

Battle River Minor Hockey Association

Executive and Operations Meeting

December 15, 2016

Meeting Agenda

- In Attendance: Ted Djos, Jeff Wallace, Les Fee, Marcy Lazarick, Murray Dolaney, Kevin Anderson, Cory Gagnon, Rob Djos, Paul Alderdice
- Call to order by Chairman at 7:23 pm

- Paul made a motion to adopt the previous meeting minutes as read. Carried.

- Kevin made a motion to adopt the agenda as presented. Carried

- Presidents Report.
 1. Board Insurance: Directors and officers coverage through Hockey Canada includes \$10M limit and \$20M aggregate limit
 2. Initiation Speed Study: pass on to initiation coaches. Article focus is on speed changes; ie. acceleration and stopping; when playing half ice.

- Financial Report: Cory made a motion to adopt the financial report presented. Carried. Request to have the financials emailed

- Operating Committee Reports.
 1. Division Directors:
 - a. Peewees are waiting on a discipline report which has kept their coach off the bench for almost two weeks already
 - b. Bantams are not happy with the clothing order and delivery time.
 - c. Midgets now have two goalies
 2. Fundraising: Killam Minor Hockey is donating \$4000 for prizes for minor hockey day. Pub night is scheduled for April 7, 2017. Each family to sell four tickets. Cash raffle tickets have been handed out and each family needs to sell 4 of those as well.
 3. Equipment Manager: get quote for evaluation jersey's
 4. Referee in Chief: explore the option of sending out confirmation emails from Arbitor for managers.
 5. Website/Media Manager: additions on the website to the coach section
 6. League Rep: NEAHL left Interleague
 7. Player Development: defence clinic was poorly attended. Possibly make attendance mandatory in the future
 8. Discipline: no report

- New Business.
 1. Review team accounts Policy and Guidelines: Tabled to next meeting
 2. Criminal Record Checks: revised policy to post to website. Jeff made a motion to adopt amendments to 3.0 Team Personnel in the policies & Guidelines manual

3. League options: Ted to contact other teams in NCMHA to see what they are planning for next year.

- Old Business

1. Provincial Bid: approved for Female Atoms which takes place March 16-19
2. Ice Rental Agreement: rewording flood requirements

- Correspondence: none

- Next meeting date: January 16, 2017 in Killam

- Adjourned at 9:14 pm