



MEETING

BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD

Blackfalds Multiplex Ag Room

Minutes

Tuesday, September 12 2023 | 7:00 PM

ATTENDEES:

Dion Nicolas
Kyle Drouin
Suzie Lobert
Shalynn Morgan

Elton St. John
Nancy Morin
Tyne Fauth
Shannon Humphrey

Jessica Gallant
Cheryl Berenik
Tristina Branconnier

REGRETS:

Dallas Trail
Stephane Morin

Aimee Donauer
Tyler Boruck

Brad Harnack

Special Guests: Sean from Captured Memories Photography

Chair: Kyle Drouin

Minutes: Suzanne Lobert

1 CALL TO ORDER: 7:00 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Kyle Drouin & Elton St. John

3 APPROVAL OF AGENDA: Nancy Morin & Dion Nicolas

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 Increased numbers

- Very large numbers for a lot of age groups resulting in longer evaluation timeline / increased Black and White games

4.1.2 Evaluations

- Ensure questions are directed to the proper individuals (directors, board members, etc.)
- Board members will be in attendance to support where needed

4.2 Vice President

4.2.1 Evaluator Shortage - any and all help welcome

- If you know anyone interested - reach out to Elton or Kyle
- Potential for future - can this be part of the BMHA budget to hire evaluators, possible increase to fees to do this
- Evaluators can not be a direct relation to the skating age they are evaluating

4.3 Past President

4.3.1 No Agenda Items



4.4 Secretary / Web Admin

- 4.4.1 Web updates - directors - Need names
 - Pups/U7 Stephane Morin
 - U9 Sara Theriault
 - U11 Tentative / To Be Confirmed
 - U13 Sonya Johnston
 - U15/U18 Cindy Acton
- 4.4.2 Web updates
 - added free skate schedule and evaluations to 2023/2024 evaluation drop down and added updated evaluation formats for each age group
- 4.4.3 Do we want to post a "meet the executive" post every week or so?
 - Introduce the new executive? Looks like it's been done in the past.
 - Not required
- 4.4.4 Player of the week
 - is this part of the manager package to submit to the board - Coach liaison will spearhead
- 4.4.5 Packages & Jerseys for evaluations
 - Friday, Sept. 15 @5:30, Suzie will send out e-mail to appropriate directors
 - Set up for Saturday at same time

4.5 Treasurer Liaison

- 4.5.1 List of outstanding cheques that have not been cashed, need to sort out.
 - Referee cheques - Tyler will give to Elton to distribute.
 - Jessica continuing to follow-up on outstanding cheques
- 4.5.2 E-transfer?
 - Has been set up - do we want to use it for referee cheques for the 2023/2024 season?
 - Suzie Lobert Motions to accept that both the tournament and main account can use e-transfers with Jessica and Shalynn accepting the responsibility of sending and receiving e-transfers and agree to have monthly audits on the main account by BMHA Accountant - 3-Sisters Bookkeeping. 2nd by Tyne Fauth. Motion was passed
- 4.5.3 Elite players who make it and paid refund?
 - Send directly to the association they will be playing in.
 - Suggestion for 2024/2025 season - no payment up front, if not successful in elite tryouts, free would need to be paid by November 1 - as an example.

4.6 Registrar

- 4.6.1 U18 Waitlist - 1 player,



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- 1 will need to make elite teams to accept without oversize
- 4.6.2 U7 and U9 parents have requested we keep the girls together.
 - U7 will not be an issue. U9 may be dependent on evaluations.
- 4.6.3 Initial Team Summary form has been submitted to CAHL
- 4.6.4 CAHL deadline for team declarations & team contacts submissions
 - Oct 1 at 11:30 pm - this may be tough as the last B&W games are on October 1.
- 4.6.5 Data entry person contact info & HCR rosters due Oct 7 for CAHL by 11:30 pm
- 4.6.6 Junior coaches - have a few requests from U15 players.
 - Tyne to pass names on to Elton to be delegated to teams as needed.
- 4.6.7 Do we have a rough idea on what tiers we are registering in each division?
 - Need this info to list our tournaments on Hockey Alberta. Kyle to forward list to Shalynn and Tyne - rough draft.
- 4.6.8 Dressing room issues
 - Ensure the female dressing room is clearly communicated (room 1) and that it is used solely for female skaters. Elton to communicate with on ice coaches.

4.7 Ice Scheduler

- 4.7.1 Tiering Round Ice Submission due to CAHL on October 1 by 11:30 pm
 - Touch base with previous ice scheduler on procedure
- 4.7.2 Ice Conflict - September 28th U9
 - 28-Sep 5:00 p.m. B&W Game 3 Arena 2 Move to 4:30 Same Ice
 - 28-Sep 6:00 p.m. B&W Game 4 Arena 2 Move to 5:30 Same Ice
 - Suzie to update schedules online & send to U9 parents

4.8 Coach Liaison / Player Development

- 4.8.1 John Stevenson confirmed for October 12 to meet with coaches.
 - Elton to send Suzie details to post on FB. Kyle to book the banquet room.
- 4.8.2 Coach interviews continuing - September 19
- 4.8.3 Have received some additional coach applications
- 4.8.4 Cross Ice Developments - looking to book sessions for 2023/2024 season.
 - Elton to speak to them about possible evaluators
- 4.8.5 Meeting with J. Sliger to work on goalie development.

4.9 Fundraiser / Pics / Fit Night

- 4.9.1 Photography Sample (guest)
 - shared sizes and sample proofs, open availability, willing to attend games to get action shots for purchase
 - Discussion on photography options.



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4.9.2 50-50 tickets will be ordered soon

- Draw dates are tentatively November 7, January 9 and March 12.
- Will be distributed to teams by October 4th

4.9.3 Bulldogs Games 50-50

- December 2 and February 16
- will need volunteers to work them (about 3 per night).
- Suzie to post on Facebook to get volunteers - contact Fundraising

4.9.4 Tournament licenses

- waiting on previous tournament committees to get paperwork returned to close them with AGLC.
- All AGLC license paperwork must be returned to fundraiser rep. Shalynn to work with tournament coordinators to ensure this happens for 2023/2024 tournaments.

4.9.5 Bingo Dates - to be determined.

4.10 Tournament Coordinator

4.10.1 Home tournaments supporting food bank

- can we branch out and support others as well, instead of the food bank every tournament?
- Such as rescues, indigenous partnerships, etc.
- Board to follow-up on options

4.10.2 U18 may not get a home tournament with 3 - U15 teams this year?

- Shalynn to look at surrounding associations to get ice time for the same weekend to host together or look at getting a weekend early March for U18.

4.10.3 Tournament fees (increase of ice costs)

- An increase of \$15.75 per hour for tournament ice rental. Shalynn will calculate the increase and divide between each age group.

4.11 Equipment Manager

4.11.1 No agenda items - Kyle to forward jersey e-mail to Suzie to help organize directors for September 15 weekend.

4.12 Ref Assignor / Referee In Chief

4.12.1 Ref in chief would like to rent the ice for an hour to get the refs back on the ice and go over certain calls and to get the cobwebs out. Ice time available after October 1.

4.12.2 B&W Games - no refs for U9. 2-man system for each game for U11 and up.

4.13 Directors

4.13.1 CAHL Director Report



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4.13.2 Manager Liaison Director

- Looking for an update on the draft of the manager pledge sent to Dion & Kyle a few weeks ago? Kyle and Dion to follow up with Aimee
- When draft is completed for the manager's manual (updating), who should look at? Board members to review

4.13.3 Diversity and Inclusion Director

- Discussion on what Diversity and Inclusion looks like for BMHA.
- Different ways to education membership:
 - Bring in speakers
 - Posters, advertising at rink
 - Social media updates
- Shannon to do some research and bring ideas back to board including:
 - Signage for female locker rooms
 - Reaching out to Town of Blackfalds to see what signage and restrictions they have
 - Recording / Printing of land acknowledgement to be played at games or posted on social media
 - Compile list of days and ideas to support each day
 - Does Hockey Alberta have any signage available - banners, flags, etc.
- Part of Officials training will need to include education on ensuring penalties involving discrimination, etc are called and then can be addressed accordingly

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

- Coach reimbursement - Jessica to keep a log of courses and amounts.
- Concussion baseline testing - not mandatory

6 OUTSTANDING BUSINESS



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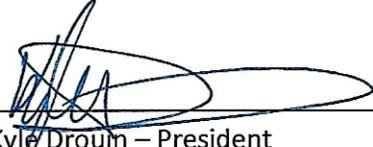
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- Elton to do some research on opportunities for goaltender training starting at U11. Complete - working with J. Sliger
- Nancy to get minimum of 3 bids for pictures for board to review Complete shared options at August meeting
- Stephane to inquire to CAHL about game book - order beginning of October, Stephane will order
- U15 waitlist decision - sub committee formed? Complete - some players play U13 overage
- Nancy to close old raffle licenses In progress.

7 ACTION ITEMS NEXT MEETING

- Referee cheques - Elton to pick up from Tyler & Distribute.
- Kyle to forward list of proposed tiers for each team to Shalynn and Tyne - rough draft.
- Tyne to pass names of interested junior coaches on to Elton to be delegated to teams as needed.
- Elton to communicate with on ice coaches that female dressing room is used solely for females
- U9 Schedule Change - Suzie to update schedules online & send to U9 parents
- Suzie to work with directors to ensure ready for evaluations Sept 15 weekend
- Coaches meeting Oct 12 - Elton to send Suzie details to post on FB. Kyle to book the banquet room.
- Elton to speak to Cross Ice Developments about possible evaluators
- Sell 50/50 at Bulldogs Games - Suzie to post on Facebook to get volunteers - contact Fundraising
- U18 Tournament - Shalynn to look at surrounding associations to get ice time for the same weekend to host with U15 or look at getting a weekend early March.
- Shannon to do bring Diversity and Inclusion ideas back to board for consideration

8 ADJOURNMENT 8:53 p.m.



Kyle Drouin – President

Coach Liaison, Elton St. John


Executive Member (position, name, signature)