

DRAFT  
Blackburn Minor Hockey Association (B.M.H.A.)  
Minutes of the meeting  
Held in the Blackburn Library  
October 13, 2009

In Attendance

Randy Arnott, Wally Montpetit, Paul Graham, Bev McKeown, Chris Hilton, Laura Weber, Maurice Archambault, Cathy Wade, Sara Croll, Fiona Daigle, Paul Hayes, Tammy Lynch.

1. Call to Order
  - 1.1 The meeting was called to order at 7:09 p.m.
2. Approval of previous minutes
  - 2.1 June minutes created by Tammy.

**Motion:** *That the June 2009 minutes drafted be accepted as circulated.*  
1<sup>st</sup> Paul G.                      2<sup>nd</sup> Maurice A.                      **approved**

**Motion:** *That the September 2009 minutes be accepted as written.*  
1<sup>st</sup> Laura W.                      2<sup>nd</sup> Greg S.                      **approved**

3. Business arising from previous minutes
  - 3.1 The Midget and Juvenile Coach Candidates were presented to for approval.

**Motion:** *That the following be approved to coach at the Midget level this season.*

Midget A – Randy Arnott  
Midget B1 – Mike Campbell  
Midget B2 – John O'Brien  
1<sup>st</sup> Greg S.                      2<sup>nd</sup> Cathy W.                      abstain Randy                      **approved**

**Motion:** *That the following be approved to coach at the Juvenile level this season.*

Juvenile J1 Randy Arnott  
Juvenile J2 Maurice Archambault  
1<sup>st</sup> Greg S.                      2<sup>nd</sup> Paul G.                      abstain Randy/Maurice                      **approved**

4. New Business
  - 4.1 Power skating by Association: Wally detailed how other Associations are paying for power skating instruction. Three (3) hours of ice time is allocated with

only two hours being used, the third is sold. Three teams are put on two hours of power skating with the revenue of from the third ice time paying for the power skating instructor. Convenors expressed interest in this idea; Wally will look into a potential instructor and ice times.

5. President (Wally)

5.1 The World Junior Fund has \$500K for worthwhile minor hockey projects, no knowledge of any BMHA applications.

5.2 All player Affiliate players must have their paperwork approved by the GHA Registrar before any practices or games.

5.3 Referees are to be booked in the Association where the game takes place, exception is Ray Friel.

5.4 Any team wanting to participate in a body checking tournament requires permission form the BMHA President to book referees. The permission form is on the web site. A checking clinic for the players is not required but is strongly encouraged.

GHA R&R 26.12

Hockey played in the House League will be under *Rule 6.2 of Hockey Canada*, i.e. no deliberate body checking. The no deliberate body checking rule applies to all House League games, and tournament being played in District 9. When a team is participating in a game, exhibition or tournament where there is body checking, the team officials shall obtain written approval from the parent/guardian for the player to participate in the game.

5.5 Pee Wee Tournament Report: The A and B levels have reached the maximum number of teams, C is half filled.

6. V.P. Operations (Tammy)

6.1 The game schedule is now posted on the GHA web site.

6.2 This seasons game sheets were handed out. Teams are to use the old style of game sheets for exhibition games, these can be found at the canteen.

6.3 Several teams have girls therefore a formal dressing room policy is being established by each team. The agreed upon policy will be signed by all players.

6.4 A goalie clinic is being planned for December.

## 7. V.P. Finance (Joe)

### 7.1 Regrets

## 8. Registrar (Fiona)

8.1 Formal team lists were completed for insurance purposes. These lists will be sent to the teams this weekend.

## 9. Risk and Safety (Paul)

9.1 All convenors are to ask all managers to verify coach/trainer/manager: certification, speak out and police checks. Managers are to make sure trainers are aware of when certification needs to be renewed. Fiona will attempt to generate a list for Paul from the data bank.

9.2 Teams must make sure that only insured adults are on the ice for practices, Wally will advise Blackhawks teams

9.3 The BMHA organized mouth guard clinic made 51 custom fitted mouth guards.

9.4 Photo Day is Saturday Nov 28<sup>th</sup>. A draft schedule will be circulated to the convenors once the November ice schedule is released.

9.5 A trainers meeting will be organized for late November.

## 10. Ways and Means (Paul H)

10.1 The canteen has purchased a new cash registrar.

10.2 Wally offered a used pop corn machine for canteen use.

## 11. Public Relations (Sarah)

11.1 Members acknowledged the improved Bulletin Board.

## 12. Ice Scheduler (Greg)

12.1 The November ice schedule is out late from the GHA. It should be circulated next week.

12.2 The BMHA has the potential of up to five hours of extra ice time for practice by each team. Interested teams should indicate their interest and the number of hours they are willing to purchase directly to the Ice Scheduler.

12.3 Request for ice time includes: five hours per year for Coach Mentor use, additional goalie clinic's and power skating.

## 13. Equipment (Maurice)

13.1 Teams socks were circulated with only a few sizing issues.

- 14 Discipline (Bev)
  - 14.1 Arrangements are being made for players to serve outstanding suspensions from last year.
  - 14.2 A window at the rink was broken during a balancing game. Bev will investigate the matter with the convenor.
- 15 Initiation Program (Ben):
  - 15.1 Regrets
- 16 Novice Convenor (Chris)
  - 16.1 The two B teams appear to be balanced after their exhibition game.
  - 16.2 A meeting for graduating I.P. parents is recommended for February. This would prepare them for entering the Novice level knowing team volunteer expectations and team fees.
  - 16.3 Parent time and score keepers are encouraged to use the BMHA web site to learn how to fill out the score sheets and work the time clock.
- 17 Atom Convenor (Laura)
  - 17.1 Nothing to report
- 18 Pee Wee Convenor (Cathy)
  - 18.1 Pee Wee A has selected their tournaments for the year.
- 19 Bantam Convenor (Karen):
  - 19.1 Regrets
- 20 Midget Convenor/Juvenile (Randy):
  - 20.1 A number of players are asking to play in Blackburn as teams are full. Juvenile has two teams of 15 skaters.
  - 20.2 The Midget teams have two less games this season. The BMHA is prepared to pay for referees for 2 exhibition games in an effort to make-up for the loss of regular season games.
  - 20.3 Time and score keepers are difficult to find at these levels. High School volunteer hours will be used to try and recruit people.
- 21 Coach Mentor (Eric)
  - 21.1 No report
- 22 GHA Convenor, BMHA (Derek)
  - 22.1 Regret
- 23 Canteen (Ken Mason)
  - 24.1 Regrets

**Motion to Adjourn** at 8:54

1st: Tammy L

Next Meeting Nov 10 , 2009

2nd: Cathy W.

Approved