



Bedford District Minor Hockey Association

Board Meeting Agenda – April 12 at 7:00 pm

Meeting is called to order at 7:09pm

ROLL CALL

President/Executive VPs			Coordinators			Support		
President	Jason Foster	X	Certifications			HDP	André Lefebvre	X
VP Operations	Greg Crowell		Risk Management			Admin. Coordinator	Matt Oxford	X
VP Finance	Craig Lynk	X	Communications			Controller	Ben Archibald	
VP Competitive	Chris Snide	X	U7	Megan Douglas	X	Equipment Manager		
VP Development	Christien Lefebvre	X	U9	Camillia Snow		Past President	Vacant	
VP U7/U9	Kyla Burry	X	U11			Referee-In-Chief	Chris Nyers	X
VP Recreation	Nancy Oldford	X	U13	Anthony Dopp	X	50/50 Coordinator		
Secretary	Jennifer MacLeod	X	U15	Ken Lenihan	X	Business Development		
			U18			Social Media Coordinator	Dave Denny	X
						Safety Rep	Lori Connors	

Agenda Items

- A. Review of Agenda** **5 mins** Review of outstanding items
(Jason Foster)
- VP reports
- Thank yous
- B. Approval of Previous Minutes** **5 mins** Deferred to be done online after previous minutes circulated.
- C. President's Report** **40 mins** Thank you for a great year. A lot of ups and downs but we still have all elected officials here at the end of the year.
- We will set a date for jersey return and volunteers will be needed to assist.
- Coordinators are required to:
- Get managers to collect jerseys and return them to the association
 - U11 and above competitive teams need to complete year end budget forms by May 1. Finances should be wrapped up by April. Only seed money can be returned to families; all other monies will be put into the player assistance.
 - Competitive teams should be reminded to complete the player evaluation forms by April 30
- Nomination committee update:
- Because we do not have a past president, the executive committee met and named Jeff Christian as the chair.
 - The rest of the committee is:
 - Adam Perritt, Member at Large

Next meeting: AGM on June 10, 2023



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- Richard Taylor, Member at Large
- Matt Oxford, Administrative Coordinator

Executive Committee members

- Please let Jason Foster know if you are not planning to return

Awards Committee members

- Need volunteers to join the committee; Nancy Oldford to Chair
- 2022 and 2023 awards will be handed out at the AGM

Equipment Budget

- HDP, RIC and Equipment Manager need to submit their requirements
- New pads are needed for the rinks

Budget and Fees approval

- The executive officers need to approve the budget and fees prior to the AGM. They will be presented to the membership at the AGM but the membership does not vote on the budget and fees.

Constitution Review

- This was a major priority
- A draft was submitted to the committee chair for presentation to the committee
- We have until May 18 to approve changes to the Constitution but this won't be done without a special meeting

All executive committee members are asked to provide two very positive outcomes they experienced this year to the President by mid-May.

D. VP Reports

VP Competitive

Divisional Coordinators are the heartbeat and huge thank you for all you do. You are the first point of contact with teams and parents and it's appreciated.

Kyla motioned to adjourn; seconded by Chris Snide
Meeting adjourned at 8:00pm

Regrets: Greg Crowell

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