



Bedford District Minor Hockey Association

Board Meeting Agenda – August 25, 2022 at 8:00 pm

ROLL CALL

President/Executive VPs			Coordinators			Support		
President	Jason Foster	X	Certifications	Gloria Furdas	X	HDP	André Lefebvre	X
VP Operations	Greg Crowell	X	Risk Management			Admin. Coordinator	Matt Oxford	
VP Finance	Craig Lynk	X	Communications			Controller	Ben Archibald	
VP Competitive			U7	Megan Douglas	X	Equipment Manager	Chris Snide	X
VP Development	Christien Lefebvre	X	U9	Camillia Snow	X	Past President	Vacant	
VP U7/U9	Kyla Burry	X	U11	Jennifer MacKay		Referee-In-Chief	Chris Nyers	
VP Recreation	Nancy Oldford	X	U13	Anthony Dopp	X	50/50 Coordinator		
Secretary	Jennifer MacLeod	X	U15	Ken Lenihan	X	Business Development		
			U18	Trina Canavan	X	Social Media Coordinator		
						Safety Rep		

Agenda Items

- A. Review of Agenda/Introductions** (Jason Foster) **5 mins** Matt is unavailable due to a family emergency so item C will not be covered in depth. The meeting will be heavily focused on the tryout update. VP updates will be added as a standing item to the agenda once the season starts.
- B. Approval of Past Minutes** (Jason Foster) **5 mins** Kyla Burry moved that the previous minutes be accepted as circulated. Seconded by Chris Snide. Motion passed unanimously.
- C. 2021/2022 Annual Awards Update** (Jason Foster) **10 mins** There was no meeting as yet to review nominations from the 2021-2022 season. Nancy Oldford, Trina Canavan, Greg Crowell and Kyla Burry will assist Matt in the review and seek feedback from divisional coordinators prior to announcing the final choices.
- D. Constitutional Committee Update** (Greg Crowell) **10 mins** The committee has made the decision to amend the Constitution piecemeal versus throwing it out and starting from scratch to avoid missing anything. They will be sharing their working document with the Executive Committee for input and feedback.
- They will also be doing up a set of plain language documents to outline policies and regulations (i.e., complaint process, role descriptions, etc.) and pulling these out of the Constitution.
- The committee will next meet on September 8 and hope to meet bi-weekly with a target of releasing the revised Constitution to the membership two-weeks prior to the semi-Annual AGM on January 21, 2023. Changes to the Constitution can only be voted in by the membership.
- There will be a communication sent to the membership to outline next steps.

Next meeting: September 15, 2022



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- E. Registration Level Update** **10 mins** We currently have 1,000 which is roughly 100 fewer than last year. U7 is down about 45 skaters and U18 recreation is down about 60 skaters. U23 is up and we may be able to have two teams this year.
- (Jason Foster)
- There are currently roughly 15 transfers pending.
- HCR 3.0 was released to address the issues with reporting in HCR 2.0, but unfortunately it seems worse, and we are trying to find workarounds.
- F. 2022 Try Out Update** **10 mins** Draft working document developed by the Tryout Committee was circulated to the Executive Committee for input and feedback. It is confidential at this point and may change significantly prior to the final document. Once finalized, it is expected to be posted on the website by September 2, 2022.
- (Jason Foster)
- The HDP will run the ice sessions for tryouts but will not be part of the decision-making process.
- Matt Oxford will be the only person with access to Team Genius during the tryout process.
- G. Try Out Committee Update** **60 mins** The tryout committee is made up of the HDP, VP Competitive, VP Recreation, VP U7/U9, and Matt Oxford. Evaluators are from the hockey community and have no association with BDMHA. The leads have all been involved in evaluations for years and they know how to make sure that people know how to perform at evaluations. They are coaches but have never coached within BDMHA and have no affiliation with families in BDMHA. Any familiarity that they may had, will be avoided by moving them to a different age group.
- (Chris Snide)
- Currently, we have 6 confirmed evaluators at U11; 7 confirmed evaluators at U13; and 5 confirmed evaluators at U15. There will be a lead and a minimum of five others, and they will not crossover age groups.
- The scoring criteria will be defined by the evaluators and posted on the website at least 3 days prior to tryouts.
- All evaluators and everyone on the committee will sign a confidentiality clause. Breaching the clause will result in membership cancellation.
- All conflicts of interest must be declared, and the Executive Committee member will walk away from the process while that conflict is in place.
- All tryout drills will be posted in advance of tryouts so all players and families can be better prepared for tryouts. Scoring evaluation points will be included with the tryout drills so that players and families can understand what the evaluators are looking for.
- The committee will address how absences and injuries will be dealt with during the tryout process.
- We are working to the Hockey Canada model where players will only be promoted up and not demoted.
- U13AAA is the only team that will follow an elite model and will have cuts as it's the only team in that tryout division. No player will be parked during the process. This age group will also include coach feedback at the end of the process for players on the bubble. This is the only division that will include coach feedback this season. The final decision on any bubble players will be made based on a coach-led skate.
- A development skate with scrimmages will be held for all registered players the weekend before the tryouts start.
- H. New Business** **10 mins** None

Moved by Greg Crowell and seconded by Nancy Oldford to call the meeting to a close at 22:10

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