



Bedford District Minor Hockey Association

Annual General Meeting Minutes – June 26-28, 2021

Meeting: Annual

Chair: Jason Hale,
President BDHMA

Invitees: Members

The online meeting was called to order by the Chair at 2:04 pm. Notice of the meeting and the business to be transacted there having been duly circulated in advance to all members and a quorum of members being present, the Chair declared the meeting to be duly called and constituted meeting of the members of the Bedford District Minor Hockey Association.

Agenda Items	Update
A. Review of Agenda	Jason welcomed everyone to the meeting and explained the agenda and timing.
B. Roll Call	Quorum present The following members were present: Andrew Smiley Andy MacDougall Brent VanBuskirk Brian Furdas Chris MacQueen Chris Perry Chris Snide Christian Lefevre Craig Lynk Cyril O'Brien Dave Coady David Hatch Denise Crowell Devin Veinot Eric Gillis Eric Stewart Eric Villeneuve Evan Hickey Fiona Bell G. Michael Singer Glenn Breen Gloria furdas Graham Schlender Greg Crowell Greg Leslie Jason Foster Jason MacDonald Jason Williams Jeff Christian Jen and Jay Turple Jennifer MacLeod Jennifer Oake Jessie Hulsman John Devereaux Ken Lenihan Krista Sheehan Kyle Schmeiser Lawrence Baker Lorrie Slade Mark Regular Matthew Oxford Maurice Doucet Michael Kydd Monica Schafer Noel Humphreys Raymond Munn Scott MacPhee Scott Urqhart Shane Gibbs Sonja MacQueen



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	<p>Stephanie Redded Tammy Singer Tim Garriock Trevor MacLean Tricia Schmeisser Vicki Sorhaindo Yvone Leblanc</p>	
C. Approval of Past Minutes	<p>UPON Motion duly made by Greg Crowell, seconded by Eric Villeneuve and unanimously carried, the minutes were approved.</p>	
D. President Report	<p>All reports have been posted and were presented.</p> <p>Jason Hale (President)</p> <ul style="list-style-type: none">- Congrats to Malcolm Green, Noah Blanchard and Joe Power who were drafted today in the QMJHL- Congrats to Matt Oxford for winning the HNS Registrar of the Year Awards- Congrats to Keely Lenihan won the Outhie Moriarity Award.- Thank you to Keith Foster, Tim Outhit and Rosalyn Smith for your support throughout the year.- Thank you to the Shawn Mackenzie and Matt Oxford for their dedication to BDMHA throughout the years- Thank you to all the board, executive and volunteers/coaches.-- Jason went over BDMHA structure including 1050 players registered.- We have around 400 to 500 volunteers in our organization!- I had 3 areas I focused on:<ul style="list-style-type: none">o Player Experienceo Developmento Raising Expectationso Great Coaches- Jason presented his Highlights over the last 3 years:<ul style="list-style-type: none">o Having a season 2021-2020o Parents in rinko 50/50 programo Success of tournamentso Social Media Strategy and brando Numerous HNS awardso First Gear Swapo New directions for refereeso Tournament Success	



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- Minor Hockey Association of the Year
- Improvement of ice allocation
- Moved all tryouts to Rink D
- Hosting Hometown hockey
- Media coverage
- More competitive teams – we went from 16-17 to 20 teams
- Jason presented the awards winners for this year:
 - Competitive Coach of the Year
 - U11 – Eric Gillis
 - U13 – Jeremy Gillis
 - U15 – Scott Steffen
 - U18 – Jamie Moore
 - Recreation Coach of the Year
 - U11 - Charlie Dunn
 - U13 – Jamie Loughery
 - U15 – Sean Doucet
 - U18 Darrin Quigly
 - U7 Coach of the year -0 Chris Kelly
 - U9 Coach of the Year – Craig Frizzell
 - Joanne Lenihan Volunteer of the Year
 - Larry MacVicar
 - PJ Makinen
 - Most promising referee
 - Andrew Mackinnon
 - Most improved referee
 - Brandon O'Reilly
 - Most Deserving referee
 - Matt Sode
 - Eileen Mader Memorial Award
 - TBD
- Jason went over some of our survey results
 - Our registration has not increased over the last 8 years
 - There is talk of HNS doing a boarder review of all borders in minor hockey. We will be under the microscope during this time.



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- 95% of players enjoyed playing BDMHA
- 90% of players wanted to be on a team with the same coach
- 78% of membership had an excellent experience at BDMHA
- 93% had above average experience at BDMHA
- 97% had an average or above experience at BDMHA

E. Vice President Operations Report

Eric Villeneuve (VP Operations)

- We had a strange season with Covid this year. We worked closely with HRM and Nustadia to get kids and parents on the ice.
- Thank you Christien Lefebvre for his work on the certification.
- Thank you Shawn MacKenzie and Matt Oxford for all your work throughout the year.
- We have a partnership with Nova Trophy and they have been a great partners over the years.
- Thanks Gary Couch for his work with the referees.
- Thanks to all the executive and volunteers.

F. Division Vice President's Reports

Scott Urquhart (VP Competitive)

- We had an up and down year due to Covid
- We were able to extend our season this year to make up some of the games we missed due to Covid.
- 20 out of 20 competitive made it to the CMHF playoffs and 7 making it to the finals.
- Congratulations to the competitive coaches of the year.
- Competitive and rec work very close together as we call up rec players all the time to allow them to play some competitive teams.

Stefanie Redden (VP Recreation)

- We had a tough season with Covid and we also had a tone of people also stepped up so thank you all.
- Our evaluations were similar to previous years in order to have balanced teams.
- We saw a lot of positivity come out of or rec this year.
- Our rec teams had a lot of success this year.
- Unfortunately we weren't able to run the Noah Llewellyn Memorial Tournament this year due to Covid.

Denise Crowell (VP IP Novice)

- We were concerned that our registration would go down due to Covid but it was very similar to last year.
- U7 was a real challenge with Covid as they generally need our parents
- Our U7 teams are quite large so they were generally over the covid limits so this



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caused a lot of rescheduling

- Our U9 teams were quite effected as well as their practices are shared ice practices which meant we couldn't share ice.
- Unfortunately, we weren't able to do the Junior coach program. We are hoping to start this up next year.
- We weren't able to partner with CanSkate this year due to Covid but we were able to make a few adjustments for this.
- We had a lot of great feedback (best over the last 3 years) for the U7/U9 levels this year.
- Thank you to Nancy Oldford and Kyla Burry
- My goal is to be the best U7/U9 program in Canada.
- Jason mentioned that the logistics of getting 300 to 400 kids in out of the rink was amazing. Great work.

Shawn MacKenzie

- A lot of people stepped up this year to give the kids the best opportunity we could so thank you.
- Jason thanked Shawn for setting out how programs could work under Covid. HNS used BDMHA as an example how to do things.

G. VP Finance Report

Jeff Christian (VP Finance)

- Last year we didn't do a formal budget due to Covid
- We made some changes to our budget to make it more conservative.
- Minor Hockey at best is a break even proposition. It is the camps and programs outside of Minor hockey that possibly allow us to have a surplus.
- We applied for every grant possible under Covid.
- We ended up with a surplus of 76K but received grants of over 90K
- Jason mentioned that BDMHA makes 0 profit from 50/50. It makes our financials but it gets distributed.

There were no questions on report.

H. Presentation of next season's budget and fee structure

Jason Hale presented the registration fees for next year

- Increases of \$15 for most levels with \$35 for U9
- The fees were passed by the board at a previous meeting.

I. Resolutions and Discussions

UPON Motion duly made by Jeff Christian, seconded by Greg Crowell and unanimously carried, the fees and budget were approved as presented.

J. Introduction and Election of New Executive Officers

Jason walked through the how the voting process will take place which was posted on the website. You get 1 vote per family.



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	<p>Each of the candidates (Stephanie Redden, Brian Furdas, Eric Villeneuve and Christian Lefebvre) was given 5 minutes to present their platform for next year</p> <p>The nominations for the 2021-2022 executive are as follows:</p> <p>President - Scott Urquhart (acclaimed) Secretary – Greg Crowell (acclaimed) VP Finance - Jeff Christian (acclaimed) VP Recreation - Jason Foster (acclaimed) VP Development - Kyle Schmeiser (acclaimed) VP IP/Novice - Denise Crowell (acclaimed)</p> <p>VP Competitive - Stephanie Redden & Brian Furdas VP Operations - Eric Villeneuve & Christian Lefevre</p> <p>In person vote on Sunday June 27 12 to 5 at BMO.</p> <p>The AGM was paused for the vote</p> <p>AGM continued at 8:00 pm on Monday June 28 where the results were announced</p> <p>Keith Foster walked us through the vote:</p> <p>Held Sunday June 27 from 12 to 5 at Halifax 4-Pad Centre. Each person was registered at the front desk and given a ballot where they voted in a different room. The votes were counted by the BMO nominations committee.</p> <p>The winners were:</p> <p>VP Competitive – Brian Furdas VP Operations – Eric Villeneuve</p> <p>Keith asked if anyone wanted to make a motion to have the number of votes announced but with no one speaking up a motion was made to accept the results.</p> <p>UPON Motion duly made by Tim Garriock, seconded by Chris Perry and unanimously carried, the vote was accepted as presented.</p> <p>UPON Motion duly made by Mike Kidd, seconded by Scott MacPhie and unanimously carried, the ballots for the positions of VP Competitive and VP Operations shall be destroyed.</p> <p>Jen Macleod asked for the number of votes, but a point of order was raised by Mike Kidd stating the ballots were to be destroyed and a count could not be given. The Point of order was accepted by the chair and a count was not announced.</p> <p>Scott Urquhart thanked everyone for the election and Stephanie and Christian for their contributions going forward.</p> <p>Jason Hale thanked everyone for their contributions and in particular Stephanie and Christian for the contribution over the years.</p>
K. New Business	No new business
L.	UPON Motion duly made by Scott Uqquhart, seconded by Greg Crowell and unanimously carried, the meeting was adjourned at 8:15 pm on June 28, 2021.