



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Minutes

Ag Room

October 11, 2022 | 7:00 PM

ATTENDEES:

Brad Harnack
Michelle Brown
Megan Guynup
Amanda Hatto

Dion Nicolas
Katie Bradley
Kyle Drouin
Haley Kirsch

Aimee Donauer
Tyne Fauth
Nancy Morin

REGRETS:

Darryl Taylor
Kathleen Buckman

Kurtis Kenway
Shannon Humphrey

Tyler Boruck

Special Guests:

Chair: Brad Harnack

Minutes: Michelle Brown

1 CALL TO ORDER: 7:03pm

2 APPROVAL OF PREVIOUS MEETING MINUTES: Brad Harnack & Katie Bradley

3 APPROVAL OF AGENDA: Michelle Brown, Dion Nicolas

4 EXECUTIVE REPORTS:

4.1 President

4.2 Vice President

- 4.2.1 - Grievance issue to be closed by Oct 18
- Will be coordinated with Shannon by Friday of this week.

- 4.2.2 - CAHL Director - nobody yet
- Nancy Morin and Amanda Hatto are Governors
- Still require a CAHL Director for next season

- 4.2.3 - U7 Coach Issue to be discussed
- Parents concerned with some language in teamsnap of a U7 team
- Kyle spoke with coach directly regarding concern
- Parent and coach have resolved the poor choice of language, directly

- 4.2.4 - Ponoka BFMH evaluations
- Ponoka grateful for the efforts this year – to look to continue this partnership for next season
- To offer pay for km's to help incentivize for next season

4.3 Past President

4.4 Secretary / Web Admin

4.5 Treasurer Liaison

4.6 Registrar

- 4.6.1 - Teams have been submitted to CAHL
 - U11 & up have been submitted
- 4.6.2 - There are a few coach deficiencies but catching up
 - RIS and other accreditation to be brought up to date ASAP
- 4.6.3 - U7s working through Respect in Sport account issues
- 4.6.4 - Reviewing communication flow for exhibition games
 - Manager to email Registrar, Ice Scheduler and Ref Assignor at the same time with request to schedule an exhibition game

4.7 Ice Scheduler

- 4.7.1 Reconsidering "retirement" from the role – will potentially stay on for another season if able

4.8 Coach Liaison / Player Development

- 4.8.1 - Working with coaches to ensure training is completed in a timely fashion
 - RIS, Coach cert's, etc.
- 4.8.2 - Background checks have been sent to everyone
 - ACTION:** To give to Registrar once all collected
- 4.8.3 - Whiteboards in the dressing rooms. Are we supplying?
 - To be installed by town ASAP
- 4.8.4 - U11 Goaltenders
 - [REDACTED] missed evaluations due to a medical issue
 - Kyle and Brad have both watched him twice
 - Player will be given a chance to skate with U11 T3 as a player to start, modify if needed
 - No goalies will be moved from all other teams
 - No decisions have been made – looking to support the player as best as we can and ensure he is placed on the appropriate team at the appropriate skill level to support his continued development

4.9 Fundraiser / Pics / Fit Night

- 4.9.1 First round of tickets have been ordered.
 - The cost for print tickets have gone up by \$100 with Riley's
 - Draw dates are scheduled for: Dec 12th, Feb 2nd, April 1st (maybe the week after)
 - Raffle Box cost breakdown: \$20K pot - \$10K to winner, \$2k to Raffle Box, \$8k to host
- 4.9.2 Picture night
 - November 7th – schedule sent to teams
- 4.9.3 Bingo's
 - Should have Bingo dates in the next two weeks
 - **ACTION:** To send to teams once confirmed
 - License was submitted before September 26th

4.10 Tournament Coordinator

- Lots of applications coming in
- Will wait until some tiering games are done to ensure we place/accept teams appropriately

4.11 Equipment Manager

4.12 Ref Assignor / Referee In Chief

- Several referees with injuries early in the season
- Concerns about resources for U15 & U18

4.13 Directors

1. CAHL Director Report

2. Manager Liaison Director

- Progress and moving things forward with Managers
- Attended U11 CAHL meeting last night – lot's of information
- **MOTION:** Amanda Hatto motions that Managers are not allowed in the timebox during a game, as supported by CAHL. Katie Bradley seconds. **ALL IN FAVOUR**
- **ACTION:** Aimee to relay with all managers within the association.

3. Diversity and Inclusion Director - update and discussion about what everyone would like to see from this.

4. Initiation / Pups Director

5. Novice Director

6. Atom Director

7. Pee Wee Director

8. Bantam / Midget Director

5 NEW BUSINESS

5.1 Evaluations are still ongoing to support proper player placement.

ACTION: Kyle to add to evaluation documents to include “evaluation process to continue until tiering rounds are complete”.

- **ACTION:** Brad to communicate with Kathleen to CAHL regarding the potential movement of U11 player

5.2 Player movement U15 to U13

- CAHL is concerned about the movement of the player
- Movement might happen

5.3. AJHL Bulldogs have asked to invite U7 players to join them for their community fashion show

5.4 AJHL Bulldogs bottles collection

ACTION: Michelle to reconnect with Sean and Jodie to confirm the plan

6 OUTSTANDING BUSINESS

7 ACTION ITEMS NEXT MEETING

8 ADJOURNMENT ... 7:51pm

Brad Harnack – President

Executive Member (position, name, signature)