



## BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Minutes

Ag Room

January 10, 2022 | 7:00 PM

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### ATTENDEES (Executive & Directors TBA):

Brad Harnack  
Michelle Brown  
Tyne Fauth  
Megan Guynup

Dion Nicolas  
Katie Bradley  
Nancy Morin  
Kyle Drouin

Haley Kirsch  
Amanda Hatto  
Kurtis Kenway

### REGRETS:

Kathleen Buckman  
Shannon Humphrey (came late)

Darryl Taylor  
Tyler Boruck

Aimee Donauer

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### Special Guests:

Chair: Brad Harnack

Minutes: Michelle Brown

- 1 **CALL TO ORDER: 7:02pm**
- 2 **APPROVAL OF PREVIOUS MEETING MINUTES: Brad Harnack & Dion Nicolas**
- 3 **APPROVAL OF AGENDA: Dion Nicolas and Nancy Morin**
- 4 **EXECUTIVE REPORTS:**

#### 4.1 President

##### 4.1.1 Ref Assignor Position (2 inquiries)

- Amanda Nelson (U7 parent) & Cheryl Berenik (U15 parent, parent of ref)
- How would board like to move forward with applicants, discussion

**ACTION:** Brad to set up a meeting with both to include Haley and Tyler

##### 4.1.2 West Central Tigers Alumni Jersey (1 player)

- 1 player from Blackfalds playing – team asking for BMHA to pay for alumni jersey (I [REDACTED])

[REDACTED]

- All board members agree to pay for this alumni jersey

#### 4.2 Vice President - NOTHING TO REPORT

#### 4.3 Past President

#### 4.4 Secretary / Web Admin

4.4.1 Teammate of the Week - need more team submissions :)

4.4.2 Feb BMHA Brd Mtg - consider not Feb 14th? (7th or 21st?)

**ACTION:** Move February meeting to the 7<sup>th</sup>

#### 4.4.3 BB Minor Hockey Night - Feb 11th will need 3 volunteers for BMHA 50/50

- Skills Comp for first intermission
- **ACTION:** Michelle to approach U15-1 for skills comp

#### 4.5 Treasurer Liaison

- Accountant provided pricing for printable cheques – once final cost gathered, to present to board for approval/review

#### 4.6 Registrar

##### 4.6.1 - Last minute changes to rosters

- U13 teams' changes to coaches and player
- 1 addition of a coach
- 1 registered goalie changed to player
- And 1 coach removed

#### 4.7 Ice Scheduler

- U7 is not happy with ice currently, they feel their ice times are not equitable
- Realistically all teams have experienced an adjustment to their scheduling to accommodate all stakeholders with ice rentals, plus tournaments, plus weekday CAHL games

#### 4.8 Coach Liaison / Player Development

##### 4.8.1 - JR.A Bulldog Schedule

- Starting in January – players will be attending 5 practices with 6 players
- Players will be switched up for February

##### 4.8.2 - Teammate of the week following up with teams for submissions

- Will continue to share with Michelle for development

#### 4.9 Fundraiser / Pics / Fit Night

- Picked up 50/50's from Rileys – they have put us on a corporate account.

#### 4.10 Tournament Coordinator

- U13 tournie this weekend – all is on track and ready to go
- Team coming from Yukon
- U15/18 is going well, schedule went out today
- U7/U9 tournie has about 20+ teams attending
- Great working relationship with Food Bank with great feedback – Chris is providing list of preferred items

#### 4.11 Equipment Manager

##### 4.11.1 Purchases - Review Money Spent

- All equipment is put away in both arenas = spent approx \$4k to date
- Quote for 2 sets of jersey's is \$7207.20
- Already approved for \$5k for equipment and \$7k for jerseys from last meeting

#### 4.12 Ref Assignor / Referee In Chief

- Will still like to volunteer with the golf tournament
- Suggests that she remain access to RAMP and Goalline to help with transition training of new Ref Assignor

#### 4.13 Directors

##### 1. CAHL Director Report

##### 2. Manager Liaison Director

##### 3. Diversity and Inclusion Director

- Emailed HA in follow up to previous inquiry; still waiting on response

##### 4. Initiation / Pups Director

##### 5. Novice Director

##### 6. Atom Director

##### 7. Pee Wee Director

##### 8. Bantam / Midget Director

#### 5 NEW BUSINESS

5.1 Addition to December minutes (captured in December minutes), Kyle Druin is interested in also being mentored for President role. At the end of season, we will decide who would like to move forward independently.

5.2 At U15/U18 tournie committee meeting asking about being able to accept donation from a Cannabis store (cahs donation)

- Discussion around the ethics on providing a platform
- This would need to be addressed in BMHA internal policy
- Table feels a cash donation would be acceptable – not raffle table prize

#### 6 OUTSTANDING BUSINESS

#### 7 ACTION ITEMS NEXT MEETING

#### 8 ADJOURNMENT ... 7:42pm

**Brad Harnack – President**

**Executive Member (position, name, signature)**

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