



**BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING**

Blackfalds Multiplex Ag Room

Meeting Minutes

Tuesday, August 13, 2024 | 7:00 PM

**ATTENDEES:**

Brad Harnack  
Elton St. John  
Kyle Drouin  
Shalynn Morgan

Corey Stoermon  
Jamie Sliger  
Megan Guynup  
Suzie Lobert

Dallas Traill  
Jessica Gallant  
Nancy Morin  
Tyne Fauth

**REGRETS:**

Aimee Donauer  
Stephane Morin

Cheryl Berenik  
Shannon Humphrey

Dion Nicolas

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**Special Guests:**

**Chair:** Kyle Drouin

**Minutes:** Suzie Lobert

**1 CALL TO ORDER:** 7:06 p.m.

**2 APPROVAL OF PREVIOUS MEETING MINUTES:** Megan Guynup

**3 APPROVAL OF AGENDA:** Nancy Morin & Dallas Traill

**4 EXECUTIVE REPORTS:**

**4.1 President**

4.1.1 Potential teams.

- Reviewed registrants in each division

**4.2 Vice President**

4.2.1 Dennis Family paperwork.

**4.3 Past President**

4.3.1 Golf tournament is August 13

- Numbers are down but still able to go forward

4.3.2 Female Hockey

- U11 and U15 are set to go - pending available ice
- Action: Megan to review ice times

**4.4 Secretary / Web Admin**

4.4.1 Bylaw review (20 Minutes) - deferred

4.4.2 Evaluation and Team Selection Process documents - any updates required

- Kyle, Corey, Elton to review and update as needed

**4.5 Treasurer Liaison**

4.5.1



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### 4.6 Registrar

4.6.1 Waitlist for U11 - can that be lifted?

- Fourth U11 team will be added so no need for waitlist

4.6.2 Goalies - too many for U11 & U15, U18 goalie dropping out

- Discussion on options to accommodate all goalies.

4.6.3 Share information with parents on Spordle accounts

- Send an e-mail with instructions on how to access and what information is shown. Action Suzanne

4.6.4 Notify membership of free skate dates and evaluations - getting a lot of questions.

- Free skates will start after the long weekend. Schedule will be posted once finalized

### 4.7 Ice Scheduler

4.7.1

### 4.8 Coach Liaison / Player Development

4.8.1 Discussion on ice sharing - joint practices within age groups. I.E U11 teams would share an ice time.

4.8.2 Potential guest speaker at coaches meeting. Looking at a cost of around \$1,500.

- Corey motions to have Chris Dingman to come to coaches meeting in January; Dallas seconds - all were in favor

4.8.3 Coach applications - post online for anyone interested

- Gauge interest for junior coaches - Tyne to create a sign up form

### 4.9 Fundraiser / Pics / Fit Night

4.9.1 Potential photographers for the 24/25 year.

- Nancy Motions to use One Wolf Creative to do the 2024/2025 season photos, Tyne seconds - vote all in favor
- 📧 BMHA Photographer list 24/25

4.9.2 50/50 sales- how many? how much are tickets Other types of fundraising

- 2023/2024 Season we did 4. 2024/2025 Season is a casino year.
- Looking at other kinds of fundraising - shrimp sales, chase the ace
  - Nancy to get information

### 4.10 Tournament Coordinator

4.10.1 Rafflebox - potential to use it for tournaments

4.10.2 Potential to increase tournament fees

- Discussion to have Bulldogs tickets included in U7 and U9 packages
- Shalynn to send dates to Suzie to post on website
- Will need to purchase mobile boards / walls to hang posters on as town would like nothing to be attached to the walls



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#### 4.11 Equipment Manager

- 4.11.1 Jerseys and socks are ordered and will be here September
- 4.11.2 Will start working on getting practice jerseys ready for evaluations

#### 4.12 Ref Assignor / Referee In Chief

- 4.12.1 Incentive for Refs signing up
  - any money back - reimbursement for refs that have come back multiple times?
  - discussion Potential to have managers distribute muffins and Gatorade in the ref room.
  - Elton to brainstorm more ideas and bring back to September meeting
- 4.12.2 Potential conflict with Ref clinic on the 14th - U13, U15, U18 for tryouts
  - Kyle and Elton to ensure there is no conflict
- 4.12.3 Aggressive Penalties in U9 - will work with ref's to start calling them during games

#### 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
  - Working on getting Goalie training. Will e-mail details to Dion and Kyle
  - Will continue with junior goalie program
  - Review team selection and evaluations process with Coach Liaison. Potential to do a separate ice time for goalie evaluation for U11 and up.
- 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**




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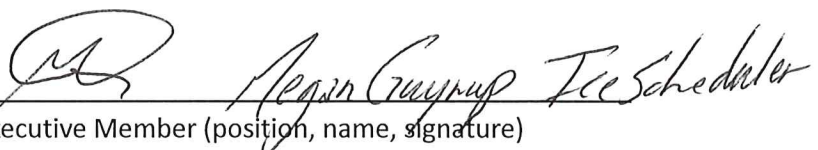
- Tyne to review the process for injury reporting and handling medical conditions within the bylaws and bring back to board for review and recommended changes.- **Sent for Review**
- Dion to follow up with Karla to see if the Cody Dennis Fund would be interested in sponsoring new goalie equipment for the U9 division.-**Meeting week of May 20. - PUSHED**
- Shalynn to research cost of raffle box machine - **In Progress**
- Shalynn to compare tournament costs and come back with recommendation for tournament fees for 2024-2025 season - **In Progress**
- Suzanne to send e-mail regarding Golf Tournament - **Complete**
- Suzanne to post on Facebook Referee information - age, link to online course, details of in person clinic (when available) - **Complete**

**7 ACTIONS ITEMS NEXT MEETING**

- Send an e-mail with instructions on how to access and what information is shown. Action Suzanne
- Action: Megan to review ice times for girls hockey team ice
- - Tyne to create a signup form for junior coaches application
- Nancy to gather information Chase the Ace fundraiser and Shrimp Fundraiser
- Elton to come back to September meeting with suggestion for ref incentives - possible managers to stock ref room prior to each game
- Elton & Kyle to review evaluations to avoid conflicts with ref clinic for U13 and up.
- Jamie to e-mail goalie training details to Dion and Kyle

**8 ADJOURNMENT: 8:20 p.m.**

  
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Kyle Drouin – President

  
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Executive Member (position, name, signature)