

DEC 19/17 BCHL MEETING AGENDA

Tuesday, December 19, 2017 5:25 PM

MEETING MINUTES

1. **Tournament of Friends P & L Statement**
2. **Parade**
3. **City Championship Committee**
 - Fitz – Winters – Ziotek
 - Date March 31
 - need to set up meeting with Brantford Minor
 - Winner of A championships go
 - \$ 1750 per association is Budget
 - Novice / Atom / Peewee / Bantam – No midget as BMHA includes Juvenile
 - Suggested game format 12 12 12 awards on ice... gold and silver metals
4. **Tyke Fest**
 - Skater – Wilson – Dickson – Ziotek
 - Date April 7 , 8 – 16 teams Max
 - Registration opens Jan 2
 - ½ ice / small nets / blue pucks
 - Remainder of decisions can be made after we watch Hamilton tyke tourney in early Jan
5. **Tyke Select**
 - Lupton – Stamp
 - This will be more of a practice team
 - Age group targeting is 2010 and maybe a few 2011
 - Start Date Jan 21 – looking for 1 hour Sundays till end of March
 - Team will only play a few games against BMHA and Woodstock
6. **Super Saturday**
 - Finnegan – JV – Stamp
 - Date – March 24 Civic – FYI this is Easter weekend
 - All games at civic , Awards after in Civic Auditorium
 - Pizza / Pop / water /
 - Music during games
7. **Discuss Coach e-mail – please print a copy**
8. **Picture Day Novice To Bantam next Saturday Dec 23**
9. **Playoff format**
10. **Goalie Clinics**
11. **New Business**

Civic Center 6:30 pm

Present - Virtue, Winter, Fitzgerald, Dickson, Trevor, Ziotek, Finnegan, Ellis, Gagne, Skater

Regrets - Stamp, Lupton

1. TOF BUDGET - ALL GOOD. Made \$3000.00
2. Parade - Dan- all good will send us a pic
3. City championship - banner, medals, at Gretzky, maybe tyke not midget
4. Tyke Fest - model after tyke friendship festival in Hamilton Jan 2 or 3. Use Room Roster. Have Registration open by Jan 2/18. Find out if OMHA is allowed to participate - Nat will check on this and what they will provide e.g.. refs - what are their minimum requirements. Are fees set by them? \$750.00. Sandra to check to see if we can get Aud at civic.
5. Tyke Select - will start playing games with BMHA, Woodstock, Hamilton, London
6. Super Sat - will need sanction for pizza, need to order medals
7. Coach email - need to follow-up on rule of 3 stick penalty to remove from game or suspension. We do not limit the game time and in fact have buffer ice to prevent refs from running the game. Refs need to be aware and call the penalties. Handshakes BEFORE the game
8. Digital Dave will be here this Saturday. Tyke picture day went well.
9. Playoff/Round Robin - games now count starting in January. Team that is in first place at the end of Round Robin will be the team that earns the right to go to alliance tourney. City Championships will be the team that is the champion per division. George handed out a round robin/playoff format for us to preview. Dates will be set by Nat and all divisions will do the same format. March break ice will be practices and/or scrimmages only. Division Directors will be responsible for emailing Nat with the team rankings and confirmation of Round robin/playoff start dates before end of December.
10. Check with Rob about invoice for Goalie clinics he is hosting.
11. Alliance wants to see Regional play e.g.. BMHA, Woodstock, Paris, Burford, St. George