



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, August 8, 2023 | 7:00 PM

ATTENDEES:

Aimee Donauer
Dion Nicolas
Shalynn Morgan
Tyne Fauth (Call in)

Brad Harnack
Jessica Gallant
Suzie Lobert
Tristinia Branconnier

Cheryl Berenik
Kyle Drouin

REGRETS:

Dallas Trail
Shannon Humphrey

Elton St. John
Tyler Boruck

Nancy Morin

Special Guests:

Chair: Kyle Drouin

Minutes: Suzanne Lobert

1 CALL TO ORDER: 18:03

2 APPROVAL OF PREVIOUS MEETING MINUTES: Kyle Drouin, Shalynn Morgan

3 APPROVAL OF AGENDA: Tristinia Branconnier and Dion Nicolas

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 OEG

- Different options available
- Minimum number of tickets need to be purchased for each option
- Have rep come to Managers meeting to discuss different packages with team managers
- Association has an option to get kickback on ticket sales for a specific game for a fundraising option - to be determined if this is an option BMHA is interested in.

4.2 Vice President

4.2.1 Hockey Alberta Recap

- Kyle, Brad & Tyne met to discuss competitive vs noncompetitive.
- As part of CAHL, BMHA falls under competitive with evaluations, team selections, etc.
- Coaches meeting - platform needs to be communicated and coaches need to be aware of expectations.

4.2.2 Player Evaluations

- Free skates to start after the long weekend followed by evaluations. Schedule to be communicated.
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4.2.3 Evaluation Forms

- Recommended a change in evaluation forms, shared examples with board
 - Voting members are asked to review
 - Forms will be different for higher age groups (U13 and above)

4.2.4 Evaluators

- Trying to get evaluators - need directors to help find evaluators
- Free skates to start week of September 5

4.2.5 Directors

- Need U9, U11 and U13 still
- Without directors we won't be able to get evaluations

4.2.6 When I'm gone to Europe

- Gone Sept 14 - three weeks

4.3 Past President

4.3.1 No Agenda Items

4.4 Secretary / Web Admin

4.4.1 Continue Asking for Coaches, Refs & Directors on social media

4.5 Treasurer Liaison

4.5.1 Outstanding invoices to be paid from previous season

- Cheques to be re-issued

4.5.2 Accountants recommendations

- Letter to remove past accountant from online banking and to add current accountant - Leslie McNeil (3 Sisters Business Services)
- Explore option of increasing fees for 2024\2025 season
- Option to hold teams / tournaments accountable for lost equipment costs

4.5.3 Bank accounts/ access

- Reviewed account balances

4.5.4 Player invoice to be issued

- Kids have been registered
- Tyne to request proof of residency
- Jessica will create and submit invoice as requested

4.5.5 AGLC mail

- Previous Raffle licenses which are still open
- Nancy is working on closing them

4.5.6 Kid sport cheque-non registered player -needing to refund

- Tyne to follow up on player name and work with Jessica to issue refund if required



4.6 Registrar

4.6.1 Sent CAHL the Association Contact Information Form

- Deadlines
 - tiering starts Oct 13 (U13 tier 1 start week earlier)
 - September 1 team summary forms need to be submitted

4.6.2 Evaluations for waitlist players (U15)

- 3 U15 waitlisted
- Possible try out fee to include them in evaluations
- Possible to release
- Communication with U15 parents - are you willing to have an oversized B team?
- Committee to meet outside of board and come back with recommendations based on above

4.6.3 How can we better communicate our limits for registrations?

- Tabled to committee above

4.6.4 Updated Registration information on the BMHA website

- Shows if there is waitlist but registration is still open

4.6.5 Elite tryouts - info will be entered on Master Registry spreadsheet

4.6.6 Continuing to work on transfers and new player proof of residency

4.6.7 Reviewing Player and Parent Pledges

4.7 Ice Scheduler

4.7.1 Free skates run week starting after September long weekend - Schedule to be published

4.7.2 Need directors

4.8 Coach Liaison / Player Development

4.8.1 Coach interviews are starting shortly

4.8.2 Looking for one or two more board members to help during interviews - lots of interest, Kyle and Dion to set up

4.9 Fundraiser / Pics / Fit Night

4.9.1 Golf tournament August 11

4.9.2 advertise as much as possible:

- Opinions Page
- Facebook, etc.

4.10 Tournament Coordinator

4.10.1 Waiting on information from previous tournament coordinator

4.10.2 **Jessica** motions to open a separate bank account for tournaments - seconded by **Dion - Passed**. Signers will be Jessica and Shalynn

4.10.3 Tournament Dates



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- U15/18 in December 1-3
- U11 January 26-28
- U7/U9 February 9-10
- U13 January 12-14

4.10.4 Tournament fee same as last year + ice fee increase

4.11 Equipment Manager

4.11.1 No Agenda Items

4.12 Ref Assignor / Referee In Chief

4.12.1 Waiting on date for in-person ref clinic - will post when announced

4.13 Directors

4.13.1 CAHL Director Report

4.13.2 Manager Liaison Director

- Still working on managers pledge - will send out to board for review

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


- Elton to do some research on opportunities for goaltender training starting at U11.
- Nancy to get minimum of 3 bids for pictures for board to review
- Stephane to inquire to CAHL about game books

7 ACTION ITEMS NEXT MEETING

8 ADJOURNMENT: 20:28



Kyle Drouin – President



Executive Member (position, name, signature)