

# MONTHLY BOARD MEETING

## August 31, 2023

---

8:00pm / via ZOOM Webconference

### MINUTES

#### ATTENDANCE:

Ishac N.  
Beth F.  
Darren B.

Tyler H.  
Tyler B.  
Scott R.

**Staff Present:**  
Mario B.

**Absent:**  
Alex M.  
Karen S.

Ryan M.  
Steve M.  
Mike O.

Steve H.

**Quorum was not obtained for this meeting, therefore no motions were voted on.**

#### Meeting Start: 8:05pm

##### 1) U18 Tryout status update

- 23 skaters registered for tryouts
- Expecting an additional 5 more
- Scott suggested second U18 team could be BB (non-contact), would that draw more players to tryouts?
- Scott to send email to all '07 and '06 previous players and parents to explain the new structure for U18 (one practice per week, standard practice and home game times)

##### 2) U15BB Tryout status update

- Good sign-up for tryouts, around 30
- 3 players for the team have gone through pre-approval due to current injuries
- Another player has just been injured and likely not skating, hockey ops team to review

##### 3) U9 Tryout status update

- 31 registered – aim for 2 teams with 14 on each
- 4 goalies registered

##### 4) U8 Tryout status update

- 36 registered – 2 goalies
- Scott and Steve M interviewing potential coach for U8
- Overall tryout jerseys are ready and all evaluators are set up
- Sept. 11-17 tryouts for U18AA, U15BB, U9 and U9
- If enough interest, U18A will run week of Sept. 18

##### 5) Trophy Case at Morgan Firestone – Scott

- City has issue with proposed location near Morgan B
- Continue discussions with city

**6) Video Feed at Morgan Firestone**

- Waiting on signatures from the City for installation to occur
- Hamilton Steel is working on getting feed in at Chedoke, Mountain arena and the Quad
- No cost for installation, maintenance at Morgan and a dedicated line will be brought in
- Once City signs contract we can begin to sell subscriptions to the feed through our organization and Live Barn will give us 20% back for each subscription we sell. Will need to get our own QR code out so people subscribe through us and not the Steel

**7) Police Checks - Karen**

- Send all renewals or new completed checks to Karen for filing

**8) Financial Reports**

- Books in good shape
- First team payments due September 1, can be sent by e-transfer
- Employees to be set-up for e-transfer paychecks as well

**9) Alternate Players (AP's) – Scott**

- Discussion held around whether or not current Bombers players should have to pay extra for AP'ing to a different team.
- Since quorum was not achieved, Scott to send out email outlining proposal to charge all AP's a minimal amount for practices to contribute to ice time for development.

**10) U15BB – Tournament possibilities**

- Coach is concerned as not a lot of tournaments around for non-contact divisions
- Will add all BB non-contact divisions to tournament registration and advertise.
- Gerry and Tyler trying to get OMHA tournament listing updated to include non-contact division

**11) Tournament Update – Tyler B.**

- Steve M. looking into cost and feasibility of potential 3<sup>rd</sup> jersey for teams to buy to showcase the tournament. Would be considered a tournament jersey.
- Struggling to get some divisions filled, may need to cancel some
- On the website need to change B designation to BB for the younger age groups
- Need to add BB to U16 and U18 for registration
- For scheduling purposes we will schedule the non-contact games together to help with the reffing.

**12) Social Events update – Tyler B.**

- Would like to purchase table cloths and back drops for tables to be used at events
- Tyler to put a budget together of overall needs and then more specific budgets for all events to be planned and submit to board for approval.
- Opening Weekend Kick-off event aimed for Oct. 14 for AA teams and Oct. 15 for A and BB/B teams.
  - o Hoping to have a charity BBQ and fun activities for kids (ie. Face painting, parking lot events)
- Social Dance fundraiser – hosting at the Warplane museum? Need a committee to run it
- Tournament – separate committee ongoing
- Banquet – end of year – committee from last year have volunteered to run it again

**13) Junior Bombers Development Contract – Scott**

- Will offer a junior development program to all Glanbrook, Glancaster, and AMHL registered players
- Cost will be \$500, program is totally funded by fees collected

- Will run for 9 weeks in first half of year (18 skates) and the same for the second half
- Will run 3 groups:
  - o U8 and HL players
  - o Upper end of U8 to mid U9 players
  - o Upper end of U9 players
- Program run by Adrian McIntosh – Shoot your Shot Hockey Development (4 staff on the ice to run sessions)
- Coaches are encouraged to come
- Have 42 registered already, expecting around 70 to register
- Will do skating skills and full ice development
- Scott to provide further details along with contract to full board for review and approval as quorum was not achieved for meeting.

**14) Monthly Meeting days/times**

- Suggested to hold meetings Sunday mornings once a month to be consistent, either 3<sup>rd</sup> or 4<sup>th</sup> week of the month
- Karen to confirm with board members if this will work

Meeting end 9:10pm