



## BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Minutes

Ag Room

February 7, 2022 | 7:00 PM

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### ATTENDEES (Executive & Directors TBA):

Brad Harnack

Dion Nicolas

Aimee Donauer

Michelle Brown

Tyne Fauth

Cheryl Berenik

Megan Guynup

Kyle Drouin

Amanda Hatto

### REGRETS:

Shannon Humphrey

Tyler Boruck

Darryl Taylor

Kurtis Kenway Katie Bradley

Nancy Morin

Kathleen Buckman

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Special Guests: N/A

Chair: Brad Harnack

Minutes: Michelle Brown

1 **CALL TO ORDER: 7:06pm**

2 **APPROVAL OF PREVIOUS MEETING MINUTES: Brad Harnack and Kyle Druin**

3 **APPROVAL OF AGENDA: Dion Nicolas Megan Guynup**

4 **EXECUTIVE REPORTS:**

4.1 **President**

- Thank you to Cheryl for joining BMHA and stepping up.

#### 4.1.1 Who's staying Who's Going?

PRES- Stepping down

VP - Undecided

SEC - YES

TREASURER - ?

REGISTRAR - YES

FUNDRAISER - ?

TOURNAMENT COORD – NO – Mentoring someone currently (Aimee Donauer)

COACH LIAISON- YES

ICE SCHEDULER - YES

EQUIPMENT MANAGER - ?

REF IN CHIEF - ?

REF ASSIGNOR – YES

CAHL - VACANT  
MANAGER LIAISON – VACANT  
Diversity & Inclusion - ?  
BB Liaison - YES

#### 4.1.2 Stepping Down

- Mtg recently with Dion, Michelle and Kyle to address transition planning
- Moving forward, the three will have access to President email and will take on addressing any concerns as a team
- Kyle and Michelle will discuss at end of season who will put forward to take on President role

#### 4.1.3 U7-U9 Parent Request

- Parent request for child to move from U7 to U9
- President has watched player – will confirm that player is quite talented and ahead in skill development to peer group
- Have offered player to practice with U9 team – parents seem open to it
- CAHL has cut off of Feb 10<sup>th</sup> to for player movement
- U9 rosters are all full
- Player moves to U9 next season
- **ACTION:** Kyle to connect with U9 coach to find a team for him to practice with and Brad to update family

#### 4.1.4 Cody Dennis

- Game is April 1<sup>st</sup> @ ?
- Carla would like to sponsor all Heart and Hustle for next years BMHA tournaments
- **ACTION:** Have KB connect with Carla about inviting to next board meeting to update on planning etc of Memorial Game
- **ACTION:** MB to inform KB that she can create a flyer to cross promote event if Dennis Family is interested

#### 4.1.5 Greason Kirsch

- Pres received some emails regarding Greason Kirsch situation
- Pres received an email at one point from HA that indicated he would no longer be able to ref
- HA has now rescinded this direction indicating the BMHA is now to make the call
- **ACTION:** Dion N to take lead on facilitating conversation between to Greason, Tyler, Dion, and Cheryl with goal of getting him back on the ice

#### 4.1.6 Hockey Alberta - EDI Role

- **ACTION:** Dion to connect with Shannon during scheduled meeting tomorrow to follow up regarding the role and HA inquiry regarding EDI role
- Pres and Sec received email from HA asking to learn more about the new appointed BMHA role - confused as it was under BMHA understanding that new Director has been trying to connect with HA to learn best practice in developing this role with no success. Secretary has now connected all parties to move discussion forward

#### 4.1.7 Email Accounts

- Everyone's emails seem to be working well

### 4.2 Vice President

4.2.1 Email ready to go for Directors for next season on who would like to stay on

4.2.2 Evaluation form for next season is ready to go to be reviewed

### 4.3 Past President

#### 4.4 Secretary / Web Admin

4.4.1 Hanging of banners in arena 2

- Request is sent to Brent with the Town regarding hanging of banner in the off season
- Town has modified eligibility which may not include tournament banners

4.4.2 Teammate of the Week reminder 😊

4.4.3 Request from parent re Team Pictures

- Potentially look in to book photographer earlier
- Children of colour = really poor quality with such dark backgrounds for player and team photos

### 4.5 Treasurer Liaison

#### 4.6 Registrar

4.6.1 Prepping for registration for 2023/24 season

- Will be linking Respect in Sport program to avoid having to manually cross reference
- To bring proof of registration to next board meeting for review - to include code of conduct, fundraising expectations, etc

4.6.2 Reviewing prospective enrollment numbers for teams next season

- U18 > 26 total if all come back next season (Sylvan Lake kids?): 3 goalies
- Sylvan players are interested
- U15 > 38 players, of which 2 are FT goalies (Red Deer goalie expressed he would like to come back if possible)
- U13 > 46 total
- U11 > 64 total
- U7 and U9 less predictable

4.6.3 On Ice Helper Policy

- U15 Team 2 Coach has asked for on ice helper of the same age group
- Board agrees this could positively impact the goalie
- **ACTION:** Add on ice helper to registrar

### 4.7 Ice Scheduler

### 4.8 Coach Liaison / Player Development

4.8.1 Following up on teammate of the week. Emailed the 7 remaining teams this week and should have at least 3 more this week

4.8.2 Starting to recruit coaches for the Cody Dennis Game

4.8.3 Emailed out a potential FAQ for Coaches – encourages everyone to review

**ACTION** – Kyle to edit document to be put on our website

#### **4.9 Fundraiser / Pics / Fit Night**

4.9.1 Second draw is this Sunday. Time to be determined.

- **ACTION**: Kyle to work with Nancy on scheduling the draw on Sunday

4.9.2 What is the consensus for another picture night to cover the kids that were not available?

- **ACTION**: Nancy to reach to each teams and coordinate a reschedule for missed pictures

#### **4.10 Tournament Coordinator**

- U7/U9 tournie this wknd: 29 teams, 350 kids

- U13 tournament had some negative feedback from sponsor Sabrina's regarding activation of their sponsorship agreement

#### **4.11 Equipment Manager**

#### **4.12 Ref Assignor / Referee In Chief**

4.12.1 Question – Can we put on the website where to put ref registration/info with HA on the website

**ACTION**: Michelle to create Ref Resource Page once provided tools and info from Ref In Chief/Ref Assignor

#### **4.13 Directors**

##### **1. CAHL Director Report**

4.13.1 I was late to the meeting on February 6. When I was able to sign in, the meeting was over. Amanda Hatto has notes, she was in attendance

- **ACTION**: Amanda to send in notes regarding actions per association

4.13.1.2 Reminder I will be finished in this role as of the AGM 2023.

##### **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 ... 8:26pm**

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**Brad Harnack – President**

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