

BCHL meeting agenda June

June 27, 2017 6:14 PM



BCHL meeting **BCHL EXECUTIVE MEETING AGENDA**

June 27, 2017
6:30 pm
Jay Virtue's Place – 88 Blackburn

AGENDA ITEMS

Topic	Presenter	Time allotted
✓ Update House League Jerseys	GZ	5 MIN
✓ Update Select Jerseys	ES	5 MIN
✓ Update Logo	RF/GZ	20 MIN
✓ Update rink dividers	DS	5 MIN
✓ Update registration and review fees	SG	10 MIN
✓ High level schedule overview	ES/GZ	10 MIN
✓ NEW BUSINESS		
✓ Tournament update	GZ	5 MIN
✓ Room roster	SG	10 MIN
✓ Alliance AGM Recap	RF/MW	10 MIN
✓ Website update/Timekeepers	NE	10 MIN
✓ Electronic Game Sheets	GZ	15 MIN
✓ Equipment Purchases	RF	5 MIN
✓ Opening Day BBQ	JV	5 MIN
✓ BCHL Timeline	ES	5 MIN

MEETING MINUTES BCHL EXECUTIVE MEETING June 27, 2017

Call to order at 6:50 pm.

Present - Sandra Gagne, Natalie Ellis, George Ziotek, Dan Skater,
Jay Virtue, John Finnegan, Eric Stamp, Rick Fitzgerald

ABSENT - Ken Lupton, Mike Winter

1. George-House league jerseys. Going with ILA sports.
\$ 35 each tax in - good quality, Screen printed

- New team the Prowl
- Dropped the Classics team

Working on art work for jersey design

Jerseys under budget

2. Eric-Select jerseys

ILA is sourcing jerseys
Looking to track down reversible jersey

3. George-Giant Tiger not doing logo
George has found a guy to do the logo. Sent in half the money to get a proof.

UPDATE - NEW LOGO IS IN AND HAS BEEN APPROVED AND LAUNCHED!

4. Dan -Rink dividers have been ordered and set to be delivered to Civic late August/early Sept.
Eric and Dan to remove and /or sell old ones from Civic
5. Sandra -Reviewed fees for new Season - all agreed
-Deanna Basso removed as signatory on Bank account - Eric Stamp to be added - all agreed.
-Dan brought up that some people think they have to be a member or go to church to register.
-have website/registration say 'We are not affiliated with any church - we just don't do Sunday hockey"
-Make sure website says if division is full then there is a waiting list

-If division is full and someone hasn't paid, then they will get bumped for someone that has pd.

-Full Registration fees must be paid before roster date

-Players will not be assigned a team if payment is not received by evals

-Tyke is 6 years and 7

-Novice is 7 and 8 years

-Ways to drive registration and get our name out there:
 - i. Print business cards for parade
 - ii. Make flyers for school first day hand out
6. Schedule- Eric handed out a timeline list

-Sandra will make additions to electronic timeline and send out to all board members
7. George -Tournament of Friends registration to be open before end of August
-teams are already inquiring
8. All agreed to go with RoomRoster for Tournament of Friends management
9. Rick - AGM ALLIANCE - on a downslide for past 11 years

- Most centers had a full table of people
- concerned about message it's sending that we only send 2
- will look into sending possibly 4 next year

• Update Alliance list so emails are sent to the correct people

• Rick would like to get back the MD
• Check with alliance to see how we get it back.
• Apply? Letter of intent?
10. Website/Timekeepers - Natalie

-Host Coaches clinic dog show weekend

-have in-House coaches meeting - needs to be done by end of Sept - review of organization policies, game sheets, etc.

-Natalie and Sandra are dividing workload on website

-Call MBS to see if new skins have been updated

UPDATE - NEW SKIN IS IN AND BEING LAUNCHED THIS WEEK

-coaches will have access to website

1. Electronic Game sheets -George

-\$2 per game x number of game = \$250 approx.

-need to buy 2 iPad's - looking for inexpensive ones with tough Otter boxes

- iPad is like the game sheet
- Second one is for the next upcoming game and keep cycling
- all board members would have access and be able to see game sheets
- Not to be used for Select
- Working with RoomRoster and Alliance for possible use in Tournaments
- Jay made a motion Rick seconded it - all in favor

12. Equipment-Rick

- 5 hole net covers, and pucks and pylons

- Find out if we still have access to extra storage room at civic in changeroom 6

UPDATE - WE DO NOT HAVE ACCESS TO #6 CHANGEROOM

13. BBQ - Jay

-will have access to police BBQ and good sausages

-check with Melanie - jay needs to get a license and a health permit

-looking into Hamilton Bulldogs coming for opening fundraiser

Rick presented new Saints wear samples - looks great

- firming up price/selection

Meeting adjourned at 9pm