

DRAFT
Blackburn Minor Hockey Association (B.M.H.A.)
Minutes of the meeting
Held in the Blackburn Library
September 22, 2009

In Attendance

Randy Arnott, Derek Purcell, Wally Montpetit, Paul Graham, Tammy Lynch, Bev McKeown, Eric Giguere, Chris Hilton, Laura Weber, Ben Bolan, Joseph Thomas, Paul Hayes, Maurice Archambault, Karen Jacques, Cathy Wade, Sara Croll, Fiona Diagle.

1. Call to Order

1.1 The meeting was called at 7:06 p.m by Wally acknowledging all of the hard work done by volunteers during hockey evaluations. He appreciated the many hours the convenors put into organizing the sessions and the fine work of evaluators who played an essential role in placing players. Special thanks to Tammy our V.P. of Operations for helping convenors.

2. Approval of previous meeting minutes

2.1 Tammy expects to complete June minutes for the next meeting.

2.2 Approval of August minutes.

Motion: *That the August 2009 minutes be accepted as written.*

1st Fiona D

2nd Paul H.

3. Business arising from previous minutes

3.1 The Fair Play code should be included in the Parents Corner of our website.

4. New Business

4.1

5. President (Wally)

5.1 In house league where the number of B level teams is large, two divisions will be created.

5.2 A large number of 67's tickets are available for Friday's game. Convenors were to arrange distribution with Wally.

9.4 Association letters for no charge Police Checks will be available at the Coaches/Managers/Trainers meeting.

9.5 A photo day is being organized for late November.

10. Ways and Means (Paul H)

10.1 The canteen has changed its hours

10.2 Eighteen volunteers have stepped forward to work the canteen to help pay for registration and hockey associated costs.

10.3 Changes in the menu are being considered.

10.4 BMHA convenors and executive have a mail slot in the canteen. The labels need to be updated.

11. Public Relations (Sarah)

11.1 The Bulletin Board in the Arena is being updated. The location of all the keys is being investigated. The plan is to post the BMHA ice schedule posted as it becomes available.

12. Ice Scheduler (Greg) Regrets

12.1 Tammy indicated the BMHA ice schedule will be on the web site and ice is being slotted for the Goalie Clinics and potentially power skating with Chris Verdun.

13. Equipment (Maurice)

13.1 Hockey socks are being made available for Novice and IP at \$5.00 with all other levels \$10.00.

13.2 First Aid kits will be handed out with team sweaters.

14. Discipline (Bev)

14.1 Nothing to report.

15. Initiation Program (Ben):

15.1 Ice times should be made available within the week.

15.2 Maurice (equipment) will provide sweaters, blue pucks and pylons.

15.3 A coaches meeting is planned for this Thursday night, Eric (coach mentor) will attend.

15.4 A one hour parents meeting will be held on Sunday at 6pm.

15.5 Ben is offering skate sharpening as a fund raiser for teams.

Note: Convenors were excused to quickly notify successful coaches.

16. Novice Convenor (Chris)

16.1 Nothing to report

17. Atom Convenor (Laura)

17.1 Nothing to report

18 Pee Wee Convenor (Cathy)

18.1 Pee Wee tournament Co Chairs are: Linda Vasudev and Eric Leicht.

19 Bantam Convenor (Karen):

19.1 Nothing to report

20 Midget Convenor/Juvenile (Randy):

20.1 Evaluations are on going.

21 Coach Mentor (Eric)

21.1 No report

22 GHA Convenor, BMHA (Derek)

22.1 Information on how to reschedule and swap games will be presented at the upcoming coaches/managers meeting.

23 Canteen (Ken Mason)

24.1 Regrets

Motion to Adjourn at 8:59

1st: Paul G

2nd: Paul H

Approved

Next Meeting Oct 13, 2009

Appendix 1

By-Law #16.2

The maximum number of players on one team should be seventeen, of which at least two shall be goalies (other than Novice Level, which should not have dedicated goalies). The BMHA Executive may, upon the recommendation of the V.P. Hockey Operations, authorize exceptions to these limits where it is deemed appropriate to do so. The maximum number of players for teams shall be in accordance with ODMHA rules.

Changed to

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