



Battle River Minor Hockey Association

Executive and Operating Committee Meeting

Sedgewick Curling Lounge, 7 Pm, Tuesday November 18, 2025

- **Call to order by chairman:**

7:01

- **Review of past minutes from Oct 7th, 2025**

- **Approval of past meeting minutes:**

Moved by J. Ruzicka to approve past meeting minutes as presented

Carried

- **Request for any additions to the agenda as circulated:**

None

- **Approval of the agenda:**

Moved by A. Lassu to approve the agenda with no additions

Carried

- **Presidents Report:**

Did not have a lot of detailed things to bring up, will likely touch on most of the reports throughout the meeting

- **Treasurer's Report:**

Nothing exciting to report on the financial side of things. No news is good news!

Please see monthly spreadsheet and review income and expenses.

In the spirit of transparency, I just wanted to highlight some quick numbers so you're not wondering why we fundraise with a 131,000\$ account balance....

Ice Fees: approximately 80,000\$

HA Insurance: 6000\$

HA Member Dues & Team Fees: 3000\$

Leaves us roughly with a 42,000\$ balance +/- if everything was done today.

Our General Account balance keeps us comfortable for any unforeseen circumstance and gives our families peace of mind that we DO have this cushion and BRK will always be operable.

One last side note: My treasurer position will be up for its term at our next spring meeting. Although I absolutely love this seat and everyone I've sat with past and present, I am back to working full time and I'm finding it hard to keep up with the workload. I'm throwing this out there now in case anyone was interested in this position for next spring, and they'd like to job shadow me for the rest of the season.

- **Registrar's Report:**

Presented registrations – See attached, Rosters have been submitted to Hockey Alberta
Attended the collaboration meeting with the Killam Ag society with Cody, had some great feedback on the meeting including: building a planning strategy for the association as well as having someone come out to teach us how to better serve our committees by outlining the duties and expectations of the roles within.

- **Operating committee Reports:**

U7 Director – Blair Dickson

Had 1 late registration, planning a tournament for Nov 6th in Killam, which already has its sanction number.

U9 Director – David Dammann

All bench staff are up to date on qualifications, Hosting a 6 team tournament for both Minor and Major on Jan 10th in Killam.

U11 Director – Sherisse Cameron

None

U13 Director – Aleisha Brodie

The team had 8 Tiering games (4-2-2) a pretty good start! We have remained in Tier 4, which I think everyone is happy with! We did have a suspension in Tiering. The player has served his suspension and will be playing the next game. We play our first two regular season games on Saturday (Thunderstars) at home and Sunday (Bashaw) in Bashaw. We are going to a tournament from Jan. 30 to Feb. 1, In Beaumont/Nisku. Should be a fun time!

U15 Director – Aaron Lassu

4-3-0 record in tiering, starting regular season on Sunday in Tier 3

U18 Director – Tanis Oliver

Both teams are happy with their tiering placements, both teams are also happy with their travel groups, have had 1 late registration from AA cuts, have had 2 injuries so far. Have completed first round of fundraising.

U11F Director – Jenine Ruzicka

Joint trip with U18F team to Fort McMurray went well, headed to a tournament in Stettler in January, the team received sponsored jackets, and have completed their fundraising. They applied for the Brettsky grant and will receive it this coming Thursday. They have also applied for the Female Hockey Day in Canada that is happening in Feb 2026

U13F Director – Stephanie Armstrong

Has talked to most of the parents and they are all happy with the season so far.

U15F Director – Lee-Ann Zimmer

No issues to report

U18F Director – Jolie Dolany

The team welcomed a second goalie this past month, have completed 5 league games and have done very well. The girls won the Ft Sask tournament and are playing in the Dewberry/Marwayne tournament this coming weekend. We have sold scoreboard squares for away games and are currently selling tickets on a gift card raffle to be drawn in mid-December. Hopefully this will be all we need to do for fundraising. Girls also received awesome red hoodies sponsored by Wallace Enterprises. Season is going great! They were also recipients of the Brettsky grant with the U11F team.

Equipment manager – Dallas Grant

Nothing to report. It was mentioned that the new socks are not very durable.

Referee Assignor – Kiley Sutter

Referee in Chief – Tate Sutter

Not much to report on the ref side from RIC or Assignor. We had our clinic and had a decent turn out around the same to a couple more than last year approximately. As we get into league now once teams have their schedule if they can send them all to Kiley so she can be assigning further out it'll help us hopefully fill most games with locals to make expenses less for teams. Only other one that's tough and I know is tough but having 2 of our 3 u18 teams playing at the same time we don't have the amount of sr guys to do those games so if at all possible to be having them back to back

for a couple and stuff helps us out a lot. If anyone had ref questions though pls reach out and im happy to talk. Thanks!

Fundraising Convener – Sarah Anderson

Raffle Tickets

Raffle tickets will be ready for distribution on December 1st. Directors, please let your managers know that tickets can be picked up at the Iron Creek Gas Co-op office between 9:00 a.m. and 4:00 p.m. I will also be at the Sedgewick rink from 4:30 p.m. to 7:30 p.m. for anyone who prefers to pick them up there.

This year we have 115 families, and each family will receive one booklet of 20 tickets, sold at \$20 per ticket. We will have 200 extra tickets. The board will need to decide how to handle these extras. It is acceptable under AGLC rules if they are not sold; however, unsold tickets will reduce total fundraising revenue.

Minor Hockey Days

We will be holding a planning meeting on December 2nd at 7:00 p.m. The game schedule is listed below. I need confirmation regarding the Jake Lazarick game—specifically, who is responsible for planning it. I want to avoid any miscommunication and make sure someone is planning it.

	Fri Jan 23	Sat Jan 24	Sun Jan 25
Killam	BRK MINOR HOCKEY DAYS		
			U7-2 vs. U7-1 9:00am
		U9-1 vs. Consort 9:30am	U9-2 vs. Provost 11am
		Game @ 11:30am	U11F vs. Mallaig 1:15pm
		Game @ 1:45pm	Game @ 3:30pm
		Game @ 4:15pm	U18F vs. Vermillion 6:00pm
	Jake Lazarick Memorial U18 Game 7:30 pm	Jr.B vs. Cold Lake 7:30pm	
Sedgewick	BRK MINOR HOCKEY DAYS		
		Game @ 2:00 pm	
		Game @ 4:00 pm	
		U18F vs Onion Lake 6:30pm	

For Minor Hockey Days, I would also like to run a Rafflebox 50/50. The plan is to start the raffle at the beginning of January and close it on the Sunday of Minor Hockey Days, allowing it to run for most of the month. I’m interested in seeing how well it performs and in testing the idea of offering monthly 50/50s, which was suggested. Using Rafflebox will also avoid the need for volunteers to handle cash.

Website and Media manager – Danielle Armstrong

Nothing much to add for website and social media. Brenna Page contacted me for a BRK Logo-So hopefully that means our pictures are ready soon. Just a note for managers- I create the images for

games Wednesday nights usually, or Thursday by noon to be posted before the weekend. If there is game changes like the venue or time- please send me a text or email to let me know of the changes so that I can update the graphics on the Facebook page and ensure it is in sync with the website (thank you to the managers who have already been doing this!)- I don't regularly go back and look for changes after making the images but want to make sure the public has the most accurate information.

I encourage teams to send me any pictures or updates from tournaments or weekend road trips that they are in- our supporters love to cheer us on and celebrate our wins.

As always- the best and easiest way to contact me is through text or email if you're needing anything posted, updated or edited! AND if teams can notify me on games during the week, I've found out about two games last minute in passing with others recently and it gets too late to post.

League Director CAHL – George Kueber

HUGE thank you to all the directors and managers through tiering process, tiering went well because of this.

CAHL had to remove a couple of Governors that were not getting things done.

Just a reminder for teams, if there is a team in your tier that should not be, you can submit a complaint form.

Colour groups and schedule should be done as of today, we did get to have some input on the colour groups in regard to travel.

Any reffing complaints need to go to the MHA president and CAHL director, not the CAHL.

Any issues with weather and travel need to let our MHA president and CAHL director know.

A note on suspensions, good communication is key, don't assume make 100% sure.

If you need to make any game changes, there is a form on the CAHL website.

League Director Female – Randi Ness

Killam hospital had some tablets that they could not use, that they donated to the school, who also could not use them. They have been gifted to the association to use. J. Ruzicka is looking into setting these up for the female league Live scoring.

League Governor Male – Karen Swainson

Has had some movement in her U9 group as well but is finalized now. She has settled into her new role and its going well.

Player Development – Colton Jackson

Cross ice is in full swing. December goalie skate is going to be changed to a Friday with all the goalies just haven't heard from Kraymer as to what date yet so watch ramp for update. I would like

to know how many coaches went clinics and if I could get an update on how much money is going to be coming out of my budget. I'm not sure how we can do that in future so that I can keep track of that if it gets sent to me or if Amanda just lets me know? Just don't want a surprise. Sorry also there has been some questions on when and who has cross ice. Managers need to check the ice schedule often as I let Char know what changes to make just so I don't have to contact so many people. If it's a last minute change I'll reach out to who it will affect.

Discipline Director – Hope Palmer

Not much to report - Have had 3 suspensions, all have been served.

Ice Allocator – Charlene Sutter

None

Casino Chairperson – Taneil Dickson

None

Hockey Alberta Safety Leader – Shelby Boyd

1) Have had two injuries so far this season. One coach and one player. I've been in contact with both families. Have the players injury report and they have started the return to play process (it actually might even be complete now). Coach will be off for a bit yet, and I've sent them the form to fill out along with some information on HC insurance program. Forms need to be submitted within 90 days so am keeping an eye on that.

2) looking for feedback on how the process went as both injuries occurred on home ice (at sedgewick). So if managers, coaches, players etc have any recommendations on if we have the proper supplies or how we can streamline any process', let me know!!

3) All teams are certified as far as having the required # of team safety's.

Any other safety concerns, please let me know!

- **Old Business:**

- 1. Year-end celebration update:**

I'm currently waiting on confirmation for hall availability. The goal is to hold the banquet after all provincials is done. I've inquired about April 11th, but the hall may already be booked. If anyone has suggestions for other dates, please let me know. I'm thinking a Saturday in April would work best, but I'm open to other ideas.

- 2. Provincials bid update:**

Our Provincial Bid was submitted by November 14, I have 120 rooms booked. I filled Killam's both hotels. Hardisty, Viking, and then lastly Camrose. I have not been able to locate our Provincial Documents from the past. I have asked some people and they are looking for them.

U18-1 had a parent meeting after a travel club meeting. And felt with the timing of travel club potentially leaving that weekend with 10 players committed to travel club. They asked for their team to be removed.

- **New Business:**

None

- **Correspondence:** None
- **Next Meeting Date:** Jan 6th 2026
- **Adjournment:** 7:59 PM