



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

ATTENDEES:

Brad Harnack
Dallas Trill
Shannon Humphrey
Tyne Fauth

Dion Nicolas
Jessica Gallant
Stephane Morin

Elton St. John
Kyle Drouin
Suzie Lobert

REGRETS:

Aimee Donauer
Cheryl Berenik

Shalynn Morgan
Jamie Sliger

Tyler Boruck
Nancy Morin

Megan Guynup

Special Guests: Michelle Brown

- Bulldogs Foundation update - activities will remain going forward, however will be housed under Bulldogs Organization. Looking at how to make an impact on our community.
- 50/50 is changing as the foundation will no longer be holding 50/50 so BMHA will not receive 2 50/50 games per season.
- Ownership of teh 50/50 sales will be going out for tender, Bulldogs Organization will be sending out a RFP and BMHA will have the opportunity to apply to take over the 50/50 draw for the 26 Regular Season games as well as playoff games. Would need a minimum of 4 sellers per game.
- Bulldogs Organization will be looking at ways on keeping the TBS Skater for the 2024/2025 season. More information to come.

Chair: Kyle Drouin

Minutes: Suzanne Lobert

1 CALL TO ORDER: 7:03 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Jessica Gallant and Dion Nicolas

3 APPROVAL OF AGENDA: Dion Nicolas and Brad Harnack

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 AGM Date - Wednesday, May 22, 2024

4.1.2 AGM Discount for attendance

- Discussion on offering discounted rates for attending AGM meeting

4.1.3 AGM Presentation

- any wants or needs from anyone. Kyle / Suzie to build presentation

4.1.4 Registration pricing - Need Breakdowns discussed at the last meeting.

- Shared comparison of fees to other Central Alberta leagues

4.1.5 Registration cutoff



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- Proposal to cut off registration by June 30 to guarantee spot in BMHA

4.1.6 Meeting with Cross Ice

- Elton to set up meeting with Cross Ice

4.1.7 Potential opportunity for next season.

- Would BMHA be interested in applying for Provincials
- Board to review & come back to May meeting
- Add to AGM

4.2 Vice President

4.2.1 Directors return confirmations

- Working to have a list by end of month

4.2.2 Dennis Family meeting prior to AGM

- Dion to book

4.2.3 Confirmation of Evaluators

- Will be meeting with Cross Ice

4.3 Past President

4.3.1 Female Hockey meeting on May 17th.

4.4 Secretary / Web Admin

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

4.5 Treasurer Liaison

4.5.1

4.6 Registrar

4.6.1 Attending the AGM for Lacombe County KidSport to learn more about the program and what kind of funding is available.

4.6.2 Player Conduct and Disciplinary Review Process - copies available for review. Provide feedback to Tyne by the next meeting.

4.6.3 Reviewing registration form for the coming year- would we like to gather any new information? Add to waivers? Include the photo waiver? Things to consider that will alleviate work for managers.

- U13 and above remove 'no preference' from position option
- Include Parent Waiver in registration link
- Include Photo Waiver in registration link
- Player Waiver will be given to coaches to review with players

4.6.4 Increase registration fees? - comparison chart print out

- Shared registration fees with board

4.7 Ice Scheduler

4.7.1



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4.8 Coach Liaison / Player Development

4.8.1 Will set up meeting with Cross Ice

4.9 Fundraiser / Pics / Fit Night

4.9.1

4.10 Tournament Coordinator

4.10.1

4.11 Equipment Manager

4.11.1 Return equipment - Aimee to send out note to managers

4.12 Ref Assignor / Referee In Chief

4.12.1 Tentative date for ref clinic - will be in September.

4.13 Directors

4.13.1 CAHL Director Report

4.13.2 Manager Liaison Director

4.13.3 Diversity and Inclusion Director

- Implementation plan Hockey Canada Breakdown
- Implementation plan Hockey Alberta Breakdown
- BMHA implementation proposal
- Season in review - year 2 visibility and awareness pilot program

4.13.4 Goalie Director

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**
- 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.
- Tyne to update code of conduct with consequences and bring back to board for review & approval - **Sent for Review**
- Tyne to review the process for injury reporting and handling medical conditions within the bylaws and bring back to board for review and



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recommended changes.- **Sent for Review**

- 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.-**TBD**
- Dallas to follow up on pricing options Foam ice dividers and bring back for review.
- Tyne to create google survey for coaches to provide feedback on how the junior coach program worked
- 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


7 ACTIONS ITEMS NEXT MEETING

- Jessica to get a breakdown of additional costs for 2023/2024 Season that we will not have for the 2024/2025 season
- Kyle will send out fee proposal for board to review prior to May meeting - numbers to be finalized at May board meeting.
- Add to AGM - potential to host Provincials
- Aimee to message managers to work with coaches and ensure all equipment and jersey's are returned to the equipment manager.

8 ADJOURNMENT: 9:00 p.m.



Kyle Drouin – President

Ice Scheduler, Megan Guynup, 

Executive Member (position, name, signature)