



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Minutes
September 13, 2022 | 7:00 PM

ATTENDEES:

Brad Harnack
Michelle Brown
Megan Guynup
Kurtis Kenway

Dion Nicolas
Katie Bradley
Kyle Drouin
Amanda Hatto

Kathleen Buckman
Tyne Fauth
Shannon Humphrey

REGRETS:

Haley Kirsch
Tyler Boruck

Nancy Morin
Aimee Donauer

Darryl Taylor

Special Guests:

Chair: Brad Harnack

Minutes: Michelle Brown

CALL TO ORDER: 7pm

APPROVAL OF PREVIOUS MEETING MINUTES: Amanda Hatto, Kyle Drouin

APPROVAL OF AGENDA: Dion Nicolas, Kurtis Kenway

EXECUTIVE REPORTS:

4.1 President

4.1.1 U15 Goalie

- Red Deer goalie would like to come to BMHA
- RDMHA initially said they wouldn't release said player
- Brad sought out expressed interest from BMHA board to assist parent to advocate for the release
- Goalie has been cut in RDMHA from AAA to house league, that would like to come to BMHA
- BMHA only has 2 goalies for U15 – board feels this would be a great addition to BMHA to help support goalie development. By having a 3rd goalie would help manage goalie injuries
- **MOTION:** Tyne motions that BMHA support parent in advocating for release to BMHA. **ALL IN FAVOUR**

4.1.2 Edmonton Oilers

- Games are: vs NY (older group) vs Colorado (younger group)
- Info will be relayed at Managers Mtg by Oilers representative
- There is opportunity to create BMHA fundraiser by adding \$5 to each ticket.
- Next year explore adding this fundraising opportunity

4.1.3 Communication

- As members ask questions to board members; please refrain from providing information unless it falls under your bucket of work. Please direct inquiries to the appropriate person.

4.1.4 CAHL Director

- This will be the last year that Kathleen Buckman will be CAHL Director for BMHA.
- Brad thanks Kathleen for all her hard work and support in this role
- Willing to mentor prospects within this year

4.1.5 Show Case Weekend

- BMHA to host the Pancake breakfast for 2022 AJHL Showcase (Oct 1st, 2022); 9am – 1pm
- Require 4 Volunteers: Brad Harnack, Dion Nicolas, Kyle Drouin, Kurtis Kenway
- **ACTION:** Brad to connect with Nancy to fulfill scheduling and sourcing of resources requires
- **ACTION:** Brad to connect with FCSS to inquire about providing supplies
- Town will reimburse for supplies and provide BBQ
- To use as a fundraiser – charge \$2 plus add donation option
- Town has asked if we could also host a ball hockey tournie – Brad to discuss concerns at mtg

4.1.6 Registration

- tabled

4.1.7 CAHL Mtg

- CAHL Orientation mtg on Thursday – Dion, Michelle, Kyle and Tyne to attend - online format

4.2 Vice President

4.2.1 On going assistance for Directors with Evaluators

- Evaluators schedule is fairly complete – to fill 5 spots
- Directors have been great

4.2.2 Team setup as requested with Coach Liaison

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4.2.3 Player evaluation form revision as discussed with Equipment Manager

- 3 templates to review
- Creating an easy document to utilize for future processes

4.2.4 Update on undeclared grievance from 2021-2022

- Grievance Statement has been completed by [REDACTED]

Feb 19th, 2022

Grievance with [REDACTED]

Listed all present witnesses

- Full grievance write up has been submitted for review by the board.
- **ACTION:** Dion to reconnect with [REDACTED] to inform that BMHA has accepted
- **ACTION:** Dion and Shannon to work with Hockey Alberta to seek guidance on next

steps

4.2.4 Ponoka collaboration for Evaluators:

- BMHA provided all that was asked of Ponoka. Ponoka only had 1 person available to support to BMHA
- Good first effort – will look to review for opportunities for next season

4.3 Past President

4.4 Secretary / Web Admin

4.5 Treasurer Liaison

General Account= \$190,000 approx

Casino Account = \$45,000 approx

BINGO Account = \$6500

Update from Golf Tournament = Cleared \$5100 approx.

4.6 Registrar

4.6.1 - Update on numbers/Waitlist to date

- Pups = 11

U7 = 47

U9 = 52

U11 = 66 (one overage in this group) – 7 BMHAs at CAS U11HADP

U13 = 29 players, 5 goalies – 10 BMHA at CAS

U15 = 36 players and 2 goalies – 3 BMHA at CAS tryouts; 1 on waitlist

U18 = 19 players, 3 goalie – 3 trying out for elite

- [REDACTED] inquired if he could register for BMHA U15 waitlist – can be put on waitlist, with low probability of having room

4.6.2 - Transfers of players nearly complete.

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4.6.3 - Please submit coaches' names as soon as possible as transfers may need to be requested.

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4.6.4 - Team declarations (names) and contacts need to be submitted to CAHL by Oct 1st.

The names include tiers, please advise.

4.6.5 - RAMP has a new feature which will improve the process for checking RIS next season.

4.6.6 - Do we want to sign up for the RAMP Team app?

- Discussion on this – most not in favour to pay for added function when most teams seem to prefer TeamSnap

4.6.7 - Messages and communication tree

- To create a communication tree to association

4.6.8 - Other associations have reached out for extra players.

4.7 Ice Scheduler

4.8 Coach Liaison / Player Development

4.8.1 – U7 and U9 Evaluations are complete. All coaches are in place.

We have moved a couple of kids around in U7 to accommodate parent requests and to ensure coaches for each team – whilst maintaining balanced teams

4.8.2 – U18 Skills are complete and small area games happening this week Friday Night

4.8.3 – U11 – U15 Evaluations are being completed starting Today. They will be completed by Sunday night

4.8.4 – Improvising a bit with the U11 evaluations due to numbers. Having a modified black and white game Saturday morning, a second black and white game Saturday Evening, and then a final one Sunday night.

4.8.5 – I have had a request from a U15 family for their son to assist with younger teams. Do we have an Age requirement before helping?

- Great idea – fully geared up on ice – will connect athlete with U11 coaches once teams formed

4.8.6 – Who normally sends the team contact info to the coaches / managers?

- Registrar and Directors

4.8.7 - Who do the coaches / Managers supply the team info to? Registrar

4.8.8 – Do we know when the regular season practice schedule will be out?

ACTION: Tyne to send form to Directors to populate

ACTION: To send out info that practices will start Sept 19th

4.9 Fundraiser / Pics / Fit Night

4.9.1- Picture day on Sept 27 starting at 4 pm

4.10 Tournament Coordinator

4.10.1 - Will look at setting up division planning meetings at the end of September and into October.

4.10.2 - Updating application form and process for teams wanting to attend. Once finished I will send to Michelle the post online.

4.10.3 - Tyne, can you apply for Tournament sanctions with HA. Thank you!

These are the following dates:

U11: December 9-11, 2022

U13: January 13 - 15, 2023

U15/U18: January 27 - 29, 2023

U7/U9: February 10 - 12, 2023

4.11 Equipment Manager

ACTION: Brad to connect with Town regarding storage on new side of arena

4.12 Ref Assignor / Referee In Chief

4.13 Directors

1. CAHL Director Report

-CAHL Governor info due September 24, 2022.

https://docs.google.com/forms/d/e/1FAIpQLSemt0WXyrFjKLLNSo2iE3zvX_Bqq31pMsNvstAlfnGYcehELg/viewform

-Association Drop Clock and Flood declarations due Sep 24, 2022

Form can be found on the CAHL website, under dates and deadlines, 2022/2023 Information Deadlines.

http://cahlhockey.net/page.php?page_id=63464

ACTION: Megan to submit

-Team Declaration form is due October 1, 2022

-Tiering Round Ice submission deadline is due on goaline by October1, 2022

-Team Contacts form due Oct 1, 2022 I will not be able to dedicate as much time to this as I had to last year. Looking for support from coach liaison and manager liaison to express the importance of replying to emails I send in a timely manner asking for information to pass along to CAHL.

-Data Entry Person Contact Form due October 7, 2022. Again, looking for support to ensure this is completed in a timely manner.

-Team Rosters submitted in file format Oct 7, 2022

-Regular season ice form submitted by Oct 29, 2022

-Tournament blackout dates by team from due by October 29, 2022.

Note from CAHL: Ensure NO tournaments are entered during tiering round. Also, NO tournament entries are allowed for the first TWO weekends or the LAST weekend of regular season!

No exceptions made for late submissions.

Reminder: Orientation meeting September 15, I have not received any updated information on this as of today.

2. Manager Liaison Director

3. Diversity and Inclusion Director

4. Initiation / Pups Director

5. Novice Director

6. Atom Director

7. Pee Wee Director

8. Bantam / Midget Director

5 NEW BUSINESS

6 OUTSTANDING BUSINESS

7 ACTION ITEMS NEXT MEETING

8 ADJOURNMENT ...

Brad Harnack – President

Executive Member (position, name, signature)