

BMHA Monthly Meeting

August 2026

Date: August 10th 2026

Time: 7:01

Meeting called to order by: Alecia Boucock

In attendance

Alecia, Cole, Laura, Trudy, Julia, Sasha, Kirstin, Tamara, Sarah R, Natalie, Vicki, Ken, Pete, Brian, Victoria, Jeff (late)

Regrets

Morgan, Danny, Ashley, Brad

Approval of Agenda

Motion: To approve the agenda as written by Alecia, seconded by Natalie. All in favour- Motion Carried

Approval of minutes

Motion: To accept the agenda as written, seconded by Victoria. All in favour. – Motion Carried.

Budget

The budget for the current fiscal year was distributed and reviewed at the last meeting. In today's meeting, John made a motion to approve the budget which was seconded by Helen. All present voted in favor of approving the budget as presented.

reports

President- Alecia

- Cole and Alecia had a productive meeting with city. They are hopeful that the MC Construction will be completed by end of August. Our concern re: visitor bench heating needing repair in on their to-do list for summer. They also reminded us of the grant available for nonprofits that is accepting applications in Fall and Spring.
 - **Action: Natalie volunteered to take on the writing of this grant application**
- Follow up from last meeting re: request to have coaches ref U9 until games go to full ice. Alecia brought request forward and was informed this would not be supported by District or HEO.
- Brockville Winter Classic Equipment Exchange is August 15th as advertised on Facebook. Convenors and other Board members, please attend as able to answer questions and support families.

- ODR Usage: Discussed ODR usage for a BMHA tournament. Most challenging concern is the lack score board and the visibility of the Blue Lines through the ice. Discussion was had about ways BMHA can support these concerns with possible fundraising. Hosting a tournament utilizing the ODR currently is not possible.
- Had a very productive meeting with the new Brockville Braves Owner. It was acknowledged that there are multiple opportunities to bring both organizations together such as having Braves players involved with the association in different ways and creating a schedule for flag Barrers for the Junior A season. More discussion to come to support the associations working together for the community.
- Upper Canada is setting their black-out dates as well as their regular season schedule, it will be released soon.
- New Sponsorship Bars- We have found new jersey sponsors to replace the old jersey sponsors that have not communicated or paid their annual commitment. With the printing of the name bars to be added to the jerseys, we will not make money from these new sponsors this year but will for the following years the jerseys are used.

Motion by Alecia: Go with the lowest Vender (Vender #2) to print sponsor bars for 3 outstanding jerseys. Seconded by Vicki. Discussion was had that all jersey sponsors were filled and that the money collected for this season will need to be used to cover the cost of adding the sponsorship to the jersey, with little remaining to support to Association. **All in favour- Motion Passed.**

- Need to schedule Checking Clinic.
 - **Action: Pete will connect with Steve Armstrong to book checking clinic dates.**
- Need to review the changes to bylaws so they can be published.

Vice-President- Cole

- Cole has reached out to Clark Saunders to book Goalie Development. Clark has committed but requires dates.
 - **Action: Cole will confirm with Pete the dates and times for monthly goalie development and send these dates to Clark to confirm Goalie Development for the 2026-2027 season.**

Registrar- Laura

- Few more registrations today updated numbers (with Kings players removed) are as follows:
 U9 – 48 (Kings Tryouts will not happen until September, which might impact this number)
 U11 – 40
 U13 – 35
 U15 – 48
 U18 – 36 (Kings Tryouts will not happen until September, which might impact this number)
- Alecia asked if players who have made Kings need to register with their home Association?
 - **Action: Laura will confirm with District if Kings players need to register with Home Association**
- Discussion was had on whether we expect these numbers to increase. It was confirmed that registration is open until August 22nd, so numbers will go up further, specifically expecting U7 to increase. If people have specific registration questions, please reach out to Laura.
 - **Action: Victoria will create a Facebook post regarding the last date of registration**
 - **Action: Laura will send an email to the Association reminding everyone of registration, VSC, Coaching Clinics and a few House Keeping items.**
- Respect in Sport Training has changed (As mandated by Hockey Canada). The new program is called Shift Forward. Trial runs were completed last season. Any new parents will be required to complete this course, by next season, all parents will need to complete this new course. The cost is \$27 for coaches, bench staff, and officials. Cost for parents is \$11. This course needs to be completed by at least one parent for every player and all Coaches, Bench Staff, and Officials. Laura has updated the registration package with the new course requirement (removing Respect in Sport), however this information was given to her after a significant number of registrations had occurred. Questions were raised about what we will do with the parents who

have already paid/completed Respect in Sport. This will be tabled until we know how many families this impacts.

- **Action: Laura will investigate how many families this will impact**

Treasurer – Trudy

- Trudy reviewed the last financial report and discussed challenges she is facing when families are paying their registration fees do not include the child's name in the comments. There are several e-transfers sent from individuals whose name does not match any records we have. Trudy will need to email these people to ask who the payment is for. Pete asked, based on this budget, how much money do we have for ice so he can make the request to the city. Trudy responded that last year we spent about 71% on ice, however we rely heavily on tournaments to cover these costs. Alecia reminded everyone that the costs for refs are also going to go up and we will need to continue to look at this. Trudy discussed items that were expenses last year such as coaches' clinics, insurance, Cs and As. It was decided that Pete will make his ice request based on last year's usage.

Referee In Chief – Danny (Not in attendance, but information presented by Alecia)

- Online course for refs is open on HEO website.
- CPICS are required for some.
- In person will be in September.
- A few new refs will be accepted

Rules and Discipline – Julia

- Constitution and Bylaw changes need to be published on the website. To do this we need to finalize each bylaw that was discussed on previously passed motions. See additional documents for all updates.

U9 Convenor- Tamara

- Tamara has spoke with Photographer and has a suggested date of November 1st. It was discussed that this is too late as it will be too challenging to organize once the season has started. Ideally, we would like to book for October 3rd or 4th, acknowledging that we will need to make a separate booking for U18 as their teams will not be finalized.

U11 Convenor- Sarah R

- Sarah asked if we have a finalized schedule for preseason conditioning and tryouts/sorts. It was confirmed that we do not have an ice schedule confirmed yet, and this will be finalized ASAP.

U13 Convenor- Natalie

- Natalie has a new email: U13bmha2627@gmail.com This has been updated on Alecia's distribution list as well as the website.

Equipment Manager- Ken

Ken will be ordering 500 black pucks and 100 blue for the upcoming season. He also needs to order a new puck bag and Game Sheets. It was discussed that with HEO's new requirement of Trainers needing to wear a helmet on ice while attending to players- it will be their (the trainers) responsibility to purchase. Alecia has already updated this in the Coaches/Trainers PPT.

- **Action- Alecia will request game sheets for this season**

Ice Allocator- Pete

- We will be able to use the MC ice for preseason for U15 and U18, however until we have confirmation on when the ice is ready, we will not cancel ice booked elsewhere. There will be

some changes to weekly ice schedule based on the Tiki's ice needs, however we still need to ensure that we have enough available ice during the week as required by District. Pete confirmed that we have time set for Goalie Development on Fridays each month. He is still waiting for a finalized Schedule from the city to finalize the preseason skates. Will share with convenors ASAP.

Coach Mentor- Brian

- Brian had a question brought forward from a family. It was advised that the family reach out to Laura.
- Discussion was had on our ability to host a coaching clinic. Alecia confirmed that she has made this requires at District as they decide where the clinics will be held.
- Alecia requested that Brian reach out to new coaches to support them once we have our house coaches named.
 - **Action- Brian will reach out to new coaches once House coaches are named to offer support, resources and guidance.**

Coach Selection- Jeff

- 3 U13 Coach interviews remain. He will send an email with details of the interviews once completed to vote. Alecia confirmed that because this was an unusual circumstance, and we are behind schedule with this age group, we will proceed with the vote in this manner.

Tournaments and Special Events- Brad (not in attendance, information presented by Alecia)

- Tournament dates are now up on the HEO website with more teams starting to inquire. An information/registration document for the website was reviewed by the board to post for interested teams.

Sponsorship- Ashley (not in attendance, information presented by Alecia)

- Tier 1 Supplements and Dr. Dong Le Family Dentistry have picked up the remaining available open jersey sponsorships.
- Ashley has reached out of all sponsors for their yearly payments. She is working on collection and getting them to Trudy.
 - **Action- Alecia will work with Victoria to update the sponsors on our website**

Next meeting

Next meeting will be Held on September 9th at 7pm at the Youth Arena.

Motion to adjourn at 8:42pm by Alecia, seconded by Natalie. All in in favour- Motion passed.

BMHA Board Meeting Minutes – Summary

In Attendance

Alecia, Cole, Laura, Trudy, Julia, Sasha, Kirstin, Tamara, Sarah R, Natalie, Vicki, Ken, Pete, Brian, Victoria, Jeff (late)

Regrets: Morgan, Danny, Ashley, Brad

Approval of Agenda

Motion to approve agenda as presented – **Motion Carried.**

Approval of Previous Minutes

Motion to approve previous minutes – **Motion Carried.**

Budget

Current fiscal year budget was reviewed and approved as presented.

Reports & Updates

President – Alecia

- Met with the City regarding MC Construction; completion is anticipated by the end of August. Visitor bench heating repair is on the City's summer work list.
- City grant opportunities for nonprofits were discussed.
 - **Action:** Natalie to prepare the grant application.
- Request for coaches to referee U9 games until full-ice play was discussed and will not be supported by District/HEO.
- **Brockville Winter Classic Equipment Exchange:** August 15. Board members and convenors encouraged to attend.
- ODR tournament use is currently not feasible due to scoreboard and blue-line visibility concerns. Potential fundraising solutions were discussed.
- Met with the new Brockville Braves owner regarding opportunities for the two organizations to work together. Further discussions will follow.
- Upper Canada is finalizing blackout dates and the regular season schedule.
- New jersey sponsors have been secured to replace previous sponsors. Sponsor bars will be added to three jerseys.
 - **Motion:** Use Vendor #2 (lowest quote) for sponsor bars – **Motion Carried.**
- Checking Clinic needs to be scheduled.
 - **Action:** Pete to contact Steve Armstrong regarding dates.
- Bylaw updates need to be finalized and published.

Vice-President – Cole

- Goalie Development has been arranged with Clark Saunders, pending dates.
 - **Action:** Cole to confirm dates/times with Pete and Clark.

Registrar – Laura

Current registration numbers:

- U9 – 48
- U11 – 40
- U13 – 35
- U15 – 48
- U18 – 36

Registration remains open until **August 22**.

- **Action:** Laura to confirm with District whether Kings players must register with their home association.
- **Action:** Victoria to create a final registration reminder for Facebook.
- **Action:** Laura to email the association regarding registration, VSCs, coaching clinics and housekeeping items.
- Hockey Canada has replaced Respect in Sport with **Shift Forward**. Requirements and costs were discussed. The impact on families who already completed/paid for Respect in Sport will be reviewed.
 - **Action:** Laura to determine how many families will be affected.

Treasurer – Trudy

- Financial report reviewed.
- Members reminded to include the player's name when submitting e-transfers.
- Ice expenses and referee costs are expected to increase. Pete will base the upcoming ice request on last year's usage.

Referee-in-Chief – Danny

- HEO referee online courses are open.
- CPICs are required for some officials.
- In-person referee training will take place in September.
- A limited number of new referees will be accepted.

Rules & Discipline – Julia

- Constitution and bylaw changes need to be finalized and published on the website.

U9 – Tamara

- Photographer availability discussed. October 3/4 is preferred over the proposed November 1 date.
- U18 photography will require a separate booking once teams are finalized.

U11 – Sarah R

- inquired about the preseason schedule and finalization dates

U13 – Natalie

- New U13 email address has been updated on the website and board distribution list.

Equipment – Ken

- Equipment orders will include 500 black pucks, 100 blue pucks, a new puck bag and game sheets.
- Trainers are now required by HEO to wear helmets while attending to players on the ice. Trainers are responsible for purchasing their own helmet.
- **Action:** Alecia to request game sheets for the season.

Ice Allocator – Pete

- MC preseason ice may be available for U15 and U18 once construction is confirmed.
- Existing ice will remain booked until MC availability is confirmed.
- Weekly ice schedules may change based on Tiki's requirements.
- Monthly Friday Goalie Development ice is confirmed.
- Preseason schedule will be finalized once the City provides the completed schedule.

Coach Mentor – Brian

- Coaching clinic options were discussed.
- Brian will support new House League coaches once teams are finalized.
 - **Action:** Brian to contact new coaches and provide support/resources.

Coach Selection – Jeff

- Three U13 coach interviews remain.
- Voting information will be circulated once interviews are complete.

Tournaments & Special Events – Brad

- Tournament dates are posted on the HEO website.
- Tournament information/registration document was reviewed and will be posted for interested teams.

Sponsorship – Ashley

- Tier 1 Supplements and Dr. Dong Le Family Dentistry have filled the remaining jersey sponsorships.
- Sponsor payments are being collected and forwarded to the Treasurer.
- **Action:** Alecia and Victoria to update sponsors on the website.

Action Items

Action	Responsible
Prepare nonprofit grant application	Natalie
Schedule Checking Clinic	Pete
Confirm Goalie Development dates	Cole / Pete
Confirm Kings player registration requirements	Laura

Registration reminder Facebook post	Victoria
Registration/housekeeping email	Laura
Determine Shift Forward impact on families	Laura
Request game sheets	Alecia
Support new House League coaches	Brian
Update website sponsors	Alecia / Victoria

Next Meeting

September 9, 2026 – 7:00 PM
Youth Arena

Adjournment

Meeting adjourned at **8:42 PM**. Motion carried.