

Draft  
Blackburn Minor Hockey Association (B.M.H.A.)  
Minutes of the meeting  
Held in the Blackburn Library  
Aug 26th, 2008

In Attendance

Randy Arnott, Derek Purcell, Karen Jacques, Paul Hayes, Wally Montpetit, Paul Graham, Tammy Lynch, Bev McKeown, Laura Weber, Jeff Billingham, Stew Shonfield, Maurice Archambault, Ken Mason

1. Call to Order

1.1 The meeting was called at 7.08 p.m.

2. Approval of previous meeting minutes

2.1 Minutes to be approved next meeting

3. Business arising from previous minutes

3.1 Nil

4. New Business

4.1A BMHA Board meeting on the Sept 23<sup>rd</sup> will include the selection of House League coaches.

4.2 A mandatory coaches meeting will take place on Sept 30<sup>th</sup>, 2008

Committee Member Reports

5. President (Wally)

5.1. GHA update:

Initiatives taken to reduce the number of game cancellations.

- House League teams will only be able to cancel one game per year and eighteen day advance notice is required.
- Rep B will be allowed 2 cancellations per year with the same 18 day advance notice.
- Switching games will be allowed with 7 days notice.

6. V.P. Administration (Tina) Regrets

7. V.P. Operations (Tammy)

7.1 The list of registered players was circulated to convenors.

7.2 During evaluations skaters will be identified by piney number, trainers will be present for all try-outs and pucks and pylons will be made available.

7.3 Evaluations will consist of station drill work, with the same evaluator scoring the same station.

7.4 The schedule is out and convenors are asked to start making contact. The first session is always by alphabetical order. Convenors are also expected to give information on potential future ice times.

7.5 All convenors are to reinforce with parents that the first evaluation is at Bernard-Grandmaire in Vanier, NOT BLACKBURN.

8. V.P. Finance (Jeff)

8.1 Two NSF cheques so far. Both are expected to be replaced promptly.

8.2 To date we are on budget.

9. Registrar (Fiona)

9.1 Registered number of players

IP 45

Novice 60

Atom 64

Pee Wee 95

Bantam 69

Midget 82

Juvenile 9

9.2 Work is being done on the BMHA and Hockey Canada database.

10. Ways and Means (Paul H)

10.1 The Trainer and Speak out Clinics are being advertised on the ODMHA and BMHA web site.

10.2 Atom teams are encouraged to consider using the Pizza Pizza sponsorship offer.

10.3 Caravan kids is another sponsor option for teams

10.4 The Association is always looking for sponsors, please contact Paul with any leads.

11 Ice Scheduler (Greg) Regrets

11.1 The Sept ice schedule was circulated by Wally.

12 Equipment (Stew)

12.1 Items to be supplied for evaluations: pennies, pucks, and pylons. Coaches are asked to pass the equipment on to the organizers of the next session.

12.2 Informing Stew of the number of teams expected and how many on each team would help with the organizing of the team's sweaters.

12.3 The sweater patches for the World Junior tournament have arrived.

13 Discipline (Bev) no issues

- 14 Public Relations (Vacant)
- 15 Initiation Program (Marc): regrets  
15.1 IP parent meeting is planned for Sept 30<sup>th</sup>.
- 16 Novice Convenor (Laura): no issues
- 17 Atom Convenor (Sherri): no issues
- 18 Pee Wee Convenor (Aryn): regrets
- 19 Bantam Convenor (Karen): no issues
- 20 Midget Convenor (Randy):  
20.1 What evaluation sheets are to be used? Eric and Tammy will investigate.
- 21 Juvenile Convenor (Maurice):  
21.1 The evaluation schedule will see the last evaluation taking place at the same time as the coach selection meeting. The board may need use a special process for the Juv. coaches.
- 22 Rep B (Chris): Regrets  
22.1 Parents meeting will take place on Aug 28<sup>th</sup> at Barrett Arena.  
22.2 A checking clinic is planned for Aug 31<sup>st</sup>, check Blackhawk web site for details.
- 23 Coach Mentor (Eric) Regrets
- 24 GHA, Atom Convenor (Derek) no issues.
- 25 Canteen (Ken)  
25.1 The canteen is operating with 7 volunteers, more are needed. Convenors are encouraged to speak about the canteen operation during all parents meetings.

**Motion to Adjourn** at 8.28

1st: Paul G

2nd: Paul H Approved

Next Meeting Sept 23, 2008