

DRAFT
Blackburn Minor Hockey Association (B.M.H.A.)
Minutes of the meeting
Held in the Blackburn Library
March 4, 2008

In Attendance

Paul Hayes, Wally Montpetit, Paul Graham, Tammy Lynch, Bev McKeown, David Campbell, Stew Shonfield, Tina Clarke, Chris Fraser, Maurice Archambault, Fiona Daigle

1. Call to Order

1.1 The meeting was called at 7.05 p.m.

2. Approval of previous meeting minutes

Motion: That the Minutes from February 5, 2008 meeting be approved as written.

1st Maurice

2nd Chris

Approved

3. Business arising from previous minutes

3.1 The trainer list indicates: 7 renewed or certified last year and 11 this season.

3.2 AGM Minutes for 05/06 and draft minutes for 06/07 were emailed to all by Wally.

3.3 Player and Parent evaluation forms on Coaches were sent to Convenors from Greg.

3.4 The Association web site has posted a formal Board response to the Rep B meetings held last year.

4. New Business

4.1 Potential changes to the Constitution and By-Laws Rules, Duties and Regulations were presented to the Board by Maurice. These governing documents have not been updated for a number of years and changes are being initiated to better follow the Hockey Canada and GHA wording. Two working documents (pink and yellow in colour) were circulated with the idea the By-Laws be discussed in detail during the May meeting and the Rules, Duties and Regulations in the June meeting.

Committee Member Reports

5. President

5.1 A meeting was held to discuss the Canteen situation, as Kim Shonfield will not be operating the concession next year. A plan was made for transitioning to the new key contact, Ken Mason.

5.2. The hourly rate for working the canteen has not changed in many years. The recommendation is the rate change to \$8.00 per hour. This increase may help with the chronic staffing problem.

5.3. Minutes of the GHA monthly meeting will be circulated when available.

small profit for the Association once the insurance and ice rental is paid. Many members thanked Dave for this new exciting initiative.

10. Ways and Means

10.1 The operation of the canteen will be handed over to Paul H and Ken Mason in April.

10.2 Future Association fundraising will not include Bingos.

10.3 The upgrading of the Association's arena bulletin board was discussed. The group was told that a donation of \$1500.00 was made several years ago to build a trophy case. This money was never spent. All agreed the existing bulletin board needs repair or replacement and the previous donation can be used for this.

Estimates indicated more funds would be needed to purchase a quality-locking bulletin board that will showcase our Association news and information.

Motion: That a maximum of \$2000.00 be used to purchase a new arena bulletin board.

1stPaul G

2ndStew

Approved

11 Ice Scheduler

11.1 The season is coming to and end with the last week of March having 9 hours to be assigned. Teams should expect one, half ice slot.

12 Equipment

12.1 Convenors were reminded that arrangements to return equipment needs to be arranged with Stew once the season ends

12.2 Equipment is available for the 4 on 4 sessions. Dave to arrange for specific items needed.

13 Discipline

13.1 Players have sat out a total of 49 games.

13.2 Coach imposed suspensions are up to 9 games.

14 Public Relations

14.1 Vacant Board positions for next year are being actively recruited. Available positions include: VP Ops, Canteen and Pee Wee Tournament.

14.2 A newsletter is being created and should be ready early April.

14.3 Nominations for Volunteer of the Year are being accepted. Names to be submitted to Tina. The web site will advertise for nominations. The recommended winner will be discussed at the April Board meeting.

14.4 The Volunteer party is in its final planning stage with the band and food being booked. A request to allow non-volunteers go this party was discussed. It was agreed tickets can be sold to others for \$10.00.

15 Novice Convenor:

15.1 Regrets from Louise however she sent in these comments.

15.2 Police checks are finally beginning to be handed in.
15.3 Coach evaluations are done.

16 Atom Convenor

16.1 The A season is over and they finished in 2nd. They will play in a Future Sens game at the Scotiabank Place on March 20th.
16.2 The two B teams have one game remaining and will finish around 5th and 7th.
16.3 The C will finish in 9th out of 10 teams. They will participate in the West End hockey tournament later on this month.
16.4 Coach evaluations done on two teams.

17 Pee Wee Convenor

17.1 A's finished 2nd
17.2 B1 1st B2 3rd
17.3 C 1st
17.4 Coach evaluations are done

18 Bantam Convenor

18.1 A won a tournament in Oswago, New York.
18.2 B's finished 1st and 2nd.
18.3 B1 has an injured goalie and may need help for the playoffs.

19 Midget Convenor

19.1 Regrets

20 Juvenile Convenor

20.1 Finished the season 9-11-4, a big improvement over last year 1-20-3.
20.2 Suspensions are down, only 3 including a goalie.

21 Rep B

21.1 The season is coming to an end and the teams are in the playoffs.
20.2 The Tri-City Agreement was not signed as planned. One President was not present and minor refining was done. They included making preparations for two minor Atom teams, limiting affiliates from the top 20 ranked players during evaluations and the team fees no higher than \$500.00.
21.3 Wally and Chris stated they would be discussing greater details and expectations during the coaching selection process for Rep B. This effort should reduce areas of conflict between parents and Rep Coaches.

Motion to Adjourn at 9.28 First: Paul G Second: Tammy Passed

Next Meeting April 8, 2008

