



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Minutes

Banquet Room

April 18, 2023 | 7:00 PM

ATTENDEES (Executive & Directors TBA):

Brad Harnack

Dion Nicolas

Kathleen Buckman

Michelle Brown

Tyne Fauth

Tyler Boruck

Megan Guynup

Kyle Drouin

Nancy Morin

Kurtis Kenway

Amanda Hatto

REGRETS:

Darryl Taylor

Katie Bradley

Cheryl Berenik

Aimee Donauer

Special Guests: N/A

Chair: Brad Harnack

Minutes: Michelle Brown

- 1 CALL TO ORDER:** 7:09pm
- 2 APPROVAL OF PREVIOUS MEETING MINUTES:** Brad Harnack & Amanda Hatto
- 3 APPROVAL OF AGENDA:** Dion Nicolas & Nancy Morin
- 4 EXECUTIVE REPORTS:**

4.1 President

4.1.1 Who's staying? Who's going?

President - Going - Kyle Druin will be nominated from the board as next BMHA president

VP - Stay

Equipment – Going

Tournaments – Going - have been mentoring Aimee Donauer

Registrar – Stay

Coach Liaison – Going
 Ice Scheduler – Stay
 Fundraiser – Stay
 CAHL Director – Going
 Treasurer - ?
 Ref Assignor - Stay
 Ref in Chief - Stay
 Past Pres – Auto Filled
 Secretary – Going *to stay on as appointed Blackfalds Bulldogs Jr A Liaison by request of Bulldogs Jr A Hockey Club

4.1.2 Set date for AGM

- May 24 @ 7pm Community Hall
- **ACTION:** MB to create flyer and email to membership
- Tyne & or Nancy to provide projector screen for AGM

4.2 Vice President

4.2.1 Returning Directors:

| | | |
|--------|----------------|---------------------|
| PUPS: | Stephane Morin | Returning |
| U9 | Cheryl Berenik | Not Returning |
| U11 | Suzie Lobert | Not Returning/Maybe |
| U13 | Beckie Russwel | Not Returning |
| U15/18 | Cindy Acton | Returning |

ACTION: Facebook prep notice early to get people thinking. MB to add to AGM comm's

4.2.2 Bylaws & Regulations Review Committee on hold as per recommendation by President until after AGM

4.3 Past President

4.4 Secretary / Web Admin

- 4.4.1 Ramp login - content website & management site - passwords recovered! :)
 - **ACTION:** need to update website with Board mtg minutes

4.5 Treasurer Liaison

4.6 Registrar

4.6.1 Registration page ready as soon as pricing is confirmed

4.6.2 Will we be attempting to register as anything other than House League? Do we want to register any teams in higher caliber leagues?

- Tabled until after AGM

4.6.3 Pups - register as pond or house league?

- Pups fees will need to increase to compensate for HC fees attached to registration

4.7 Ice Scheduler

- Ice fee \$147,765.04 for this year 2022-2023 – we still owe \$87K

- Approx \$20K higher than last year

- Ice fees are raising to \$109/hr next year – raise from \$99

- There will also be increases in Hockey Canada, Hockey Alberta fees – firm numbers to be announced at HA AGM

- This will equate to registration fees increased – to be addressed in New Business

4.8 Coach Liaison / Player Development

4.8.1 Coach Reviews

- Spotty participation
 - **ACTION:** MB Send email to membership regarding coach reviews to close on Sunday April 23rd

4.9 Fundraiser / Pics / Fit Night

- BMHA will be receiving a cheque from community as a donation from a tailgate party

- Golf Tournament: August 11th

4.10 Tournament Coordinator

4.11 Equipment Manager

4.12 Ref Assignor / Referee In Chief

4.13 Directors

1. CAHL Director Report

4.13.1.1 74 CAHL update

- Carry-over suspensions – website should be up to date.
- Lots of love for all the volunteers expressed at the meeting.
- Motion 1-2 passed
- Motion 3 not passed
- Motion 4-6 passed
- All probationary new associations now have full voting rights after membership vote.
- New teams requesting to become part of the CAHL were NOT voted in.

Drayton Valley

Viking

Tofield

New Serepta

Cranbrook

- The majority of suspensions this season were a result of rule 11. I suggest we have the parent, coach and athlete code of conduct BMHA AND the CAHL at the AGM for membership review.
- I would also suggest we discuss CAHL director support going forward for members. Reminding members there are paths forward when there are concerns about conduct, but that BMHA will have better support when we aren't also violating code of conduct. Particularly for coaches.
- Congratulations to Aimee Donauer for her nomination for Volunteer of the Year. The Best of Blackfalds is tomorrow night!

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

Registration Fees – Tabled until next meeting

Pups

U7

U9

U11

U13

U15

U18

- discussion about fundraising and fund raising ideas

6 OUTSTANDING BUSINESS

7 ACTION ITEMS NEXT MEETING

8 ADJOURNMENT ... 8:26pm

Brad Harnack – President

Executive Member (position, name, signature)