



# Bedford District Minor Hockey Association

Board Meeting – August 17 2023 @ 7:30pm

Meeting is called to order at 7:35pm by Jason Foster

## ROLL CALL

President/Executive VPs			Coordinators			Support		
President	Jason Foster	X	Certifications	Tanya Wilson		HDP	André Lefebvre	
VP Operations	Ken Lenihan		Risk Management			Admin. Coordinator	Matt Oxford	X
VP Finance	Craig Lynk	X	Communications	Dave Denny	X	Controller	Mike Hurley	X
VP Competitive	Brian Furdas	X	U7			Equipment Manager	Ryan LaPointe	X
VP Development	Chris Snide	X	U9	Kiersten Amos	X	Past President	Vacant	
VP U7/U9	Megan Douglas	X	U11	Krista Sheehan	X	Referee-In-Chief	Chris Nyers	
VP Recreation	Nancy Oldford	X	U13	Krista White		50/50 Coordinator	Lauren Floyd-Weir	
Secretary	Kyla Burry	X	U15	Anthony Dopp		Business Development	Rob Dickson	X
			U18			Social Media Coordinator		
						Safety Rep	Flo Eaton	X

**Regrets:** Andre Lefebvre, Ken Lenihan, Krista White, Anthony Dopp

Agenda Items	
1. Review and approval of minutes	<ul style="list-style-type: none"> <li>Previous minutes were approved by Dave Denny, seconded by Craig Lynk</li> </ul>
2. Round Table Introductions	Complete of those present
3. President update	<ul style="list-style-type: none"> <li>Jodi MacEachern contacted by Flo - \$85 per person</li> <li>Jason has contact at St John Ambulance</li> <li>Jason to connect with Flo but Jodi indicated other associations have also inquired so we need to nail down a provider</li> <li>Tanya to ensure that is added to tracking sheet for certifications*</li> </ul>
a. First Aid CPR required by HNS on each team	
b. Player registration	<ul style="list-style-type: none"> <li>2 families that were removed from BDMHA are moving back - one has been approved by HNS</li> <li>Baker family looking to move to Sackville Minor Hockey - require a release</li> </ul>
c. Need to finalize HGP interviews	<ul style="list-style-type: none"> <li>Jason to connect with Andre to finalize</li> </ul>

3. Ice Allocation	<ul style="list-style-type: none"> <li>• General schedule feedback - call up issue, cluster of games with no practice, ice shortage</li> <li>• Not all ice allocation contracts are finalized so we don't know what extra ice is available</li> <li>• Matt would like to get ice schedule done before tryouts start - need our plan for ice to him by then</li> <li>• Suggesting a communication to membership on ice allocation and what that looks like</li> <li>• Request to share blackout dates more upfront to coordinators for planning</li> </ul>
4. Coach/Manager Meetings	<ul style="list-style-type: none"> <li>• Lower numbers possibly due to summer</li> <li>• Themes covered in document <a href="#">linked</a></li> <li>• Could be some merit in BDMHA pre-registering tournaments but from a money perspective Craig and Mike would need to look into what we could use <ul style="list-style-type: none"> <li>• Technically the Manager handbook indicates no booking tournaments before bank accounts are opened</li> <li>• Brian, Nancy and Megan should look at some tournaments, Craig and Mike to figure out finance, use Coordinators to prebook tournaments and hotel blocks</li> </ul> </li> </ul>
5. Subcommittee a. Tryout	<ul style="list-style-type: none"> <li>• Schedules being finalized</li> <li>• Competitive should be complete by October 7</li> <li>• U9 would then line up to start at Thanksgiving</li> <li>• Committee has discussed and tryouts will go to a hybrid of a traditional model</li> </ul>
b. Coaching	<ul style="list-style-type: none"> <li>• Committee has met and determined a broad process for each level that includes Andre at all levels</li> <li>• Coaching committee to create criteria to be published on what BDMHA is looking for in a head coach</li> </ul>
6. VP Updates	<p><b>Jason</b> - requesting to move our next board meeting so that it lands before tryouts start - Kyla will send out a new calendar invite for September 11</p> <p><b>Megan</b> - Megan interviewing a U7 coordinator this week, Megan looking to work with Nancy and Brian on eliminating some of the U9 4:15 ice-times</p> <p><b>Brian</b> - Brian presented a draft tryout process for U13AAA, looking for further board thoughts on Spring ID camps, Brian is going to provide flow charts for all skill levels, Dave brought up parent meetings to layout the year including tryout process. Brian would like to finalize a Competitive committee to include external candidates.</p> <p><b>Chris</b> - Upcoming try goalie and coach development in September, Finn Goalie to help with try goalie. Chris has reached out to get a mental health voice in for BDMHA; <a href="#">Ben Meisner</a>, and a dietician in late October, early November. HGP interviews should be finalized when Andre returns from vacation</p> <p><b>Nancy</b> - Still no U18 coordinator identified, if anyone has any suggestions please let Nancy or Brian know. Recreation registration down a few teams. Coaching applications looking good for recreation except for a couple items</p> <p><b>Craig</b> - A little worried with registrations down. Conditioning camps also lower registration. Craig to share trending</p>
7. New Business/Questions	<ul style="list-style-type: none"> <li>• The idea of spirit or cultural event similar to "Rock the Rink" <ul style="list-style-type: none"> <li>○ Need to get a leader on this event and work with Matt on ice availability</li> </ul> </li> </ul>

**Next meeting: September 11, 2023 @ 7:30pm**

	<ul style="list-style-type: none"><li>• Additional conditioning camp dates being sent out at \$50 per player, \$25 per goalie</li><li>• Jackets have been donated to Youth Black Hockey Association, goalie equipment to be reviewed</li></ul>
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Meeting adjourned by Mike Hurley, seconded by Flo Eaton at 9:00pm

APPROVED

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