

Blackburn Minor Hockey Association (B.M.H.A.)
Minutes of the meeting
Held in the Blackburn Library
June 10, 2008

In Attendance

Randy Arnott, Eric Giguere, Derek Purcell, Karen Jacques, Paul Hayes, Wally Montpetit, Paul Graham, Tammy Lynch, Bev McKeown, Tina Clarke, Greg Smallwood.

1. Call to Order

1.1 The meeting was called at 7.12 p.m.

2. Approval of previous meeting minutes

Motion: That the Minutes from May 13, 2008 meeting be approved as written.

1st Greg

2nd Paul H

Approved

3. Business arising from previous minutes

3.1 Medical form: There is no ODMHA or GHA policy on having medical information. The consensus is status quo, the BMHA will continue requiring a signed medical form before player start evaluations.

4. New Business

Committee Member Reports

5. President (Wally)

5.1. The ODMHA AGM is next Saturday.

5.2. The ODMHA is looking for a volunteer to handle a used equipment program.

5.3. The GHA board of directors stays the same as they were all re-elected at their AGM.

5.4 Gloucester Rangers has a number of coaching positions not filled.

5.5 Rep B coaching selection is complete. The names were circulated.

Minor Atom Ron Castleman
Major Atom Dan Ruddy
Minor Peewee Wayne Gudbranson *
Major Peewee Robin Lynch *
Minor Bantam Guy Gratton
Major Bantam Bill Ogilvie
Minor Midget Chris Fraser *
Major Midget Bill Kerr

*Coaches from Blackburn

Motion: That the recommendations of the Rep B coach selection committee be accepted as presented.

1st Paul H

2nd Paul G

Approved

Pending final approval of the other Boards of Directors, this Board would like to congratulate the 3 coaches from our Association.

6. V.P. Administration (Tina)

6.1 The Ottawa Police Dept is working on trying to reduce the time to complete a volunteer record check.

6.2 The GHA has no policy on these checks however the ODMHA has worked with Hockey Canada on a safe step program for volunteer selection.

6.3 A new volunteer application form is being considered. This would include 2 references and employment information. The volunteer screening would be valid for 3 years. Additional details for this initiative to follow.

6.4 Information on AAA, Rangers and Rep B will be posted on our web site.

6.5 Suggested changes to the bylaws was previously circulated.

Motion: That the bylaws be accepted as amended in the document dated June 2008.

1st Greg

2nd Tammy

Approved

7. V.P. Operations (Tammy)

7.1 The convenors meeting will take place on or around Sept 8, 2008.

7.2 The ice schedulers meeting is planed for Aug 26th.

7.3 The anticipated dates for competitive team selection are:

AAA Aug 22

AA Aug 28

Rep B 1st week of Sept.

8. V.P. Finance (Fiona)

8.1 Regrets

9. Registrar (Fiona)

9.1 Information via email indicated that as of the end of May, 115 players have registered.

10. Ways and Means (Paul H)

10.1 Clinics offered by our Association

Oct 4 Trainers

Oct 9 Speak Out

The ODMHA has a policy that states the maximum registration mark up is \$15.00. These clinics will therefore not make a profit for our Assn.

- 11 Ice Scheduler (Greg)
11.1 A meeting will be planned with convenors mid Aug, after the GHA ice scheduler meeting.
- 12 Equipment (Stew)
12.1 Regrets
- 13 Discipline (Bev) no issues
- 14 Public Relations (Vacant)
- 15 Initiation Program (Marc): regrets
- 16 Novice Convenor (Laura):
16.1 Help finding evaluators would be appreciated.
- 17 Atom Convenor (Sherri): no issues
- 18 Pee Wee Convenor (Aryn): no issues
- 19 Bantam Convenor (Karen):
- 20 Midget Convenor (Randy): No issues
- 21 Juvenile Convenor (Maurice): Regrets
- 22 Rep B (Chris): Regrets
- 23 Coach Mentor (Eric)
23.1 The ODHA is offering extensive support.
- 24 GHA Atom Convenor (Derek)
24.1 The convenor role and how it fits within the GHA was discussed. Wally suggested the next GHA meeting should clarify this job.
24.2 Derek reported that he would pursue a commercially sourced bulletin board since the carpenter he was referred to was unable to take on the project. The arena manager has been contacted and will have the old one taken down prior to painting the lobby later in July.

Motion to Adjourn at 8.48

1st: Tina

2nd: Tammy Approved

Next Meeting Aug 26, 2008

