

5. V.P. Finance (Joe)

5.1 The May through Dec Profit and Loss document was presented as was the December Balance Sheet. Line items were reviewed. The income and expenses appear to be on budget.

5.2 Joe stated that funds set aside for sweater replacement now sit in a GIC. The amount of \$20,305 is in a 1yr 9mos term earning a rate of 1.1%. The due date is timed for the anticipated team sweater purchase.

5.3 The canteen honourariums are being closely tracked.

6. Registrar (Fiona) Regrets

7. Risk and Safety (Paul)

7.1 The photos from the BMHA photo day are expected to be available mid December. The canteen will be used to distribute the packages. Paul is looking for feedback from this year, specifically the concept of an Association wide photo day and the company used.

7.2 The test Police Check was submitted November 14, 2009, still awaiting response.

8. Discipline (Bev)

8. A letter of apology was received by the player involved in the breaking of arena door glass during the evaluations. Bev commented that no further action is necessary as the facts suggest the glass breaking was accidental.

8.2 Fourteen game suspensions were issued so far this season. Several were from checking from behind and fighting.

9. Ways and Means (Paul H)

9.1 The canteen monthly revenues are up from last year.

Sept	2400	vs	2200
Oct	5700	vs	4500
Nov	6000	vs	4800

9.2 Paul continues to seek out ways to insure hockey is affordable to everyone.

10. Public Relations (Sarah)

11.1 The parent transition from IP to Novice is significant. Sara is suggesting a parent meeting be held at the end of the IP season. Graduating parents should be aware of : the number of parent volunteers needed to run a team next year, the concept of a team budget with additional team fees, tournaments and the additional costs. Ben will consider a meeting.

11. Ice Scheduler (Greg) Regrets

12. Equipment (Maurice) Regrets

13. GHA Convenor (Derek)

13.1 Team managers are again asked to understand the policy on the rescheduling of games, policy is on the BMHA web site. Not following the policy may result in teams being held responsible for ice and referee costs.

13.2 The Bell Canada Cup does create a challenge as league games are often scheduled at this time. Efforts will be made to work in a cooperative attitude to accommodate teams.

14. Initiation Program (Ben):

14.1 The feedback from the coaching clinics is very positive, well done Eric our BMHA coach mentor.

14.2 No BMHA money is allocated for an IP year end party..

15. Novice Convenor (Chris) Regrets

16. Atom Convenor (Laura)

17.1 A new coach this year, Mike Godwin was commended for his hard work.

17.2 All teams are doing reasonably well: A 5-1-1 B 3-5-0 C 3-1-2

17. Pee Wee Convenor (Cathy): Regrets

18. Bantam Convenor (Tammy):

19.1 Karen Jacques has verbally advised Tammy that she is stepping down as convenor. A brief discussion took place on her replacement.

Motion: That the BMHA accept the resignation of Karen Jacques as Bantam Convenor.

1st Derek

2nd Ben

Approved

Motion: That Tammy Lynch be appointed Acting Bantam Convenor for the remainder of the season.

1st Bev

2nd Paul H

Approved

19.2 Wally thanked Karen for all of her effort.

19.3 Team records: A1 4-1-4 A2 4-4-1 B1 2-7-1 B2 0-8-2

19. Midget Convenor/Juvenile (Randy) Regrets

20. Coach Mentor (Eric) Regrets

Motion to Adjourn at 9:12
1st: Paul G
Next Meeting Jan 12, 2009

2nd: Paul H

Approved