



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Meeting Minutes

Blackfalds Multiplex Ag Room

Tuesday, July 11, 2023 | 7:00 PM

ATTENDEES:

Brad Harnack
Dion Nicolas
Nancy Morin
Tyne Fauth

Cheryl Berenik
Elton St. John
Stephane Morin

Dallas Trail
Kyle Drouin
Suzie Lobert

REGRETS:

Jessica Gallant
Tyler Boruck

Tristinia Branconnier
Shalynn Morgan

Aimee Donauer
Shannon Humphrey

Special Guests:

Chair: Kyle Drouin

Minutes: Suzanne Lobert

1 CALL TO ORDER: 7:02 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Dion VP Kyle

3 APPROVAL OF AGENDA:

4 EXECUTIVE REPORTS:

4.1 President

- 4.1.1 Player transfer request LMHA - U18 player from Lacombe, may not have room to accept will confirm August 1.
- 4.1.2 Female Hockey Day - Age groups U7 - U18, free of charge
 - Motion from Brad - Past President,: BMHA Sponsor Lunch for Female Hockey Day - Second by Nancy Morin; Passed
- 4.1.3 Goaltender Training for upcoming season - Elton to do some research on opportunities for goaltender training starting at U11.
- 4.1.4 Oilers Entertainment Group - Previous years to set up opportunities for BMHA. Kyle has a meeting with a rep July 26 to get details.

4.2 Vice President

- 4.2.1 Meeting with Stephen Pattison next week to determine status
 - Continue communication
- 4.2.2 Evaluators
 - Prefer not to have BMHA members as evaluators
 - Looking outside organization to find qualified evaluators
- 4.2.3 Directors



- Still looking for U9, U11, U13 - publish to Facebook again.
- 4.2.4 Coach Interviews will be happening in August

4.3 Past President

- 4.3.1 No Agenda Items

4.4 Secretary / Web Admin

4.4.1 eMail Spam

- No action - just be aware of the e-mail addresses that they are coming from

4.4.2 Follow-up on e-mail requests

4.5 Treasurer Liaison

4.5.1 I need meeting minutes, stating katie and brad are no longer signing authority, needs 4 people to sign, myself, Kyle and 2 others and their position on the board. If you need any help let me know. - Letter composed and signed

4.5.2 Also need meeting minutes to remove Katie as authorized user for online banking. Add myself to it. - Letter composed and signed.

4.6 Registrar

4.6.1 - Review registration numbers for each division- are we closing out some age groups?

Pups = 2 , U7 = 26, U9= 44, U11= 66 (4 Goalies), U13= 45(6 Goalies), U15= 35(1 Goalie), U18=20 (2 Goalies)

- U11 - enough for four teams, close registration

4.6.2 - reviewing transfers > pond hockey kids need parent declarations

4.6.3 - U18 [REDACTED] > player has injury needs to be refunded

4.6.4 - U18 - returning Sylvan Lake player registered, are we accepting them? [REDACTED] -yes pending release

4.6.5 - Parent and Player Pledges, in rough draft, can someone review? Dion to review

4.7 Ice Scheduler

4.7.1 Met with Town and submitted tournament dates, age groups not confirmed yet

4.7.2 Evaluations tentatively starting after September long weekend

4.7.3 May lose ice time for two weeks at Christmas - confirmation to come

4.8 Coach Liaison / Player Development

4.8.1 Coach interviews starting August

- Post on FB for coaches - does not need to be BMHA Parent

4.8.2 Looking into goalie training



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4.9 Fundraiser / Pics / Fit Night

- 4.9.1 First batch of 50/50 will be ordered in August and ready for distribution at manager meeting
- 4.9.2 Tickets will be returned by managers to board members at arena - TBD who will be available to receive tickets with Nancy
- 4.9.3 Pictures - potentially looking for new photographer
 - Nancy to get minimum of 3 bids for board to review
 - UAV Photography
 - Current Company

4.10 Tournament Coordinator

- 4.10.1 No Agenda Items

4.11 Equipment Manager

- 4.11.1 All equipment looks good
- 4.11.2 Need to submit orders for some (socks, pups jersey, etc.)
- 4.11.3 Gamebooks from CAHL - CAHL Director to inquire
- 4.11.4 BMHA First Goal Pucks - use old stock first

4.12 Ref Assignor / Referee In Chief

- 4.12.1 Ref Clinic Booked for September 17 - Suzie to publish on website (8:00 a.m.)

4.13 Directors

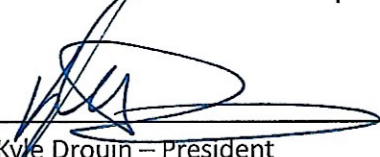
- 4.13.1 CAHL Director Report - nothing to report
- 4.13.2 Manager Liaison Director
- 4.13.3 Diversity and Inclusion Director
- 4.13.4 Initiation / Pups Director -
- 4.13.5 Novice Director
- 4.13.6 Atom Director
- 4.13.7 Pee Wee Director
- 4.13.8 Bantam / Midget Director

5 NEW BUSINESS

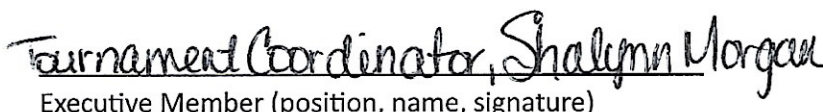
6 OUTSTANDING BUSINESS

7 ACTION ITEMS NEXT MEETING

8 ADJOURNMENT: 7:48 p.m.



Kyle Drouin – President



Tournament Coordinator, Shalynn Morgan
Executive Member (position, name, signature)
