



# BRANTFORD MINOR HOCKEY ASSOCIATION

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

Brantford Minor Hockey Association  
Special Board Meeting  
March 24, 2015 6:30 p.m.  
Wayne Gretzky Sports Centre, Brantford, Ontario

1. **Roll Call**

In Attendance: Paul McCaig, Ennio Trignani, Chris Foster, Jim Ryan, Chris Blank, John Klunder, Greg Josey, Kevin Gooder, Dave Sweeney, Paul Huigenbos, Terri Webb

Not in Attendance: David Kempa, David Fielding, Jeff Belanco, Sean McAfee, Bryan Bibby, Shawna Wilson, Ray Roach, Don Pancoe

2. **Agenda**

a. Nomination Committee Recommendations

b. Brantford MD

c. Midget AAA Update

Approval of Agenda

Motion: Terri Webb Second: Greg Josey CARRIED

3. **Declaration of Conflicts**

Declaration of conflicts declared when necessary.

4. **New Business**

a. Nomination Committee Recommendations

Nomination Committee: Paul passed the meeting to Ennio.

Nomination Committee Members David Fielding, Alex Nagy Attilio Notarandrea and Ennio Trignani

Open Positions;

- President
- 1<sup>st</sup> Vice President
- 2<sup>nd</sup> Vice President
- Director of Risk Management and Officiating
- Director of Tournaments and Special Events
- Equipment
- Rep AAA



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- Rep A & MD
- Parental Involvement
- Sponsorship and Fundraising
- Player Development
- Coaching

Motion to go in camera: Ennio, 2<sup>nd</sup> Jim Ryan

Motion to go out of Camera: Jim Ryan, 2<sup>nd</sup> Greg Josey

Motion to Nominate the following slate of Nominees.

Motion: Ennio Trignani      Second Chris Foster

Conflict were declared by individuals at positions.

- President: David Sweeney      CARRIED
- 1<sup>st</sup> Vice President: Greg Josey      CARRIED
- 2<sup>nd</sup> Vice President John Klunder      CARRIED
- Risk Management: Chris Blank      CARRIED
- Equipment: Chris Foster      CARRIED
- Player Development: Ray Roach      CARRIED
- Coaching: Mike Pearce      CARRIED
- Rep AAA : Jeff Smith      CARRIED
- Rep A & MD: Terri Webb      CARRIED
- Tournaments and Special Events      DEFFERED
- Parental Involvement      DEFFERED
- Treasurer: Paul Huigenbos      CARRIED
- Sponsorship will be appointed as the Term is not up this year.

b. Brantford MD

Motion to go into Camera MD agreement

Motion: Ennio Trignani      Second: Terri Webb      CARRIED

Motion to go out of camera

Motion: Ennio Trignani      Second: Kevin Gooder      CARRIED

Motion to approve early termination of the MD combined MD program agreement

Motion: Ennio Trignani      Second: Kevin Gooder      CARRIED



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- c. Kevin Gooder gave an update on the process that is going on with regards to Midget AAA program
5. **Next Meeting**  
April 7, 2015 6:30 p.m.
6. **Motion to adjourn**  
Motion to Adjourn  
Motion: Terri Webb Second: Chris Foster CARRIED