposal:

1. Compensate all Rep coaches in a progressive range between \$250 & \$5,000.
2. Apply equally to AAA, A/AA & MD coaches; to parent & non-parent coaches

Note: no change to current expense re-imbursement (non parents reimbursed; parent coach not)

- Range is intended to support the following values

- a. Fairness: treats all Rep coaches in a equitable and consistent manner.
- b. On-going development: compensation to build on progressive training
- c. Coaching Continuity: compensation builds with length of service
- d. Flexibility: values coaches willing to coach where BMHA needs them.



Coaching Applicants

Situational Analysis

Organizational Intent:

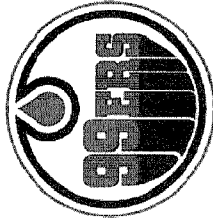
- **Vision Statement:** BMHA is dedicated to **maximizing the potentialities** of all our participants through volunteers and **quality hockey programs**.
- **BMHA Organizational Objectives:**
 4. Recruit and maintain quality Coach Coordinators, Coaches, Convenors and Volunteers to continuously execute, assess & improve the Development Program
 - b. Achieve an average ***“applicant to open position” ratio of 3:1 for coaching positions***

Situational Analysis:

- AAA Applications **ratio - 2014-15** was **2.25** (no applicants for Mi Bantam and Ma Midget)
- AAA Application **ratio - 2015-16** is **1.6** (no applicants for 2 teams; 1 applicant for 2 teams)
 - *Application deadline extended by necessity*

Risk in Not Acting/Compensating:

- Quality of BMHA Rep hockey program is further threatened
 - Declining results; parent dissatisfaction; player departures; reputational risk



Coach Compensation Scale & Related Motions

Compensate Rep Coaches on a progressive scale

- \$250 Base rate
- +\$250 OHL Clinic
- +\$500 Roger Neilson Clinic
- +\$1,000 HP1 Certification
- +\$500 2nd Year of consecutive coaching
- +\$500 3rd Year of consecutive coaching & beyond
- +\$2000 slotting premium (BMHA places coach where it wants to)
- ***Total Annual Compensation - \$5,000 Maximum for individual coach***
- ***Total compensation cost based on 2014-15 coaching staff (\$30,000)***

2 Motions:

- *Compensate all Rep Head Coaches in a range between \$250 and \$5,000 based on a progressive scale that considers individual development, continuity and willingness to slot.*
- *Allocate \$45,000 in the 2015-16 budget to fund compensation of all Rep team head coaches at rates between \$250 and \$5,000 maximum.*



BRANTFORD MINOR HOCKEY ASSOCIATION

P.O. Box 29034, North Park Plaza P.O.
Brantford, Ontario N3R 7X5

Tuesday January 13, 2015

Director of Parental Involvement Report

The BMHA Discipline Committee met on Thursday January 7th to review an appeal of a decision by Brantford Church Hockey League to release a player from the Minor Bantam MD team.

New concern(s) without initial meeting yet:

0

Ongoing concerns that have had an initial meeting but not yet resolved:

- 1 Midget House League – had 1 meeting a 2nd meeting planned
- 2 Minor Pee wee AAA (1st VP taking the lead)

Concerns that are resolved and a wrap-up letter has been circulated to relevant parties:

1 Bantam A

Respectfully submitted by:

John Klunder



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Date of Report: 13 January 2015

Director of Risk Management Report

- Impact Baseline Testing now complete for the 2014-2015 Season.
- Ongoing Assessment & Rehabilitation process available and provided as needed for representative and recreational players.
- Preparation for Submission of Batch #4 Police Checks.
- Updating & Management of Police Clearance Log Database on-going for current 2014-2015.
- Complete scheduling of remaining representative & recreational teams for their Anti-Bullying & Harassment Seminars.

Respectfully submitted by:

Jeff Belanco



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Date of Report: January 13, 2015

Equipment Report

- Not a lot to report
- Have received House League tenders. Planning to meet with purchasing committee this week via email to award the winning tender.

Respectfully submitted by:

Chris Foster



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Date of Report: January 12, 2015

General Managers Report

- **Press**

- On December 11th I meet with Adam Giles and Ken Koyama from The Expositor. They were looking to discuss the possibilities of having a live chat with the three local Minor Hockey groups, BCHL Girl and BMHA, this would take place sometime in February.
 - They also gave me a template so we could submit information that would go in their *Out and About* page. This would give us exposure in the community about activities and tournaments. We would have to provide the info for this blurb.
- Meet with Alex Tansley from *Sports Xpress Magazine*. They have offered us an opportunity to promote BMHA in their magazine. We would have to provide them with the article and photos.

- **Rosters**

- All House League and Select teams have now been submitted to the Alliance office for final Approval, HL rosters will come back to us slowly as they are only approved on an as needed basis. Deadline to add or change rosters was Jan. 10th

- **Wayne and Walter Gretzky Tournament**

- The last two weeks have been busy with the Wayne and Walter Tournament. The Wayne was a big success. I would like to first thank David Fielding and his family for their time and effort that they put into this tournament. David has put in countless hours getting things organized, which has allowed me to keep on track with the other hockey operations. I would also like to thank Sean McAfee, Shawna Wilson, Sheryl Conn, Ronda Boylan, Thom Foster, John Harker, Eleanor Murray, Ashley Murray, the whole Bantam A teams parent group, and all volunteer's that were working the souvenir table and convening, it takes everyone to make this well run tournament a success.
- Now that the Walter Gretzky Tournament has wrapped up I would like to thank all the committee members Jim Ryan, Chris Blank, Phill Miller, Natalie Ellis, Lois Laforme, Tracey Jones, Sean McAfee, Shawna Wilson, convenors and volunteer's that sold souvenirs.
- Moving forward from these tournament I do feel it is important that we meet with the Referee's association and bring forward the complaints that we did receive over the two



BRANTFORD MINOR HOCKEY ASSOCIATION

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

tournaments.

- **Arnold Anderson**
 - Arnold Anderson Kids sports fund ran 50/50 draws during the Wayne tournament with limited success, but they did bring in a few hundred dollars. During the Walter Tournament they raffled off an autographed Wayne Picture and an autographed Oilers Jersey. Tickets sold out half way through Saturday. They also completed a 50/50 draw.
- **Sports Council Banquet**
 - Sports Council award banquet is Feb. 4th at the Golf and Country Club we have 8 tickets I just need to know who all can attend. David Fielding and I are working on nomination for the awards.
- **AtoMac Hockey Program**
 - We have been approved for the AtoMac Hockey program again for next season.
- **Things we need to be aware of for the upcoming year**
 - Getting budget items ready and sent to John Adkins
 - HL Jersey tenders have now been collected
 - Ordering new try-out jerseys, the current ones are old and are not full sets. Chris mentioned this in September
 - The Alliance Semi-Annual meeting is Jan. 31st in London with Presidents, championship, Rep and Rec. Council meetings.
 - 3 on 3 summer league registration is to start in February. The most important thing we need here is at least one or two convenors to step up.
 - Finally we need to keep in mind our own AGM and the time lines that we have.

Respectfully submitted by:

Kevin Murray



BRANTFORD MINOR HOCKEY ASSOCIATION

**P.O. Box 29034, North Park Plaza P.O.
Brantford, Ontario N3R 7X5**

Recreational Report

- (1) Walter Gretzky tournament completed and a huge success
- (2) Complaints with Ref's in Midget/Juv (Parents and Players also)
- (3) Kevin Gooder and myself and John Klunder trying to set up meeting with Ref's
- (4) Meeting with coaches taking place in house league problems
- (5) Getting prepare for House League Super Saturday
- (6) Alliance Select Championship almost full

Regards,

Jim Ryan
DOHL



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Date of Report: 01-09-2015

Director of Rep Report

- Minor Bantam AA- Wayne Gretzky Tournament Champions
- Major Pee-wee A- Wayne Gretzky Tournament Champions
- Minor Bantam AAA Finalist at the Richard Bell Memorial Tournament. Carried the lead heading into the third period but ended up losing 5-4 to Burlington Eagles.
The first three games of the tournament they didn't allow a goal!
- Major Pee-wee AAA Team win take part in the Quebec Pee-wee Tournament opening ceremony game Saturday Feb 14 against the Quebec Ramparts. Mr. Gretzky will be accompanying the Team on this Tournament.
- Major Midget AAA Meeting with the Alliance January 15th
- Major Bantam AAA player left Team for second time and signed with Major Bantam A Team.
- Major Bantam AAA Coach served his suspensions. (Major Bantam AAA Coaches son suffered season ending knee injury and off skates until next season)
- Monitored 2 Minor Pee-wee AAA games regarding reasonable icetime. Was improved, however one player in question was ill.



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Respectfully submitted by:

Bryan Bibby



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Officiating Report

January 13, 2015

- Meeting with GROA set for Jan 15 to review first half of season suspensions, penalties, unsportsmanlike play, concerns of inconsistencies in officiating and mentorship program.
- Referrals for new Officials and Time Keepers to the GROA completed for season.
- Pending Incident Report submitted to the Constitution Committee for review and consideration.
- I would like to have the attached Incident Report made available from the website. I suggest we first make the form available from the website and we can refer those who have a complaint to complete the form. Based on how that works for the remainder of the season we can then make any recommendations to the form and revisit with the Constitution Committee for recommendations going forward.

Respectfully submitted by:

Kevin Gooder



BRANTFORD MINOR HOCKEY ASSOCIATION

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

Date of Report: 12-Jan-2015

Special Events & Tournaments Report

RBC Minor Midget Showcase

- France Thibeault verbally committed RBC title sponsorship for next year
- Should follow up and confirm with France
- Begin reaching out to prospect sponsors for giveaways/revenues
- Look into details and requirements for purchasing pointstreak software licenses for this tournament

Wayne Gretzky International

- Great success 129 teams– Lots of positive feedback from participants
- Vendors and Merchandise tables successful – Lots of foot traffic
- Some complaints on officiating
- Tournament ran silky smooth thanks to all of our volunteers, with a special thanks to David & Cinnamon Fielding & family, Kevin & Eleanor Murray & family, Cheryl Conn, and many others for their countless hours of dedication and support in making this tournament a “Great One”.

Walter Gretzky House League

- 109 teams participated
- Tremendous feedback from participants and parents
- Some complaints about lack of giveaways & prizes
- Lots of compliments on the awards (banners & medals)
- Walter was on site as usual – many autographs signed and photos taken – ran smoothly at Sports Hall
- Thanks to all volunteers and especially to Jim Ryan, Chris Blank, Tracey Jones, Kevin Murray, Phil Miller, Natalie Ellis and Lois Laforme
- This tournament has potential to grow next year as we received heavy interest – 24 teams turned away – will need to secure more ice to accommodate any growth

Alliance Select Championships

- Registration nearly closed
- Prizes and Giveaways supplied by Alliance

99ers Homecoming

- Should begin planning this event, nail down a date – reach out to alumni for their attendance
- Try to schedule around Walters Birthday

Respectfully submitted by: *Sean McAfee & Shawna Wilson*



Brantford Minor Hockey Association – Director's Report

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

Date of Report: 10-Jan- 2015

Treasurer Report

Key Activities to Date:

Accounting is up to date as of Dec 31 2014

Beginning to work on next years budget. Will meet as a finance committee before February's meeting.

Concern over the possibility of the sports grant being removed from the City of Brantford's budget.

Financial Statements will be brought to our meeting

John



Brantford Minor Hockey Association – Director's Report

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

Respectfully submitted by:

John Adkins