**BCHL Board Meeting**

**June 19th**

**6:30pm**

**Gretzky Centre**

Attendance: Ziotek, Fitzgerald, Wilson, Purificati, Gagne, Skater, Ellis, Winter, Elliott

Regrets: Dickson, Kingswood, Finnegan, Elmy

Agenda:

1. Present BCHL-BMHA Joint Committee Update
2. Present Preliminary Budget Review
3. Discussion & Vote on Setting of Registration Fees for HL Programs Goalie pricing
4. Discussion & Vote re: Juvenile Aged Players in Midget
5. Present Update re: House League Jerseys/Select Jerseys
6. Set Registration Open Date
7. Sub Committee Round Table Discussion

New Business: Just Try it program update. First shift applications closed before I knew about the program. Will register next year.

Adjournment

**Minutes:**

1. -BMHA – Meeting this Fri with committee but Select discussions of any kind are done. Will discuss only house league cross-over games. IP discussions did not mesh either. We will continue conversations throughout the year.

-We will continue with our own IP. 7 and 8 will be half ice for half season and then transition to full ice. 5 and 6 will continue with cross ice. Select will be IP 7 and 8.

-find out from other centers what they are doing with IP 7 and 8 for tournament registration purposes.

2. Prelim budget review - will formally approve budget in October

-Police checks – table for August meeting – possibly use affidavit and follow the school board of every 3 years and/or necessary for first-time volunteers

3. Fees – we divided proportionately all the overhead costs throughout each division.

-Ip will be cross ice and cost is reflected.

-Midget will return to 1.5 hr. games and cost is reflecting it.

-will add payment plans to registration

-if register before July 31, can pay $100 per month, starting at $75 to distribute it evenly

“George would like to put forth motion of fees including stipulations and payment plan, gift card incentive and multi-player discount.” Rick Fitz seconded it. All in favour!

4. Mike made a motion to include 2000 birth year. Trevor seconded.

-We will defer midget juvenile select till a later date

5. Discussed House League, Eval and Select Jerseys

-Cost budget was given, and samples were shown. Niko was suggested to do Select jerseys and ILA was suggested for house and evals.

-it was decided to review some final costs and then do an email vote on jerseys in the next 2 weeks with order to be placed by July 6th – See notes in July 24th minutes.

-Teams/players will keep their jerseys for this season.

-Team colors were picked for Jerseys for House and eval

6. Season registration set to be open by June 26th.

7. Round table discussion on season prep – sub-committee’s

New Business:

1. Select policy – Darryl will be sending out a new select policy via email to be reviewed by the board and voted on at the July meeting
2. Grow the Game program “Just Try it” – Sandra introduced a new program from Alliance. It’s value and benefits to our association are fantastic and the potential of growth and player retention is huge in the 4 – 8 yr. old’s where we are looking to entice and retain players for our future. Another strong selling feature is that the only cost to us is 1 hr. of ice time – that’s it.  We get to piggyback off Alliance’s media and press campaigns as they will be promoting this program provincially and we will be featured on their website as a participating member.

We did some brainstorming about how to tie in some equipment opportunities.

Meeting adjourned at 8:45pm