



## BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Agenda

Ag Room

June 13, 2023 | 7:00 PM

### ATTENDEES:

Aimee Donauer  
Dallas Trail  
Kyle Drouin  
Tyne Fauth

Brad Harnack  
Dion Nicolas  
Shalynn Morgan  
Tristinia Branconnier

Cheryl Berenik  
Elton St. John  
Suzie Lobert

### REGRETS:

Shannon Humphrey  
Nancy Morin  
Tyler Boruck  
Jessica Gallant

**Special Guests: N/A**

**Chair: Kyle Drouin**

**Minutes: Suzie Lobert**

- 1 CALL TO ORDER: 7:03 p.m.**
- 2 APPROVAL OF PREVIOUS MEETING MINUTES:** AGM Minutes approved by VP Dion Nicolas and President Kyle Drouin
- 3 APPROVAL OF AGENDA:** VP Dion Nicolas and Tournament Coordinator Shalynn Morgan
- 4 EXECUTIVE REPORTS:**

#### 4.1 President

##### 4.1.1 Welcome

- Introductions
- Meeting etiquette

##### 4.1.2 Female Hockey

- Meeting with Ponoka and Lacombe; U13 team for sure, will consist of Blackfalds, Ponoka and Lacombe - shared ice time between all organizations

##### 4.1.3 CAHL Hardship Vote

- New Sarepta - President voted YES to allow into CAHL. Results are not in yet.

##### 4.1.4 Emails

- Some board members still do not have access - hope to be rectified within the next week.

##### 4.1.5 Confidentiality

- Agreements reviewed & board members signed

## 4.2 Vice President

### 4.2.1 Hockey Alberta Planning Meeting

- Board had good representation
- Need to determine what BMHA is - competitive, house league, etc.
- Decision needs to be made - will determine how tryouts / evaluations are completed.
- **Action:** Dion to set up meeting with board members by Wednesday, June 21, 2023

4.2.2 Can affiliate across organizations and on more than one team but not the same tier level, must still move up a tier

## 4.3 Past President

### 4.3.1 No Update

## 4.4 Secretary / Web Admin

### 4.4.1 FB Advertising Info for Golf Tournament Ready?

- Send out mass email to association to promote Golf Tournament

### 4.4.2 Confirm Agenda & Minutes distribution list

### 4.4.3 Update list at Abbey center for booking facilities

### 4.4.4 FB Posts - Directors needed, Registration deadlines, anything else

- **Actions:**
  - Push Director Post
  - Push Golf Tournament Post
  - Head Coaches Needed, add link to the post

## 4.5 Treasurer Liaison

### 4.5.1 No update

## 4.6 Registrar

4.6.1 Registration is going well, 224 total (last year was a total of 256 after elite players left)- new registrants at every age level

Division	Expected*	Current	New
Pups	?	2	-
U7	35	26	3
U9	40	42	9
U11	67	62	4
U13	48	41	2
U15	45	31	3
U18	30	20	3

\*"Expected" number = last year registrants eligible for the age group this season - includes players that went

to elite teams last season

- 4.6.2 Over age players - 1 request so far in U9 - Female player with late birthday, more expected closer to evaluations
- 4.6.3 All elite players have been transferred back to home association on HCR database
- 4.6.4 Contacting new players this week to begin transfers and get proof of residence
- 4.6.5 Master copy of registrations available - let me know if you would like access or if you would like certain reports for your own purposes (ie: DEI - I can provide a spreadsheet with just female and indigenous stats)
- 4.6.6 Have been in contact with the registrar from Lacombe to compare their numbers and discuss any transfers/ sharing of players that may need to take place.
- 4.6.7 **Action:** Compile player and parent pledges for distribution

#### **4.7 Ice Scheduler**

- 4.7.1 Tournament dates, ice time, etc. to be determined in coming weeks after AJHL Bulldogs schedule is set

#### **4.8 Coach Liaison / Player Development**

- 4.8.1 No Update

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

- 4.9.1 No Update

#### **4.10 Tournament Coordinator**

- 4.10.1 Tournament Dates proposed - to be confirmed in the coming weeks.

#### **4.11 Equipment Manager**

- 4.11.1 Need to order socks, etc.
- 4.11.2 Transition with Kurtis underway
- 4.11.3 Pups Jersey to keep - will be following up with Kurtis on where to order from

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

- 4.12.1 Discussion on if board can offer incentives for refs
- 4.12.2 Ideas for mentorship for younger refs

#### **4.13 Directors**

1. **CAHL Director Report** - Stephane Morin appointed for position
2. **Manager Liaison Director** - working on updating manager manuals
  - **Action:** Compile manager pledge for distribution
3. **Diversity and Inclusion Director**
4. **Initiation / Pups Director**
5. **Novice Director**
6. **Atom Director**
7. **Pee Wee Director**

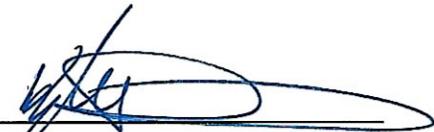
**8. Bantam / Midget Director**

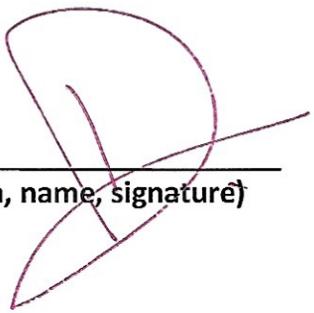
**5 NEW BUSINESS** - none brought forward

**6 OUTSTANDING BUSINESS** - None brought forward

**7 ACTION ITEMS NEXT MEETING**

**8 ADJOURNMENT** 8:08 p.m.

  
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Kyle Drouin – President

  
VP, DION NICOLAS  
\_\_\_\_\_  
Executive Member (position, name, signature)