



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Minutes
Tuesday, January 9, 2024 | 7:00 PM

ATTENDEES:

Brad Harnack
Dion Nicolas
Nancy Morin
Suzie Lobert

Cheryl Berenik
Jessica Gallant
Shalynn Morgan
Tyler Boruck

Dallas Trail
Kyle Drouin
Stephane Morin
Jamie Sliger

REGRETS:

Aimee Donauer
Shannon Humphrey

Elton St. John
Tyne Fauth

Megan Guynup

Special Guests:

Chair: Kyle Drouin

Minutes: Suzanne Lobert

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

2 **APPROVAL OF PREVIOUS MEETING MINUTES:** Dion Nicolas

3 **APPROVAL OF AGENDA:** Nancy Morin & Cheryl Berenik

4 **EXECUTIVE REPORTS:**

4.1 **President**

4.1.1 **BMHA Goalies**

- Goalies playing out as players - will be revisited in the spring / Summer
- Jamie will be bringing some information back from organizations that have incorporated this into their evaluations.

4.1.2 **Concussion Policy**

- Board members to review concussion policy on Hockey Canada
 - Require written consent from a doctor and attend two practices before participating in games.
 - Any questions direct parents to the Hockey Canada website to review the concussion policy

4.2 **Vice President**

4.2.1 All outstanding balances cleared. Thanks to all that supported the actions.

4.2.2 Next year, possible hard stance on payment prior to tiering.

4.2.3 Check and balance for cash generated during tournaments. Board member to sign off?

- Dion, Kyle and Shalynn to take away and come back with a path forward for the 2024/2025 season.

4.3 **Past President**



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4.3.1 Female Hockey Day (Grant Approved)

- January 27 in Lacombe
- Registration closes January 22
- Suzie to post on Facebook and Webpage

4.3.2 Female Hockey Operating Committee

- Lacombe has offered to be the hub if Blackfalds and Ponoka sign off - all board members in agreement
- Brad is going to suggest that 2 members of each association be involved with the organization.

4.4 Secretary / Web Admin

4.4.1 Bylaw Review - 20 minutes - Deferred to February

4.4.2 Teammate of the week - The Pantry

- Suzie to follow up with The Pantry to ensure all players will receive

4.5 Treasurer Liaison

4.5.1 Outstanding balance to Town of Blackfalds for ice fees

- Kyle to book a meeting with the town to discuss outstanding balance.

4.5.2 Received new ice fees

4.5.3 Potential need to increase fundraising or fees to cover increased costs of ice time.

4.5.4 Shared current account balances

4.5.5 Banking system will be changing, meeting with a bank representative to discuss - Treasurer, President and VP will have access to view all accounts (teams and main accounts) within BMHA.

4.6 Registrar

4.6.1 - Absent

4.7 Ice Scheduler

4.7.1 - Absent

4.8 Coach Liaison / Player Development

4.8.1 Working on completing criminal record checks with coaches

4.8.2 Second coach meeting on the 24th at 7:00.

- Suzie to post on BMHA Facebook page (Banquet Room).

4.9 Fundraiser / Pics / Fit Night

4.9.1 50-50 Draw January 9 after board meeting

4.9.2 Reviewed individuals that did not sell portion of 50-50

- Discussion on what happens if family does not fulfill commitment

4.9.3 Discussion on photographer - feedback received, will be looking at more options for 2024/2025 season

4.9.4 One more round of 50-50 to be sold



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4.10 Tournament Coordinator

4.10.1 Two tournaments in January:

- U13 January 12-14
- U11 January 26-28

4.11 Equipment Manager

4.11.1 Atomic Jerseys - 6 sets will be ordered with socks

4.11.2 Looking at options for socks

4.11.3 U13 Jersey Quote - sent to VP & President for review.

4.12 Ref Assignor / Referee In Chief

4.12.1 Looking at purchasing year end gifts for the refs. Funds will come out of golf tournament funds.

4.13 Directors

4.13.1 CAHL Director Report

4.13.2 Manager Liaison Director

4.13.3 Diversity and Inclusion Director

4.13.4 Goalie Director

- would like to run goalie clinics on PD Day (January 19)
- Follow up with Meghan to confirm available ice time
- Looking to set up a google document for teams to sign up to have a goalie coach attend practices
- Has a number of junior goalie coaches - looking at potentially providing a small payment for goalie coaches - to be discussed at a future meeting
- Held a goalie clinic in December - included dryland, classroom. Lots of positive feedback from goalies

4.13.5 Initiation / Pups Director

4.13.6 Novice Director

4.13.7 Atom Director

4.13.8 Pee Wee Director

4.13.9 Bantam / Midget Director

5 NEW BUSINESS

6 OUTSTANDING BUSINESS

6.1 Actions from Previous Meetings

- Website clean-up - Tyne and Suzie to start working on cleaning up online content and saved files / information. - **In Progress**
- Goalie danglers - Dallas to send out email to U7 and U9 coaches - mandatory use of danglers. **Complete**
- Action: Kyle to follow up with Ice Scheduler regarding 2023/2024 ice time



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- for CAS **Complete**
- Action: Suzie to send out a reminder on FB - keep our arena clean and be respectful. **Complete**
- Action: Suzie / Aimee to send out reminder regarding Hockey Canada rule 11 on Facebook, Webpage & e-mail. Future occurrences will be dealt with - not tolerated. **Complete**
- Action: Kyle to work with the ice scheduler to see if any ice is available for U9 full ice exhibition games. Communication sent to managers. **Complete**
- Action: Suzie to have a section ready or rules & regulations for each meeting to review. **In progress**
- Action: Kyle to forward U15/U18 tournament ice invoice to Jessica **Complete**
- Action: Dion to look into supplying two sets of barriers to cut off access to the bench / arena area while teams are playing. **Complete**
- Action: Elton to follow-up with Chance to ensure they are wearing helmets
- Action: Elton / Dallas to follow up with U7 coach regarding outstanding coaching certification request.
- Action: Jessica and Kyle to work to give Dallas a historical account of what was spent on equipment, jersey's, etc.
- Action: Dallas to send jersey quote to Kyle and Dion for review **Complete**
- Action: Board to brainstorm fundraising ideas for the association for future years. Send to Nancy to compile for board members to review.

7 ACTIONS ITEMS NEXT MEETING

- February 10 - board members to sell 50-50 at Bulldogs game. Contact Nancy if you can do it.

8 ADJOURNMENT: 8:17 p.m.

Kyle Drouin ~~VP~~ President

DION
NICOLAS

Executive Member (position, name, signature)