BCHL July Board Meeting

Tuesday, July 24, 2018 Board Room WGSC 6:30 PM

**Agenda** items for July 24th meeting.

1. Review House League Jerseys Order - Sandra
2. Select Jerseys/Select Policy/Select Proposal - Darryl
3. Review tentative ice plan - All
4. Round table discussion re: season prep assignments - All
5. Advertising update - George
6. Registration update - Sandra

New Business:

1. Add Dan Skater to signing authority at First Ontario and remove Eric Stamp
2. Interleague play - George

Items requiring vote:

1. Acceptance of Select Jersey/Proposal - Darryl will put forth a motion
2. Board Approval on additional Advertising - George will put forth a motion
3. Board Approval on capital purchases - League Gazebo and Roll up Banners - total no more than $1000.  George & Sandra.
4. Board Approval of Opening Day BBQ Format - George will put forth a motion.
5. Board Approval of Employment Contracts for Registrar & Scheduler - George will put forth a motion (Sandra and Natalie cannot vote on this)

**Meeting Minutes**

Present - George, Winter, Gagne, Skater, Ellis, Purificati, Finnegan, Fitzgerald, Peter, Wilson, Elliot

Regrets - Dickson, Elmy

Meeting began at 6:30 pm.

1. ***House League Jerseys*** - All ordered and will find out date for delivery, hopefully Sept. 8 and request that jerseys are boxed by team/division
2. ***Select Proposa***l - Discussions have still been continuing. BMHA likes the proposal except they want a neutral logo on jersey and not the Saints on the front. Each association would have a same size logo on shoulder. That is the only sticking point. As of today, they are still not willing to have the Saints logo on the program. Darryl has presented a press release to all boards, so it is public record. See attachment

***Select Policy*** - Darryl has drafted an updated IP Select policy and Novice - Midget Select. Handout given.

***Select Jerseys*** - there are 3 options - handout to show all 3 designs. Darryl presented sizing /numbers for select jerseys. Logo is going to be guy with words.

***Select budge***t - all good except rework Midget. Natalie and Sandra to give Darryl costs for Midget timekeepers and refs.

1. Tentative ice plan is revised - George has put tentative plan on website.
2. Round table committee discussions -

 -***Opening day BBQ*** - rethinking it may be too much to run Ribfest for opening day. Suggested that we return to original plan of Opening Day BBQ. John has BBQ from Casino that is already reserved for us. Trevor has the contacts for food.

 -***Eval committee*** - meetings happening throughout the summer with a plan for the opening day being drafted up. Will email out to rest of the board.

-***TOF*** is opened. Amend IP 7& 8 to change or split division depending on team registrations.

-***Equipment*** - Set up date for equipment room clean up.

***-Sponsorship*** - Nat set up letter for sponsorship and has emailed the board with it to take out and secure League/Division Sponsor. Please email her for a copy if you haven't received it Elliot had an idea of a reimbursement for people who obtain sponsors. Possibly 10% off registration - or off their next year registration. Idea tabled for October.

1. Digital sign up for 4 weeks. George has made up and ad for a door hanger 25$ off coupon. Mobile signs are up for 1 more week
2. Registration update - Registration open and running smoothly so far. Have added sibling discount for same family with 2 or more registrations. Have added new member discount. Goalies are exempt from all discounts due to price of only $100.

Items voted on:

1. -Proposal from Darryl to run 1 Joint select program managed by the Saints, open to all players from BCHL and BMHA from Minor Novice - Major Midget run under the umbrella of the BHC (Brantford Hockey Council), which is a committee of 6 neutral board members - 3 from each association. George seconded motion. Unanimously agreed

- Second proposal from Darryl is to run the same program as above but change the jersey to a neutral and new logo with no branding of BCHL or BMHA. Call it the Brantford Select. No one seconded the motion. Motion denied. All in favour of rejecting the proposal.

-Darryl has made a motion to approve the new Select Policy with the removal of the baseline concussion testing. Seconded by Rick. With the knowledge that all can retract within 7 days. All approved.

-Select jerseys - samples were shown via handout and a vote was taken. The board voted for option # 3. Results - Jersey # 1 - 2 votes, jersey #3 - 9 votes

1. George has made a motion to approve the printing of 2000 door hangers with the coupon. Have our kids put them out on a Saturday. Finnegan has seconded. All in favour. George will put a new draft together and email out for the board to see this week.
2. George made a motion to buy a 10 ft. canopy and 2 roll-up banners for the league in general. Purificati seconded. All in favour. Sandra to send out proof of banners once design is complete.
3. The board decided to return to our normal opening day BBQ and postpone the Ribfest for another time. No vote was taken or required.
4. IN CAMERA SESSION - Board Approval of Employment Contracts for Registrar & Scheduler - (Sandra and Natalie were excused from the room)

New Business

1. Sandra made a motion to add Dan Skater as signatory and remove Eric Stamp from signing authority at First Ontario. Seconder George. All in favour.
2. Interleague play - is a go and Natalie will update us as the process is confirmed. Natalie will send out a mock schedule
3. Discussed medals from Nothers. Sandra will explore ideas/price and options further.

Meeting adjourned at 8:45 pm.

Next meeting Tues. Aug 21 at 6:30 pm in boardroom at Gretzky

Prior to this month’s meeting, 2 votes were held via email. See below

* On June 21, there was a motion made by Darryl regarding Select Jerseys. See motion below.

 *am making a motion to award the Select jersey contract to Niko Apparel.*

*These are reversible jerseys, graphics are fully customizable and sublimated, socks are also part of this award.*

*Prices are $70 for the jersey and $28 for the socks.*

*Order will be for 17 player jerseys and 2 goalie jerseys for each of 6 teams, tyke through midget.*

*A total of 114 jerseys.*

*Please respond to this email with "YES" or "NO" to this motion, before end of day on* ***Friday, June 23rd****.*

*If you have any questions or require clarification before submitting your vote, please let me know.*

* On June 22, all board members had voted in favour of the motion and Select Jerseys were ordered.

* On June 26, there was a motion made by Sandra regarding House League and Evaluation Jerseys. See motion below.

*I would like to make a motion to award ILA Sports the contract for our House League jerseys and our Evaluation jerseys.*

*House League*

*Ø        290 units*

*Ø        Front: 1 colour team logo and 3 colour Saints logo*

*Ø        Sleeve: 1 sponsor on each sleeve*

*Ø        Back: heat press number,*

*Ø        3 colour sponsor and stop sign*

*Ø        $36.50 youth/$37 adult*

*Ø        Knit socks $9/pr*

*Ø        Total $12076.00 - budget is $13000.00*

*Evaluation Jerseys*

*Ø        200 units with numbers on the back ONLY and a small 1-color Saints logo on the front left shoulder area.*

*Ø        There will be 100 of Gold and 100 Black*

*Ø        $15.75/jersey = $3150*

*Ø        This is within our “on-ice equipment” budget.*

*Please “reply all” to this email with "YES" or "NO" to this motion, before end of day on Wed, June 27th.*

*If you require more information or have any questions before submitting your vote, please don’t hesitate to call!*

* On June 27, all voted in favour and Jerseys were ordered.