Board Meeting – Feb. 20th, 2018

Attendance: George, Trevor, Jay, Mike, Sandra, John, Dan, Natalie, Rick, Ken, Eric, Mark

GZ,

Agenda & Action Items:

|  |  |  |
| --- | --- | --- |
| Item | Actions | Person Responsible |
| Alliance House League Championships | Register all house league teams & send in payment | Sandra – believe that this is done. |
| Arrange for Travel Permits | KL |
| Make sure each team has their approved Roster | Division Director & Sandra  Sandra to send out updated roster items outstanding |
| Any other items? | Each team owes $475 |
| Alliance Select Championships | Register all teams & send payment | Sandra – believe that this is done. |
| Arrange for Travel Permits | KL |
| Rosters | Individual teams are responsible. |
| Schedules | Individual teams are responsible. |
| Any other items? | Bantam/Novice need to pay |
| Super Saturday | Schedule confirmed | ES |
| Post schedule on web | NE |
| E-blast | SG |
| Pizza/Pop | done |
| Medals | done |
| Volunteers | arrange |
| Auditorium | booked |
| Anything else? | Midget arranged |
| City Championships | Update Board | GZ |
| T shirts have been ordered | done |
| Schedule is completed | Almost done. Opening ceremonies at 10 am with dignitaties |
| Posted on BCHL Website | done |
| Winner of Super Saturday attends | RESEND EMAILS SO COACHES ARE AWARE |
| Travel permits not required (at least I don’t think they are). | KL |
| Ice is booked – Natalie, give back the ice we won’t use that day. | NE |
| BMHA looking after medals | DONE |
| BMMA looking after time keepers | DONE |
| Next group meeting is next week – another email update will be provided. | GZ |
| Anything else? | ALL GAMES RINK #1 |
| Spring Hockey  Red/Green  Black  White  Orange | Registration – open. | Done |
| Posters/Eblast. | Done |
| April 18th – June 20th. GZ needs to sign ice contract | GZ (this week). |
| Jerseys – who wants to order? | Eric/Dan |
| Volunteers? | 1 adult on ice per hr. Blows whistle every hour |
| Junior Hour Volunteers |  |
| Intermediate Hour Volunteers |  |
| Senior Hour Volunteers |  |
| Anything else? |  |
| Alliance AGM | First weekend in June. |  |
| Who wants to go? |  |
| Book hotels and register | SG BOOK 2 ROOMS |
| Attend Golf Tourney this year & sponsor a hole – on behalf of the Tournament of Friends. BCHL to pay for ½ golf tournament at Firerock?? OK?? Who wants to play in the tournament? June 1st? AGM is June 2nd. It is in London. | Can stay over or drive home. Dinner on Sat is the social after the AGM.  We will pay half of the registration for golf tourney – Dinner is included in the golf tournament  Mike Rick Eric George Trevor  Dan Natalie Sandra |
| Anything else? | SG – Find out where to book hotels |
| BCHL AGM | Schedule the date | SG April 17/18 |
| Positions which are up this year? | SG to send list |
| Nominations forms | SG to post/blast out |
| Get net volunteers | All of us |
| Anything else? | Find a list of who’s positions are up.  Nomination forms out and e-blast out who would like to volunteer for positions.  SG- overview of financials |
| IP Festival | Registration | GZ |
| Schedule | GZ |
| Pizza/Pop/Awards for Sunday |  |
| GameTime Lunch for Saturday | GZ & SG |
| Rink Presence Saturday |  |
| Rink Presence Sunday |  |
| Vendors |  |
| Anything else? |  |

Notes:

New business: Put up constitution on website - SG