

DRAFT
Blackburn Minor Hockey Association (B.M.H.A.)
Minutes of the meeting
Held in the Blackburn Library
January 12th, 2010

In Attendance

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

Regrets: Joe Thomas, Maurice Archambault, Derek Purcell

1. Call to Order

1.1 The meeting was called to order at 7:09 p.m.

2. Approval of previous minutes

. Paul Graham to make changes and redistribute

3. Business arising from previous minutes

3.1 Band and hall reserved for Fri. April 16th. Public Relations Director (Sarah Croll) responsible for planning. Tammy and Wally offered their assistance.

3.2 Volunteer Appreciation Committee – Laura Weber, Fiona, Sarah Croll

3.3 Coach of the year – 8 out of 11 members voted to do away with coach of the year award.

3.4 Paul Hayes-help paying for hockey

Motion: Paul Hayes: to set up fund to help pay for hockey

Seconded: Chris Hilton

All voted in favour – put in our Rules & Regs

4. President (Wally)

5.1 AAA meeting Sat. Jan. 16th is open to all.

5.2 5.2 Rep B – While it looks likely that Gloucester Centre will merge with Orleans up to (but not including) the Minor midget level, Wally suggests that BMHA continue with Blackhawks.

Motion: Paul Hayes – to stay with Blackhawks

Seconded: Laura Weber

All in favour

5.3. \$3,000 sponsorship from Rona for Pee wee tournament

5.4 Power skating/hockey school instructors are required to wear helmets.

5.5 Game switches/changes are still an issue - one idea may be to play some (occasional) weeknight games at lower age groups, to allow more opportunity for game switches?

6. V.P. Operations (Tammy)
 - 6.1 Affiliation call ups after January 10th, email Karen Watts and c.c. me
7. V.P. Finance (Joe)
 - 7.1 Regrets
8. Registrar (Fiona)
 - Nothing to report
9. Risk and Safety (Paul)
 - 9.1 All photos are in
 - 9.2 Extra photos for bulletin board
 - 9.3 Outdoor rinks are in good shape and monitored until 10 p.m.
 - 9.4 Paul Graham to verify that all Head Coaches for House League (Head & Assistant for Blackhawks) have obtained their required coaching certification. Paul requested Hockey Canada report from Registrar.
10. Ways and Means (Paul H)
 - 10.1 The canteen was given a fridge
 - 10.2 Canteen ready for Pee wee tournament business
 - 10.3 Had a request from one team to see if we'd allow them to hang a signed jersey on display inside the Association Trophy/Display cases for a period of time - as a team fundraiser. After much discussion, it was decided that the Association should not help with individual team fundraising where it would not have capacity to help all.
11. Public Relations (Sarah)
 - 11.1 Need photos for display case
 - 11.2 Will be meeting with IP parents going into Novice
12. Ice Scheduler (Greg)
 - 12.1 Convenors: please remind coaches/managers that Greg does not do game reschedule/switches
 - 12.2 Feb./March ice to be released shortly
13. Equipment (Maurice)
 - Regrets
14. Discipline (Bev)
 - 14.1 One coach imposed suspension
15. Initiation Program (Ben):
 - 15.1 Feb. 27th Timbits Jamboree
16. Novice Convenor (Chris)

?? Chris: did I miss your report??

