

Blackburn Minor Hockey Association (B.M.H.A.)
Approved Minutes of the meeting
Held in the Blackburn Library
August 25, 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, Greg Smallwood, Karen Jacques, Cathy Wade

1. Call to Order

1.1 The meeting was called at 7:05 p.m. with Wally welcoming everyone back from the summer.

2. Approval of previous meeting minutes

2.1 Tammy generated a draft copy of the previous BMHA meeting. She asked for a deferral as additions and changes need to be made.

3. Business arising from previous minutes

3.1 Nil

4. New Business

4.1 By-Law Change: Appendix 1

MOTION: That By-Law 16.2 be changed as written on Appendix 1.

1st Tammy

2nd Maurice

Approved

5. President (Wally)

5.1 Our Peewee tournament scheduled for January is need of a volunteer Tournament Director.

5.2 The 37th Annual Roger Senecal Tournament will be exclusively a Rep B tournament this year.

5.3 A general discussion took place on the concept of having a Coach of the Year award. The intent of the award and how it is selected was discussed given the negative feedback received from last year. Wally stated that other Associations do not have this award. Comment and discussion on this topic will continue.

5.4 GHA Update submitted by Wally

House League playoffs will start the Monday after March Break; will take a break on Good Friday, Easter Saturday & Sunday; then resume on Easter Monday (games through the day) with Finals ending on Sunday April 11th.

odmha

Appeal hearings will stay closer to home, BMHA first followed by GHA, then ODMHA.

Transfers cannot affiliate up to bypass residency rules.

Coach mentor to send in yearly plan to Bob Byrnes (\$ Available).

We are to report any outstanding Registrations \$ from last season.

IP Coaches need okay from President for every game. IP is normally only skill development without games.

5.5 The BMHA will have an active role in the upcoming Pee Wee Blackhawks evaluations as this level will report to our Association.

5.6 Wally acknowledged the efforts of Dave Campbell in organizing the Spring 4 on 4 hockey. The ice times were well attended and skaters enjoyed the format. The profits will be determined in the near future.

6. V.P. Operations (Tammy)

6.1 Convenors will be receiving their players list within the next few days. All are reminded a trainer is required for evaluations.

6.2 A special meeting of the Board will take place on Tuesday Sept 22, 2009. House League coaches will be nominated and voted on.

6.3 A coaches and manager meeting will take place at the Community Hall on Sunday Sept 27th at 7.30pm. Parents at the IP level will have their meeting at 5.30 p.m.

7. V.P. Finance (Joe)

7.1 A detailed Profit and Loss was presented. Registration to date has generated revenues of nearly \$90,000.00, down from last year. Expenses are \$56,000 and on target. The city will be approached for a credit in canteen rent during time the days the arena is closed for maintenance. The Insurance fee is expected to be \$27.00 per player/coach/trainer.

8. Registrar (Fiona) Regrets

8.1

9. Risk and Safety (Paul)

9.1 The H1N1 flu is very topical. Numerous hockey sites are being monitored for policy advice and changes.

9.2 The concept of hosting a Mouth guard clinic was discussed. Several organizations have offered their services, one within community and two out. The Board decided offering this a clinic is a good idea and preference should be given to local if service is equal. Paul will attempt to arrange a clinic during the first evaluation weekend at the Blackburn Arena.

9.3 The Ottawa Police will be asked to be present at the Coaches meeting on the 27th. The hope is to complete the Police Check forms during this session.

9.4 An Association wide photo day was presented. A suitable location and date will be determined and offered to teams.

9.5 Fiona will be asked to generate a list of certified coaches/ trainers with expire dates. A list of Police Checks will also be requested.

10. Ways and Means (Paul H)

10.1 The number of parents that will use the canteen to pay fees is needed. The registrar (Fiona) will need to provide this information. Students are beginning to ask to work the canteen for volunteer hours.

10.2 A discussion took place on how the canteen is used to pay off registration fees. Paul presented his ideas on the number of volunteer hours required at various age groups accounting for the different registration amount.

Motion: That the number of canteen hours needed for a full Registration credit be set at: 28 hours for IP, 48 hours for Novice to Midget and 38 hours for Juvenile.

1st: Paul H.

2nd: Greg

Approved.

10.3 The canteen has revenues of around 39K and expenses of 35.3K. Paul H is paying many of the bills and has asked that the canteen float be increased to \$1000.00 allowing for more efficient way of paying small bills. Joe supported this request.

Motion: That the canteen float be a maximum of \$1000.00

1st: Paul H

2nd Joe

Approved

10.4 Paul H reported that he attended the ODHA meeting. He advised our group that efforts are being made to create a library of used hockey equipment as part of the Hockey Country Cares initiative.

11. Public Relations (Sarah) regrets

12. Ice Scheduler (Greg)

12.1 The 2010 Evaluation & Practice Schedule was circulated. Ice slots for each age group ice were discussed. Bantam issues were presented and suggestions would be considered with a new schedule being circulated within a few days.

12.2 The Rep B teams assigned to Blackburn are entitled to a minimum of 21 hours of ice time. Much of this is front loaded early in the season.

12.3 A two hour ice time is being made available on Sept 21 for Juvenile players. This has not been done in the past and it is hoped the initiative will improve registration.

13. Equipment (Maurice)

12.1 The evaluation pinnies have not been found. Convenors from last year commented on the fact that the numbers were falling off. Plans for a rapid purchase or the borrowing sets were presented. Wally suggested that team jerseys are used by other Associations and that is an option for us.

12.2 The next few weeks will be spent organizing jerseys for the upcoming season and making sure a sufficient inventory exists for all of our teams. The hockey sock supplier will be advised of a pending with the idea of getting a prompt delivery.

14 Discipline (Bev)

14.1 All are encouraged to review the BMHA web site on Fair Play Code and Information listed in the Parents Corner.

- 15 Initiation Program (Ben):
15.1 Parent meeting will take place at 5.30 -7:00 on Sept 27th, just before the Coaches and Managers meeting. Paul G to present the new, Let Them Play program offered from the ODMHA.
15.2 Ice time starts Sept 26th. Games can take place after Thanksgiving.
- 16 Novice Convenor (Chris)
16.1 Looking forward to the information that will be given at the convenors meeting. Will a list of evaluators be provided?
- 17 Atom Convenor (Laura)
17.1 Awaiting evaluations to take place.
- 18 Pee Wee Convenor (Cathy)
18.1 Registration is 77 skaters enough for 4 teams.
- 19 Bantam Convenor (Karen):
19.1 Timely information from Rangers and Rep B would help with house league try-outs.
- 20 Midget Convenor/Juvenile (Randy):
20.1 What is the policy for 4 on 4 games during evaluations? In the past 5 on 5 required officials while 4 on 4 could use parent volunteers. Wally agreed to determine the GHA policy prior to evaluations.
- 21 Coach Mentor (Eric)
21.1 Age appropriate drills will be made available for evaluations.
- 22 GHA Convenor, BMHA (Derek)
22.1 A structural change for GHA Convenors this year. Derek will convene all teams within the BMHA. In the past the structure was one age group for the Tri-Cities i.e. Pee Wee.
22.2 Derek requested that the Code of Conduct and Fair Play Code be more prominent on our web site.
- 23 Canteen (Ken Mason)
24.1 Regrets

Motion to Adjourn at 8:45

1st: Tammy
Special Meeting Sept 22, 2009

2nd: Eric

Approved

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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