



BMHA Board Meeting Minutes

Date: August 16th 2017

Time: 7:05pm

Location: Youth Arena

1. Meeting Called to order - 7:05
2. Roll Call / Attendance
 - Scott Evans
 - Mark McGlynn
 - Kendra Held
 - Pamela Grant
 - Sheldon McCarthy
 - Peter Murphy
 - Bryanna Trower
 - Bobbie-Dawn Summers
 - Gord Durant
 - Jason Rice
 - Jamie Baynham
 - Randy Liston
 - Eric Rylands
 - Jeff Butler
3. Approval of the Agenda
 - Motion - Bobbie-Dawn
 - Second - Eric Rylands
4. Review of previous minutes
 - a. Errors or omissions of the minutes
 - b. Business arising from previous minutes
 - Motion to approve previous minutes - Bryanna Trower
 - Second - Eric Rylands

5. Correspondence - All correspondence will go through Pam.

6. Reports

a. President

- Scott will not be available from Sept 17-Oct 10, Rob will be available.
- Scott works in Kingston for the next 6-8 months.
- HEO Minor won their appeal, will find out recourse next week.
- Jeff Roberts is the new director of HEO

b. Vice President - no report

c. Registrar - no report

d. Treasurer

i. Financials

- Motion to refund 4 players - Mark
- Second - Eric Rylands

- Motion to pay bills - Mark
- Second - Pam

e. Secretary - asked for feedback on google docs. No issues.

f. Risk and Safety

i. Report

g. RIC - no report

h. Directors

i. IP Convenor - Sarah Jones - no report

ii. Novice Convenor - Peter Murphy - no report

iii. Atom Convenor - Bryanna Trower - no report

iv. Peewee Convenor - Bobbie-Dawn - no report

v. Bantam Convenor

- Motion for Gord Durant to assume role of Bantam Convenor - Scott
- Second - Eric

vi. Midget Convenor - Tabled for later

vii. Rules and Discipline - Steve Armstrong and Jason Rice - no report

viii. Coach Selection - Jamie Baynham - Names of rep coaches will be released this week

ix. Coach Mentor - Doug Andress - no report

x. Equipment Manager - Darren Hoogwerf - no report

xi. Ice Allocator - Randy Liston - need number of teams and login info for website

xii. Sponsorship and Fundraising - Eric Rylands

- Flipgive is set up and posted on our website. Eric to send letter to parents.
- Tim Hortons will only sponsor with jerseys, not financially. Eric to find out if they will sponsor Novice. If not will approach Canarm to see if they will sponsor Novice.
- Contacted Wayfair but did not get a response.
- Local offered to sell 1 litre containers of maple syrup for \$12.50, we could sell for \$20.00. Eric to ask some questions about timeframes and logistics. Could we sell at tournaments?

- Letter to go out to parents by mid- September to explain fundraising and where raised money will go.
7. Old business - no report
 8. New business
 - a. Team declarations
 - IP - 50 registered - no need to declare teams.
 - Novice - 50 registered - 4 teams: 1 rep, 1 B, 2 C
 - Atom - 67 registered - 10 trying out for RSL, 4 teams: 1 rep, 2 B, 1 C
 - Peewee - 79 registered - 11 trying out for RSL, 5 teams: 1 rep, 2 B, 2C
 - Bantam - 68 registered - 15 trying out for RSL, 4 teams: 1 rep, 1 B, 2C
 - Midget - 47 registered - 14 trying out for RSL, 2 teams: 1 rep, 1 B
 - b. Ice - will be posted this week
 - c. Tryouts
 - List of evaluators to go to Pam to distribute to Convenors. Executive members are a last resort
 - Rep fees to be collected at 2nd conditioning.
 - Trainers must be at every ice session.
 - Players must be in full gear. Coaches must have helmets done up.
 - Coaches must be on ice before kids.
 - d. Simple Evaluation App - no interest.
 - e. Rink downtown - we want a rink, but have more questions.

9. Next Meeting

Board meeting - September 13th 2017 at 7:00pm at Youth Arena
 Rep coach meeting - August 22nd 2017 at 7:00pm at Youth Arena
 House Coach meeting - October 4th 2017 at 7:00pm at Youth Arena

Pam to book hall

10. Adjournment 9:08pm