



## BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Agenda

Tuesday, March 12, 2024 | 7:00 PM

### ATTENDEES:

Aimee Donauer  
Jamie Sliger  
Kyle Drouin  
Suzie Lobert

Dion Nicolas  
Dallas Traill  
Megan Guynup  
Stephane Morin

Elton St. John  
Jessica Gallant  
Shalynn Morgan

### REGRETS:

Brad Harnack  
Tyler Boruck

Cheryl Berenik  
Tyne Fauth

Shannon Humphrey  
Nancy Morin

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### 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: Shalynn Morgan, Jessica Gallant

### 4 EXECUTIVE REPORTS:

#### 4.1 President

##### 4.1.1 Female Hockey

- Potential player numbers 25 U11, 24 u13, 22 U15, and 10-14 U18
- Wanting U11 and U13 for sure for 2024/2025 Season
- U9 and U11 potential for CAHL
- BMHA would need to provide 1 Hour of ice every 3 weeks
- More info mid-summer
- Looking for a female director from BMHA - add to AGM. Once enough volunteers have stepped forward a board of directors will be compiled

##### 4.1.2 End of Season Ice Times

- Ten days notice needs to be given to the ice scheduler to cancel ice times otherwise teams are charged.
- A coach needs to be on the ice with the team
- Board to revisit and come up with options to help reduce costs of unused ice.

##### 4.1.3 Hlinka Gretzky Cup

- Kyle shared information

##### 4.1.4 Former Players

- Updates on former players

4.1.5 Decision time - Board Members asked to share if they are planning to stay on for another season:





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- YES
  - President, VP, Secretary, Treasurer, Ice Scheduler, Tournament Coordinator, Equipment Manager, CAHL Director, Registrar
- NO
  - Coach Liaison

### 4.1.6 AGM Date

- Will plan for May
- Board to brainstorm ideas to grow attendance for AGM
- Include a breakdown of costs per players (ice time, insurance, skill development, evaluations, officials, etc.)
- Tyne to compare registration fees to other organizations

### 4.1.7 Thank you to everyone for the year

## 4.2 Vice President

4.2.1 Cody Dennis Game... many thanks to all that helped! Big shout out to Suzie for tech and FB support. Ideas and prep for next year already started with a meeting scheduled 1 month prior to the next AGM with the Dennis family.

### 4.2.2 Directors

- Will reach out to existing directors for commitment for next year

## 4.3 Past President

## 4.4 Secretary / Web Admin

4.4.1 Bylaw review (20 Minutes) - deferred to May/June

## 4.5 Treasurer Liaison

4.5.1 Reviewed costs of Cody Dennis Memorial Game

4.5.2 Reviewed banking

## 4.6 Registrar

4.6.1 Follow up survey with coaches to gather feedback junior coaches

## 4.7 Ice Scheduler

## 4.8 Coach Liaison / Player Development

## 4.9 Fundraiser / Pics / Fit Night

4.9.1 Looking for another photographer for the 2024-2025 season. If you know anyone please let me know. I have set a firm deadline of Thursday to get ALL pictures back. He printed pictures and gave them to me last week, when I noticed the U18 team had spelling mistakes. I then started to look at other teams. Every single team had spelling errors.

- Add to AGM for individuals who are interested to submit samples





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- 4.9.2 Third round of 50/50 is done! Everyone sold what they needed and those that needed to sell extra to make up for previous draws caught up. The take home for the winner was around \$8,110.00
- 4.9.3 Have we ever thought of doing a raffle draw where we had set prizes. So the first draw winner would take home \$3000, second winner would be \$2000 and third/fourth is \$1000 each. Tickets would be \$10 and if we had the same amount of kids this year, each family would sell 10 tickets. Bringing their fundraising amount to \$100. We would also sell out, and we could take home closer to \$10,000 if not more instead of the \$7500 right now. I would also like to do a raffle box for the first 50/50 draw. We can set it up so that people have to choose their skater they are purchasing from. We can keep account to make sure everyone sells what they need. This would start right after the AGM and we could pull the first week of October before teams have been finalized.

### 4.10 Tournament Coordinator

- 4.10.1 Used raffle box for some tournaments and 50-50 sales were higher in general.
- 4.10.2 Shalynn to research cost of raffle box machine
- 4.10.3 Shalynn to compare tournament costs and come back with recommendation for tournament fees for 2024-2025 season

### 4.11 Equipment Manager

- 4.11.1 Timbits jersey's ordered for U7
- 4.11.2 U13 jersey's ordered
- 4.11.3 ESSO medals are in coaches lockers
- 4.11.4 Coaches bags for returning coaches- will purchase for 2024-2025 season
- 4.11.5 End of season meeting with Cross Ice to review year

### 4.12 Ref Assignor / Referee In Chief

### 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
  - 4.13.4.1 - End of Season Goalie Sessions - good feedback, had a ratio of goalie to coach so each goalie had a mentor, hard to get all goalies together
  - 4.13.4.2 - Ideas for Next season - Goalie Breakfast Club, Budget, Awards
  - 4.13.4.3 - Review Goaltender Eval process for next season - work with coach liaison
- 4.13.5 Other Directors - no update

## 5 NEW BUSINESS

## 6 OUTSTANDING BUSINESS





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### 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**
- Board to brainstorm fundraising ideas for the association for future years. Send it to Nancy to compile for board members to review. Bring 1 idea to the March meeting to review.
- AGM Notes - Add section of Cody Dennis & The Charity Biker Group that supports the memorial game
- Kyle to follow up on how Bulldogs moving to BC league affects the U11 summer camps. - **complete, no impact**
- Aimee to send out reminder to managers for playoffs; re: Code of Conduct **complete**
- Tyne to update code of conduct with consequences and bring back to board for review & approval
- Tyne to review the process for injury reporting and handling medical conditions within the bylaws and bring back to board for review and recommended changes.
- Tyne to update code of conduct consequences and bring back to board for review & approval
- Dion to follow up with Karla to see if the Cody Dennis Fund would be interested in sponsoring new goalie equipment for the U9 division.
- Dallas to follow up on pricing options Foam ice dividers and bring back for review.

### 7 ACTIONS ITEMS NEXT MEETING

- Looking for a female director from BMHA - add to AGM
- Tyne to compare registration fees to other organizations
- Dion to reach out to existing directors for commitment for next year
- Tyne to create google survey for coaches to provide feedback on how the junior coach program worked
- Add to AGM for individuals who are interested to submit samples for potential photographer for 2024/2025 season
- Shalynn to research cost of raffle box machine
- Shalynn to compare tournament costs and come back with recommendation for tournament fees for 2024-2025 season

### 8 ADJOURNMENT: 8:33

Kyle Drouin – President

Executive Member (position, name, signature)