



BGHA AGM 2023-24

**In person at Wayne Gretzky Conference room
May 9th, 2024 7:30 pm**

Call to order 7:45 pm

Attendance (board members)

Shane Ferras, Kim Ferras, Ben Gagnon, Lisa Walis, Krista DuChene, Stu Myers, Nick Wright and Janna Frystak

Lisa has sign in sheet from the meeting attendees

Motion to accept the 2023 AGM minutes by Nick second by Shane all in favour passed

Overview/Introduction of board members

Financials as prepared by Millard's copies are available on table

Highlights of the 2023-24 BGHA season from the board members

- Gretzky tournament
- Ice Cat Day Event
- Year end banquet
- Organization is growing `
- Santa Claus parade

Ice time is always a hot topic – many conversations on how to maximize ice availability
Give teams funds to use towards development for this year
Development is always a topic of discussion with the board and continues to be refined
Retaining the rep players is always a priority
Largest number of players turnout for try-outs this past spring

Attendee Kelly Anne discussed developement and ice times
Attendee Joel discussed goalie development- this has been one of the biggest challenges when it comes to goalies. We implemented a goalie development committee this year.
Goalie training is always under review

Casey discussed a grant committee as a future item – to help with funds to the organization from government etc
Rob house league development earlier in the season
Casey discussed a mentor program- mentors to help out at Ice Kitten and Ice Tykes
Ice Cat of the Week will be brough back 2024-25



We want to add a few more committees to oversee other areas – Alumni game/grants/mentorship etc...

Cash flow spending on coaching tools/ new software etc...

Ben discussed HL jerseys not the Tim's ones new socks and jerseys

Positions that we voted on :

First VP Todd Bannister

Registrar Nick Wright

Tournament convenor Ben Gagnon

Second VP Erin Ruby

HL convenor Andrew Beckerson

Treasure Tina Charette

Sponsorship/Fundraising Barry Hawse

Casey and Kelly Anne both would be excellent additions to the organization for future committees

Kelly Anne made a motion to destroy ballots Shane second all in favour passed

Motion to end meeting by Kim second by Shane all in favour meeting ended at 8 :50 pm