



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Minutes
Tuesday, May 14, 2024 | 7:00 PM

ATTENDEES:

Brad Harnack
Dallas Traill
Megan Guynup
Suzie Lobert

Cheryl Berenik
Jessica Gallant
Nancy Morin
Tyne Fauth

Dion Nicolas
Kyle Drouin
Stephane Morin

REGRETS:

Aimee Donauer
Shalynn Morgan

Elton St. John
Tyler Boruck

Jamie Sliger
Shannon Humphrey

Special Guests:

Chair: Kyle Drouin

Minutes: Suzanne Lobert

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

2 APPROVAL OF PREVIOUS MEETING MINUTES: Megan Guynup - Ice Scheduler

3 APPROVAL OF AGENDA: Suzie Lobert - Secretary

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 AGM Review

- Reviewed powerpoint presentation - Kyle will update and send out for final review.

4.1.2 Registration Cutoff

- June 30, 2024 for guaranteed spot in BMHA

4.1.3 U13 AAA Pilot Program

- Hockey Alberta Program, teams from Edmonton North will have U13 AA and U13 AAA will play under AEHL
- This could affect us down the road

4.1.4 U11 AA

- Full time program

4.1.5 Bulldogs 50/50

- Reviewed Bulldogs application

4.2 Vice President

4.2.1 Director returns, still working on.

- U15 / 18 Director returning - Cindy Acton

4.2.2 Dennis Family meeting- this week

- Board expectations and deliverables from Dennis Family



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4.3 Past President

4.3.1

4.4 Secretary / Web Admin

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

4.4.2 Requirements for AGM - projector, sign in sheets, ballots, etc.

- Nancy to bring projector & Kyle to bring screen
- Tyne will bring sign in sheet printed from RAMP
- Suzie to bring ballots for draws

4.4.3 Email request - will AGM be remotely available

- No

4.5 Treasurer Liaison

4.5.1

4.6 Registrar

4.6.1 Junior coach reviews

- Have a Google Form created for Junior Coach ready to post at evaluations for anyone interested.

4.6.2 KidSport AGM

- BMHA was the only outside attendee for all of Lacombe county- all sports associations.
- KidSport and the Edmonton Oilers Community Foundation will only be paying \$750 per player this year (paid only once per child for all activities) They have asked if we would allow them to tag us in their social media posts for their fundraisers as well as repost for them.
 - Yes - Suzie to follow Kidsport on FB (Lacombe County)

4.6.3 Confirm fees and discount amounts to be applied

- 20%

4.6.4 Registration page started. Will be open to register on May 23rd - need a day to add discounts to accounts

4.6.5 Registration waitlists = cut off date/ team maximums

- End of June

4.6.6 Lacombe has a U16 program this year but will not be accepting transfers for this team

4.7 Ice Scheduler

4.7.1

4.8 Coach Liaison / Player Development

4.8.1 Will be taking nominations for Coach Liaison for 2024/2025 Season

4.9 Fundraiser / Pics / Fit Night



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4.9.1 Bingo's start in November, will also have a casino in the 2024/2025 season

4.10 Tournament Coordinator

4.10.1 Working on Rafflebox information

4.11 Equipment Manager

4.11.1 Jersey's all returned

4.11.2 Lockers will be updated with locks and keys for 2024/2025 season

4.11.3 Will be working on getting evaluation jersey's together

4.12 Ref Assignor / Referee In Chief

4.12.1

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

4.13.5 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. Wait until 50-50 decision
- 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 recommended changes.- **Sent for Review**
- 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.-**Meeting week of May 20**
- Shalynn to research cost of raffle box machine



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- Shalynn to compare tournament costs and come back with recommendation for tournament fees for 2024-2025 season

7 ACTIONS ITEMS NEXT MEETING

- Kyle to finalize AGM Presentation and send out for review. - **Complete**
- Suzie to follow Kid Sport - Lacombe on Facebook - **Complete**
- AGM Prep - Kyle to bring screen, Nancy to provide projector, Tyne to bring printout of 2023/2024 registered players, Suzie to bring ballots for draws.

8 ADJOURNMENT: 8:03

Kyle Drouin – President

Executive Member (position, name, signature)