

**ATTENDEES:**

Aimee Donauer  
Corey Stoermon  
Elton St. John  
Kyle Drouin  
Shalynn Morgan

Brad Harnack  
Dallas Traill  
Jamie Sliger  
Megan Guynup  
Tyne Fauth

Dion Nicolas  
Jessica Gallant  
Nancy Morin  
Stephane Morin

**REGRETS:**

Suzie Lobert  
Tyler Boruck

Cheryl Berenik

Shannon Humphrey

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**Special Guests:**

**Chair:** Kyle Drouin

**Minutes:** Tyne Fauth

**1 CALL TO ORDER:** 7:00pm

**2 APPROVAL OF PREVIOUS MEETING MINUTES:** Jessica Gallant

**3 APPROVAL OF AGENDA:** Dion Nicolas

**4 EXECUTIVE REPORTS:**

**4.1 President**

4.1.1 Welcome Corey Stoermon

4.1.2 Bulldogs 50/50 - Went to another organization. Kyle setting up meeting to review what may make us a better candidate next season

4.1.3 Hockey Alberta Updates -

- Increased roster size up to 18 skaters 2 goalies
- Alberta Elite Hockey league to take over AA and U13AAA (North AB only)

4.1.4 Outstanding Ice invoice

- Town of Blackfalds was able to produce the invoice for the missing amount. BMHA will settle up the account and start fresh this fall

4.1.5 Number of teams

- 250 kids registered  
Pups= 9  
U7= 2  
U9= 4  
U11= 3  
U13= 4  
U15=2 (5 goalies registered)  
U18=2

#### 4.1.6 Ref In Chief position

- Vote on Ref in Chief:  
Motion to make Elton St John our Ref in Chief: Dallas Traill  
Second: Jessica Gallant  
Vote: Unanimous

#### 4.2 Vice President

- 4.2.1 Dennis Family support email to be sent the week of June 14, 2024 Postponed until tax receipt settled
- 4.2.2 Cody Dennis game support tax receipts to be closed off, with Jessica support.
- 4.2.3 Will not be here for the Aug meeting.

#### 4.3 Past President

- 4.3.1 U15 Female team with CAW
- 4.3.2 Hoping to work things out for U11 Female team as well
- 4.3.3 Golf tournament - need sponsorships and player registrations, Low numbers this year. Members to canvas and Suzanne to send out email blast

#### 4.4 Secretary / Web Admin

- 4.4.1 Away July meeting
- 4.4.2 Bylaw review (20 Minutes) - deferred
- 4.4.3 Follow-ups from AGM:
  - **Concern with season Ending February** - this is based on Alberta One hockey which CAHL falls under. Hockey Alberta is looking at options to extend the season for the teams that don't make provincials.
  - **Age to referee** - 13 years as of December 15, 2024- Suzanne will post this information on Facebook throughout the summer for any individuals looking to ref; along with a link to online course.
  - **U9 Half Ice, allowing full ice?** - allowed to start playing full ice exhibition games come February. Must still fulfill league games (half ice)
  - **Ice Commitment** - how do teams ~~give up ice time without being charged.~~ Utilize ice at the end of the season? Board looking at putting on power skating camps, hitting camps for U13, working with younger kids to prepare for U11, etc. BMHA is bound from September to the end of March for ice times.
  - **Evaluations starting** - Second or third week of September. Hoping to be done earlier than last season. Will post on Facebook when schedule is finalized
  - **PD Camps for players or goalies where there is no school.** Have tried with goaltenders, would like to expand into this season. Board will explore further.
  - **Name Bars on Jersey's** - board will revisit; gained feedback from other associations; reduces the lifespan of the jersey's by 2-3 years. Discussion

about the possibility of teams purchasing their own jerseys to put name bars on. This is to be mentioned in the manager meeting.

- **50-50 Ticket Prices** - could these be increased to \$10. Board is exploring using Raffle Box.

Can purchase a machine for raffle box

Set up fee is \$500, plus \$800 for machine

7% fees for total sales + Stripe fees of 2.99%

The tournament that used Rafflebox lost more than 50% of their profit but they also sold more 50/50 compared to other age divisions

Shalynn to continue gathering info on cost to rent as well

- **Coach Liaison** - schedule shared practices? Potential to get more kids - will bring up at coaches meeting once we know numbers and how many players on each team. Will discuss with the coaches at the beginning of the season. Corey to develop parameters to bring to coaches' meeting.
- **How to be a team manager, coach, etc.** When you register you can indicate that you are interested. Head Coaches make the final decision on who the manager will be. Aimee D is the manager liaison. **Information on what roles are needed to be fulfilled on the team** - each manager is given a manual and goes through a meeting to review the roles needed. Aimee is available all season to answer any questions. 7

#### 4.5 Treasurer Liaison

4.5.1 Boardroom bookings for meetings and coach interviews to now be paid in advance,

#### 4.6 Registrar

4.6.1 Update on registration numbers and retention from previous season

4.6.2 Hockey Alberta release re: increase in roster size to 20. This includes goalies. So only 1 player more than last season per team

4.6.3 CAHL tiering break is one week later Nov 15-17

4.6.4 Vulnerable sector checks for board members? Managers?

Motion to have all board members and managers to complete vulnerable sector checks : Tyne Fauth

Second: Jessica Gallant

All in favor - Unanimous

#### 4.7 Ice Scheduler

4.7.1

#### 4.8 Coach Liaison / Player Development

4.8.1 Start interviews after August long weekend

4.8.2 Ice hockey systems - Subscription to help new and returning coaches to plan practices. Cost is \$750 USD ~ approx \$50 cost per team

- Motion to purchase subscription for BMHA: Corey Stormoen
- Second: Dallas Trill
- Unanimous

#### 4.9 Fundraiser / Pics / Fit Night

4.9.1 Fundraising opt out thus far ~ 35 players \$8750 raised

4.9.2 Going through submissions for photographers

#### 4.10 Tournament Coordinator

4.10.1 Reviewed tournament dates - Looking to move U11 tournament to CAHL tiering break weekend

4.10.2 Minor hockey weeks will affect dates

4.10.3 Reviewing comparative costs for other Associations tournaments we are on or below par. Looking to possibly increase fees. Although teams are seeing huge profit. Will review at next meeting.

#### 4.11 Equipment Manager

4.11.1 Jerseys are a concern for U13 age group if we go to 4 teams

4.11.2 Need dates for Free skates and evals to have practice jerseys ready

#### 4.12 Ref Assignor / Referee In Chief

4.12.1 Level 1 course date set for Sept 14th, 2024 - need 2 hrs ice time 12-2 pm

4.12.2 Elton to check on age for Level 2

4.12.3 Post to website to canvas for refs




#### 4.13 Directors

4.13.1 CAHL Director Report

4.13.2 Manager Liaison Director

- Aimee to develop questionnaire and interview managers just like coaches
- Will accept feedback from coaches but Board will have final appointment

4.13.3 Diversity and Inclusion Director

- The Presentation:  EDI-D
- The Proposal:  EDI-D Social Impact Strategy
- My notes on Guiding Documents:  EDI-D Social Impact Strategy

**Board members to review these materials for next meeting**

4.13.4 Goalie Director

- Requesting sub committee to have input on planning for goalie program next year
- Request for "Try Goaltending Night" for younger age groups early in the season

- 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

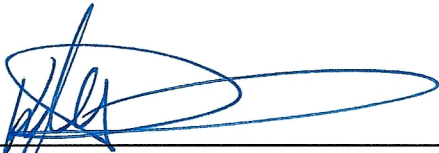
### 6.1 Actions from Previous Meetings

- 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. - PUSHED**
- 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

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## 8 ADJOURNMENT: 8:30 pm



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Kyle Drouin – President



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