

DRAFT
Blackburn Minor Hockey Association (B.M.H.A.)
Minutes of the meeting
Held in the Blackburn Library
Tuesday, March 9, 2010

In Attendance

Randy Arnott, Wally Montpetit, Bev McKeown, Laura Weber, Tammy Lynch, Maurice Archambault, Derek Purcell, Greg Smallwood, Cathy Wade, Ben Bolam
Regrets: Joe Thomas, Paul Hayes, Paul Graham

1. Call to Order
 - 1.1 The meeting was called to order at 7:09 p.m.
2. Approval of previous minutes (February)
 - . All in attendance approved.
3. Business arising from previous minutes
 - 3.1 Paul Hayes' 'Help paying for hockey'
 - 3.2 Volunteer Appreciation/Year End Party
4. President (Wally)

GHA Report Exploring interest with other Districts, with regards to an elite Novice program. Associations are to survey their Major Atom & minor Peewee HL Parents to determine their interest in participating in a Peewee Pilot for HL teams with Body Checking. Exploring possibility of offering Bantam C - but can't think of how to make the #'s work (to make teams in all associations). Year end GHA gift will be Baseball caps (Players only). Motion passed for ONE minor Atom Rangers team next season (to be revisited). Talk of A Competitive coming back at BANTAM. (probably only at Major) Photographer from last year will be back for Playoffs. Coaches/Parents NOT on ice. GHA Spring executives party.

Rep B Report Agreed by district that Gloucester Centre will join up with Orleans for Rep B for 96's & younger. Now going back to each of their boards.

6. V.P. Operations (Tammy)
 - 6.1 reminder to coaches about affiliates and playoffs—must be less than 10 players to call up an affiliate
7. V.P. Finance (Joe)
 - 7.1 Regrets
8. Registrar (Fiona)
9. Risk and Safety (Paul) - Regrets

10. Ways and Means (Paul H)
 Regrets
11. Public Relations (Sarah)
12. Ice Scheduler (Greg)
 No issues.
13. Equipment (Maurice)
 Will advise when jersey/equipment return date will be
14. Discipline (Bev)
 14.1
15. Initiation Program (Ben):
 Timbits jamboree went very well
16. Novice Convenor (Chris)
 Novice B1s are 'sliding', all else is good with novice
17. Atom Convenor (Laura)
 17.1 Atom Bs are struggling, all else is good
18. Pee Wee Convenor (Cathy)
19. Bantam Convenor (Tammy):
 19.1 B teams are still struggling to compete
20. Midget Convenor/Juvenile (Randy):
21. GHA Convenor, BMHA (Derek)

NEW BUSINESS: Derek

Reporting Fair Play Incidents Between Associations

Derek related several incidents where teams from other Associations would have been in contravention of our BMHA Fair Play policy if it had applied to them. He gave examples relating to Coaches condoning the use of excessive violence by their players. It sometimes makes it difficult to enforce our Policy when other Associations have a lower standard. Furthermore, even if we note something that contravenes their Associations existing policy, there is no publicized process for a team from one Association to lodge a complaint against a team from another Association. Wally replied that all a Coach had to do was to inform the President and that he would relay the complaint to the other Association. Derek's point however, was that this method may not be widely understood amongst Coaches and that lacking a GHA-wide Fair Play policy, the GHA should at least formulate and provide a complaint process to Coaches so that they can exchange observations between Associations. There was some support for this from the Board so Wally agreed to raise the issue with the GHA.

CONSTITUTIONAL AMENDMENTS @ AGM

ARTICLE 4 – BMHA AREA BOUNDARY LINE

(B) The area enclosed by starting at Green's Creek and Montreal Road, south along Green's Creek to Innes Road at Anderson Road, south along Anderson Road to the Canadian Pacific Railway Line, east along the CP Railway line to Mer Bleue Road, north on Mer Bleue Road to Innes Road, west along Innes Road to the eastern NCC Boundary to **the Department of National Defence Proving Grounds**, north along this boundary to Montreal Road/St. Joseph Boulevard, west along Montreal Road/St. Joseph Boulevard to Green's Creek.

change to: change "the Department of National Defence Proving Grounds" to "the RCMP SUPER-SPY STATION"

ARTICLE 6 – BMHA EXECUTIVE AND DIRECTORS

7. The term of office of the elected Board of Directors shall commence on the first of May (following the Annual Meeting) and continue until the next 30th of April.

change to: The term of office of the elected Board of Directors shall commence immediately following the Annual Meeting and continue until the next Annual Meeting.

Motion to Adjourn at 8:45

1st: Tammy L

2nd: Laura W

Approved

Next Meeting : AGM – Thursday, April 15th