

Huron-Bruce Minor Hockey Association

General Meeting

Lucknow & District Sports Complex

Thursday September 27th 2018

7:30 p.m.

Ean Moffat	Past President	Present
Brad Murray	President	Present
Troy Snobelen	Vice-President	Present
Suzanne Cutting	Treasurer	Present
Steve Howard	Webmaster, Member at Large	Present
Kevin France	Assistant Webmaster, Member at Large	Present
Kelly Thomson	Director of Fundraising	Present
Natalie Meekins	Secretary, Registration Director	Present
Mike Smith	Town Contact, Boys	Present
Denise Angst	Town Contact, Girls	Absent
Dave Hackney	Risk Management Director	Present
Shaun Scott	Head Trainer, Equipment Director	Present
Suzanne Nicholson	Equipment Director	Present
Darren Maki	Technical Director	Present
Tammy Murray	Ice Scheduler	Absent
Bryce Vanderhoek	Member at Large	Present
Kelly Greig	Member at Large	Present
Tom Ricica	Member at Large	Present
Jonathan Nelson	Member at Large	Present

17 members present, 2 members absent.

1.0 Call to Order

Called the meeting to order at 7:37pm

2.0 Approval of Meeting Minutes

Motion No. 1 Moved by Tom Ricica. Seconded by Suzanne Nicholson

That the Huron-Bruce Minor Hockey Executive approves the September 10th meeting minutes.
All in Favour.

Carried.

3.0 Adoption of Agenda

Motion No. 2 Moved by Steve Howard. Seconded by Dave Hackney.

That the Huron-Bruce Minor Hockey Executive approves the September 27th Meeting Agenda.
All in Favour.

Carried.

4.0 Correspondence

4.1 New Registrants & Withdrawals

Coltin Wilson has registered to play Peewee Local League. Ryden Burgess has withdrawn from Novice Local League.

The Executive agreed that a refund policy is required. Troy Snobelen and Dave Hackney agreed to compose a new policy for Huron-Bruce Minor Hockey, based on the LMH and RMH procedure.

4.2 Tournaments

The Golden Acres Atom & Peewee LL / AE tournament takes place in Blenheim November 30-December 2nd. Contact Scott Robert at scottrobert70@gmail.com to register.

BCH will be hosting it's 7th annual Grant Lee Novice Rep Tourney on October 19 - 20th this year in Hensall.

Midget Silverstick tournament info. Please contact Luke Lockridge, Midget Tournament Director 519-531-0835 hllalockridge@gmail.com

5.0 Financial Update

The Community Well-Being Fund acceptance requires a member of the HBMHA Executive to attend a photoshoot on Thursday October 11th at 3:30pm in Council Chambers, 21 Queen Street Ripley. The Executive will be unable to host a power skating program in 2018 due to scheduling restrictions and ice availability.

Motion No. 3 Moved by Brad Murray. Seconded by Dave Hackney.

That the Huron-Bruce Minor Hockey Executive ask an amendment to the Community Well-Being Application to redirect funds from the proposed Power Skating program to the Future Pro Goalie Clinic.

All in Favour.

Carried.

6.0 Gate Procedure

The Executive discussed various options for a gate / admission procedure and policy. The Executive explored the benefits of assigning a cash box to each team, as well as having only one cash box at each arena. It was determined that a lock box will be required at each arena and an Executive member will be required to empty the lock boxes three or four times a week.

Susanne Cutting offered to collect the lock box revenue in Lucknow, Natalie Meekins offered to collect the lock box revenue in Ripley. Susanne Cutting and Shaun Scott will continue to formulate a procedure for the gate collection.

Motion No. 4 Moved by Troy Snobelen. Seconded by Mike Smith VIA EMAIL VOTE

That the Huron-Bruce Minor Hockey Executive approve the following admission rates for the 2-18-2019 season:

Adults	\$5
Students	\$3
Pre-School	FREE
Tyke Games	\$3
Season Passes (Including playoffs)	
Family	\$150
Single	\$80

16 In Favour. 3 Abstained
Motion Carried.

Kelly Thomson will have season passes printed and ready for the first game on Saturday October 6th. A referee payment sheet will be required as well.

7.0 Ice Rental Contracts

The Executive reviewed the cancellation policy at both arenas – Lucknow requires 7 days notice to cancel without penalty, Ripley requires 14 days notice to cancel without penalty. Brad Murray contacted the Community Services Department of Huron-Kinloss to request a reduction in the 14 day policy, but his request was denied.

The Executive will submit a request to Jessica Catto and Mark Hackett to specify charges for unused ice on the invoices, and request that ice is billed monthly. The Executive also discussed submitting a letter to council to freeze the ice rental rate as well as reduce the 14 day cancellation policy requirement.

8.0 Coaches Manuals

Darren Maki briefed the Executive on the Coaches Manual requirements. Troy Snobelen offered to assist with the assembly of the coaches packages. The Executive agreed to host the Coaches Meeting on Thursday, October 4th at 7pm. Brad Murray, Dave Hackney, Darren Maki and Troy Snobelen will collect packages, presentations and information from previous years' RMH and LMH Associations for reference.

9.0 Scheduling Meetings

The Rep and AE team scheduling meeting is taking place on Sunday September 30th at the Wingham Legion.

Bantam	9:00am	Novice	1:30pm
Midget	10:30am	Atom	3:00pm
Peewee	12:00pm		

Tammy Murray prepared scheduling calendars for all Rep & AE representatives.

10.0 Tyke Teams

The Rep teams were selected and three Tyke players successfully made the Novice Rep team roster. As a result, the remaining 9 Lucknow players and 5 Ripley players were insufficient to make two Tyke teams, as originally agreed upon. The Executive reviewed the options and agreed to combine the Ripley and Lucknow teams to create one Tyke team. The ice schedule will be altered to allow one practice in each arena on a weekly basis, with alternating ice times on Saturday mornings.

Motion No. 5 Moved by Mike Smith. Seconded by Brad Murray

That the Huron-Bruce Minor Hockey Executive combine the Ripley & Lucknow Tyke teams to formulate a single team. Tom Ricica will be head coach of the Tyke LL team.

All in Favour.

Carried.

11.0 Approved Rosters

Natalie Meekins has been working on getting all registrants pre-registered and rosters submitted through the HCR portal. The Rep and AE roster submission deadline is October 9th.

12.0 Player Affiliations & Bench Staff Certifications

Player affiliation forms are required from Rep and AE coaches as soon as possible. Natalie Meekins, Mike Smith and Darren Maki has been coordinating with volunteers to ensure qualifications are up to date.

13.0 Logo

Postponed to the next meeting

14.0 Clothing Orders

Kelly Thomson inquired about a generic Huron-Bruce Minor Hockey clothing order. She has been in contact with a supplier that is able to provide custom clothing orders at a reasonable price. A portion of the sales goes back to HBMHA.

15.0 Events

Huron Bruce Minor Hockey Picture Day – November 12th Ripley & 13th Lucknow
Ripley Fall Fair – September 29th

Brandon Metske Day – October 13th in Lucknow. Change in the schedule, to accommodate Peewee. New poster printed. Silent auction & pot luck. Lancer game at 7pm.

16.0 Other Business

16.1 Juvenile Goalie Player Movement Request

Mike Smith informed the Executive of a juvenile goalie from Wingham who would like a release to play in HBMHA. No action required until request is received.

16.2 Cash Calendars

Kelly Thomson updated the Executive on the HBMHA request to the Lucknow Kinsmen. Huron-Bruce Minor Hockey approached the Kinsmen about partnering to create a Cash Calendar fundraiser. The Kinsmen are meeting on September 27th to discuss proposal. The Executive discussed the KMHA Cash Calendar numbers: Roughly \$10,000 in prizes. if 2000 calendars are printed, sales will generate roughly \$10,000 in revenue.

Motion No. 5 Moved by Bryce Vanderhoek. Seconded by Shaun Scott

That the Huron-Bruce Minor Hockey structure the HBMHA Cash Calendars to raffle two \$50 prizes, twice a week. Each calendar is sold for \$25 each and each HBMHA player is responsible for selling / purchasing 2 calendars each.

All in Favour.

Carried.

16.3 Volunteers

Ean Moffat asked the Executive to contact him if volunteers are needed for any initiative. He will reach out to high school students in need of volunteer hours.

16.4 Ice Scheduler Wage

Mike Smith and Ean Moffat will compare wages with other centres and put forth a motion.

16.5 Team Liaisons

The Executive assigned an Executive member to each division. The team liaison will act as a direct line for bench staff and parents who wish to bring issues or information to the Executive. They may also assist with dispute resolution. The Liaisons are as follows:

Juvenile	Troy Snobelen, Jonathan Nelson
Midget	Bryce Vanderhoek, Steve Howard
Bantam	Mike Smith, Ean Moffat
Peewee	Natalie Meekins, Kelly Thomson
Atom	Brad Murray, Dave Hackney
Novice	Shaun Scott, Kevin France
Pre-School / Initiation / Tyke	Suzanne Nicholson, Darren Maki

17.0 Next Meeting

Next HBMHA Executive Meeting will take place at the Ripley Arena on Monday October 15th at 7:30pm.

15.0 Adjournment

Motion No: 8 Moved by Steve Howard. Seconded by Shaun Scott.

That the Huron – Bruce Minor Hockey Executive hereby adjourns.

All in Favour.

Carried.