

Notes on the
Blackburn Minor Hockey Association (B.M.H.A.)
meeting
Held in the Blackburn Library
November 4, 2008

In Attendance

Randy Arnott, Derek Purcell, Karen Jacques, Wally Montpetit, Paul Graham, Tammy Lynch, Bev McKeown, Eric Giguere, Sherri Yazdani, Greg Smallwood, Jeff Billingham.
Guest: Ken Mason, Dave Campbell

1. Call to Order
 - 1.1 The required number of members for quorum was not present. The following are notes on the information sharing session.
2. Approval of previous meeting minutes
 - 2.1 Minutes of the previous two meetings could not be approved as result of not having quorum.
3. Business arising from previous minutes
 - 3.1 Greg indicated a draft Privacy Policy is being reviewed by Tina our VP Admin.
 - 3.2 Jeff had reviewed the Association finances. No issues were discovered.
4. New Business
 - 4.1 Nil

Committee Member Reports

5. President (Wally)
 - 5.1. GHA update: No update as meeting is next week.
6. V.P. Administration (Tina)
 - 6.1 Regrets
7. V.P. Operations (Tammy)
 - 7.1 The ODHA handbook states that coaches must be certified by December 31st. A motion will be sent 15 days before our next BMHA meeting to have our Rules and Regulations match the ODHA timeframe.
 - 7.2 Team budgets are being gathered by the convenors. They will pass them on to Jeff for review.
 - 7.3 A guideline for the amount of team fees is not formally written anywhere in the BMHA or GHA documents.
 - 7.4 Tammy suggested the Board allocate time next meeting to discuss team fees.

- 7.5 A goalie clinic will be held Sun Dec 3rd with 3 hours of ice time. Blackhawks teams will be invited and groups of 8-9 are expected.
8. V.P. Finance (Jeff)
- 8.1 The canteen inventory was completed. Pricing was reviewed and small adjustments were made. A few sales tax questions are outstanding.
- 8.2 The transfer of money out of our Association for our players in Blackhawks has taken place.
- 8.3 Four NSF cheques for registration were replaced by those concerned.
9. Registrar (Fiona)
- 9.1 Regrets
- 10 Ways and Means (Paul H)
- 10.1 Regrets
- 11 Ice Scheduler (Greg)
- 11.1 The December schedule should be released on or around Nov 12th.
- 11.2 The IP day is now Sunday not the traditional Saturday. Should this cause an issue to any family, refunds will be offered.
- 12 Equipment (Stew)
- 12.1 Regrets
- 13 Discipline (Bev)
- 13.1 Coaches must report all 10 minute misconducts within 24 hrs.
- 14 Public Relations (Vacant)
- 15 Initiation Program (Marc):
- 15.1 Regrets
- 16 Novice Convenor (Laura):
- 16.1 Teams are doing well. A (1-2) B1 (4-0) B2 (4-0) C (3-0)
- 17 Atom Convenor (Sherri):
- 17.1 Regrets
- 18 Pee Wee Convenor:
- 18.1 A (2-1) B1 (1-1-1) B2 (2-1) B3 (1-2) C (2-1)
- 19 Bantam Convenor (Karen)
19. Regrets

- 20 Midget Convenor (Randy): no issues.
20.1 Our teams appear to be balanced, several teams from other Associations seem to have not balanced appropriately. Wally will bring this issue up at the next GHA meeting.
- 21 Juvenile Convenor (Maurice):
21.1 Regrets
- 22 Rep B (Chris):
22.1 Regrets
- 23 Coach Mentor (Eric)
23.1 No issues
- 24 GHA, Atom Convenor (Derek)
23.1 Bulletin Board will be decorated this week.
23.2 New managers are learning the new policy on rescheduling games. The GHA web site post approved changes.
- 25 Canteen (Ken):
25.1 The sales on Tuesday night are very low therefore the canteen will not open on this night.
25.2 Paul G asked if mouth guards could be sold at the canteen as players often forget theirs at home.
- 26 Pee Wee tournaments (Ken Mason, Chairperson)
26.1 B weekend is full, C has 10 teams apply, an issue exists on a team that has Bantam aged players. This issue will be addressed by the organizing committee. 12 teams have applied at the B level.
- 27 4 on 4 Hockey (Dave)
27.1 Dave suggested a 10 week program (last year was 8) this year starting the week of April 12th. The impact on the cost of insurance and the possibility of having a power skating session is to be determined.

Next Meeting November 12, 2008