



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Minutes

Tuesday, October 10, 2023 | 7:00 PM

ATTENDEES:

Aimee Donauer
Elton St. John
Nancy Mori
Suzie Lobert

Brad Harnack
Jessica Gallant
Shalynn Morgan
Tristinia Branconnier

Cheryl Berenik
Kyle Drouin
Shannon Humphrey

REGRETS:

Tyne Fauth
Stephane Morin

Dion Nicolas
Tyler Boruck

Dallas Trail

Special Guests: Michelle Brown- Jr. A Bulldogs

- Introduction and overview of role
- Shared status of Jr. A Bulldogs
- Two 50-50 dates are Dec 2, 2023 and Feb 10, 2024 - need 3 volunteers for each game. Advertise online when you get QR Code
- Two 50-50 nights are also Minor Hockey nights - can set up table in the foyer to advertise association programming if we choose to
- Action: Send dates to Michelle of all tournaments (Shalynn)
- Action: Provide Michelle with a team to do on ice activities during Minor Hockey nights. Table for future agenda item. (BMHA Board)
- Communication to teams - ensure they are using BMHA Logo vs Jr. A Bulldogs for all fundraising efforts. Action: Aimee discussed with all team managers at managers meeting.
- No formal agreement between Jr. A Bulldogs and BMHA partnership. Michelle shared agreement with the board. President reviewed and signed.

Chair: Kyle Drouin

Minutes: Suzanne Lobert

2 CALL TO ORDER: 19:01

3 APPROVAL OF PREVIOUS MEETING MINUTES: Elton St. John - Coach Liaison, Kyle Drouin - President

4 APPROVAL OF AGENDA: Brad Harnack - Past President and Cheryl Berenik - Ref Assigner

5 EXECUTIVE REPORTS:

5.1 President

5.1.1 Evaluations

- Complete as of Wednesday, working through U13 goalies
- Thank you to everyone who helped



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Minutes

Tuesday, October 10, 2023 | 7:00 PM

5.1.2 U7 Teams

- Originally had 4 of 9 players.
- Received feedback from parents and reduced to 3 teams with 13 players.
- Leaves 1 hour of half ice open for other age groups to use for extra practice, replace 6:00 a.m. practices or goalie training

5.1.3 Cody Dennis

- Sponsorship opportunities - looking for suggestions for sponsorship ideas. Equipment i.e. practice jerseys,
- Forward ideas to Kyle by October 11 at noon.
- Board contacts will be Kyle, Elton & Jessica.
- Action: invite Karla Dennis to board meetings.
- Need dates for memorial game. Potential afternoon game Saturday, March 16, 2024 or March 23
- Signing authority on Cody Dennis Memorial account needs to be updated. Brad Harnack (Past President) motions to change signing authority to Jessica Gallant (Treasurer Liaison) and Brenda Dennis on the Cody Dennis Memorial Account. Second by Shalynn Morgan (Tournament Coordinator), all were in favor.

5.2 Vice President

5.2.1 No Agenda Items

5.3 Past President

5.3.1 U15 Complaint - Evaluations

- U15 parent had some concerns with evaluations. Brad reviewed the evaluation process with the parent. Parent was satisfied with explanation and concerns were alleviated.

5.3.2 Concerned parents

- If any board member receives a concern or question, ensure you direct them to the proper individual for the answer.
- Utilize directors - they are in place for all divisions.

5.4 Secretary / Web Admin

5.4.1 Any Required Web Updates?

- If any changes to the web are required, send them to Suzie for updates.

5.4.2 Director Update

- All Directors have e-mail access
- Worked with most through evaluations and seem like an eager and willing to help attitude for the most part

5.5 Treasurer Liaison

5.5.1 Shared bank balance and ice fees for the year.



5.6 Registrar

5.6.1 Teams decided and registered with Hockey Canada and CAHL

5.6.2 Half season for Pups? Would we consider doing this?. Discussion for future meeting.

5.6.3 Pledges - Players, Coaches, Parents??

- Action: Coach Liaison to send out coaches pledgers and Managers to distribute Players & Parents.
- Action: Have copies of all pledges at the next meeting for those who'd like to review.

5.7 Ice Scheduler

5.7.1 Pups Practices

- Currently at 4 times per week. Suggested to reduce it to 2 times per week. Remove weekend ice times.

5.8 Coach Liaison / Player Development

5.8.1 Post coaches meeting again on Facebook

5.8.2 Recommended new board positions

- Goalie Development Director (Jamie Sliger) - Board was in support of creating this director role.
- Player Development Director - tabled for potential future director role

5.9 Fundraiser / Pics / Fit Night

5.9.1 50-50 Sales

- Still have extra tickets to sell if anyone is looking
- Draw date will be November 7th.

5.9.2 There will be two picture nights

- Tristina if you could let me know a couple of dates that would work that would be great. We need two nights to do all the teams.

5.10 Tournament Coordinator

5.10.1 Lots of interest in tournaments

- Still needing U7 teams; looking at advertising on other venues.
- Will be sending out information to managers to review with coaches and decide which teams will be invited.

5.11 Equipment Manager

5.11.1 No Update

5.12 Ref Assignor / Referee In Chief

5.12.1 Referee Mentoring has started with new Ref's

5.12.2 2022/2023 Ref Cheques not recovered.

- Will need to get a list of legal names and will be email transferred if



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Minutes

Tuesday, October 10, 2023 | 7:00 PM

cheques are not cashed.

5.12.3 BMHA Ref Clinic

- for current referees on Nov 16 7:15 p.m.
- Will include one hour ice time and one hour classroom tim

5.13 Directors

5.13.1 CAHL Director Report

- Game books are ordered and should arrive by week of October 15

5.13.2 Manager Liaison Director

- U11 Ice times for home games (need 2 hour slot)
- Action: Ice Scheduler to review game times for U11 - should be 2 hours (some are only 1.5 hours).

5.13.3 Diversity and Inclusion Director

- <https://docs.google.com/presentation/d/10-tPnAavDYpndkuZ0RONNtaDqxNPCuaklueU3QxL5kg/edit>
- I have connected with the town; flags, land acknowledgments, and arena signage are being brought to the CAO next meeting.
- Hockey Alberta signage rule 11, maltreatment and discrimination signage is being revamped and expected to be released asap. Darcy says to keep an eye on the newsletter and website for the most up to date information.
- Action: Everyone to review Days of Recognition and bring back which ones will be advertised on social media

5.13.4 Initiation / Pups Director

5.13.5 Novice Director

5.13.6 Atom Director

5.13.7 Pee Wee Director

5.13.8 Bantam / Midget Director

5 NEW BUSINESS

5.13.9 Dressing Room Hockey Canada

- Coaches and managers have been sent the communication.
- There should be two coaches in the locker room at all times to monitor and direct as per the policy.

6 OUTSTANDING BUSINESS

5.13.10 Actions From September Meeting

- Referee cheques - Elton to pick up from Tyler & Distribute. Complete
- Kyle to forward list of proposed tiers for each team to Shalynn and Tyne - rough draft. Complete
- Tyne to pass names of interested junior coaches on to Elton to be delegated to teams as needed. Complete
- Elton to communicate with on ice coaches that female dressing room is



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room

Minutes


Tuesday, October 10, 2023 | 7:00 PM

- used solely for females Complete
- U9 Schedule Change - Suzie to update schedules online & send to U9 parents - Complete
- Suzie to work with directors to ensure ready for evaluations Sept 15 weekend - Complete
- Coaches meeting Oct 12 - Elton to send Suzie details to post on FB. Kyle to book the banquet room. Complete
- Elton to speak to Cross Ice Developments about possible evaluators - did U13 evaluations this year. Looking to do more next year. Complete
- Sell 50/50 at Bulldogs Games - Suzie to post on Facebook to get volunteers - contact Fundraising - Hold off until Regular season schedules are posted
- 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. Not required now with only 2 U15 teams Complete
- Shannon to do bring Diversity and Inclusion ideas back to board for consideration - presentation attached to minutes Complete

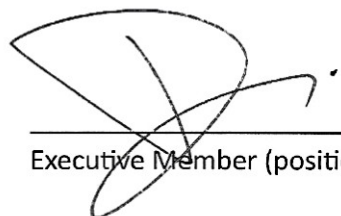
7 ACTION ITEMS NEXT MEETING

- Ensure teams are using proper Bulldogs logo. Action: Aimee discussed with all team managers at managers meeting. Complete
- Invite Karla Dennis to board meetings. Action: Jessica, Kyle or Elton to notify her of when our meetings are.
- Distribute Pledges - Action: Coach Liaison to send out coaches pledgers and Managers to distribute Players & Parents.
- Distribute Pledges - Action: Have copies of all pledges at the next meeting for those who'd like to review.
- Picture Dates - Action: Tristina to supply Nancy with dates Complete
- U11 Game Durations - Action: Ice Scheduler to review game times for U11 - should be 2 hours (some are only 1.5 hours).

8 ADJOURNMENT: 20:50



Kyle Drouin – President



D. NICOLAS.
Executive Member (position, name, signature)