



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, October 8, 2024 | 7:00 PM

ATTENDEES:

Corey Stoermon
Jessica Gallant
Nancy Morin
Suzie Lobert

Cheryl Berenik
Kyle Drouin
Shalynn Morgan
Tyne Fauth

Dallas Traill
Megan Guynup
Stephane Morin
Shannon Humphrey

REGRETS:

Brad Harnack
Elton St. John

Jamie Sliger
Dion Nicolas

Special Guests:

Chair: Kyle Drouin

Minutes: Suzie Lobert

- 1 CALL TO ORDER: 7:08 p.m.**
- 2 APPROVAL OF PREVIOUS MEETING MINUTES:** Nancy Morin
- 3 APPROVAL OF AGENDA:** Cheryl Berenik, Megan Guynup
- 4 EXECUTIVE REPORTS:**

4.1 President

4.1.1 Evaluations thank you

- Lots of work put into evaluations; appreciate everyone's input and effort

4.1.2 Goalies

- Good job on organizing goalie evaluations; lots of positive feedback

4.1.3 U15

- Two players are still out injured which will need to be looked at still

4.1.4 U18

- Reviewed U18 evaluations
- Reviewed numbers; BMHA team sizes are comparable to other organizations

4.2 Vice President

4.3 Past President



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Meeting Minutes

Tuesday, October 8, 2024 | 7:00 PM

4.4 Secretary / Web Admin

4.4.1 Board positions

- Discussion on advertising board positions if current role will not be returning next season.

4.5 Treasurer Liaison

4.5.1

4.6 Registrar

4.6.1 HCRs sent for approval - will follow up with Coaches for criminal checks and course requirements

4.6.2 Teams uploaded to CAHL - schedules starting soon

4.6.3 On ice volunteers-equipment requirements, course requirements, charges for extra staff (team cost not an individual cost). Even to be an on ice coach (not on the bench) they still need to be on HCR so they are covered by insurance.

4.6.4 Website updates - Coaches and Managers pages need an overhaul, will work with Corey and Aimee to create new content

4.6.5 Affiliates - will we approve APs from outside BMHA?

- Dallas motions to vote against allowing affiliates from outside BMHA. Motion was seconded by Jessica; motion was passed
- Tyne motions to affiliating girls from CAW that are from BMHA (home association) only; motion was seconded by Jessica; motion was passed

4.7 Ice Scheduler

4.7.1 Potential to give up ice time on December 27-29

4.8 Coach Liaison / Player Development

4.8.1 Good feedback from coaches on free skates & evaluations

4.8.2 Look at redoing drills for evaluations

4.8.3 Coaches meetings booked

4.8.4 Cross Ice booked in for teams

4.8.5 Discussion on how to handle AA and AAA players returning to our association.

- Corey to follow-up with other organizations
- Board to revisit topic prior to next season evaluations

4.8.6 Looking at doing goalie sessions at 6:00 a.m. or on PD days.

4.9 Fundraiser / Pics / Fit Night

4.9.1 50-50 tickets to be returned Friday, Oct. 11; draw will be Oct. 15

4.9.2 Picture night is Oct. 17 arena 2

4.10 Tournament Coordinator

4.10.1 Over 500 applications for tournaments



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, October 8, 2024 | 7:00 PM

- 4.10.2 Reciprocal invites sent to managers - waiting on them to come back
- 4.10.3 Potential to do ¾ ice for U9 tournament - discussion on if this would be feasible
- 4.10.4 Discussion on tournament fees & payouts - board members to consider the possibility of reintroduction of levy on tournament fees.

4.11 Equipment Manager

- 4.11.1 Jersey's in, sock order completed.

4.12 Ref Assignor / Referee In Chief

- 4.12.1

4.13 Directors

4.13.1 CAHL Director Report

- CAHL changed fee structure now per team vs per player

4.13.2 Manager Liaison Director

- Lots of new managers - Aimee working closely with them; everything is going well.

4.13.3 Diversity and Inclusion Director

- Reviewed opportunities for BMHA to provide more visibility and awareness (Tape out Hate, Pride Tape, Bell Let's Talk, Pink Shirt Day, Orange Jersey Project, etc.).
- **Action:** Send Female Try Hockey Day information to the Secretary to advertise on FB.
- **Action:** Create Google Form for feedback on what we are doing well
- **Action:** Resubmit requests for signage - without BMHA logo

4.13.4 Goalie Director

- Recap updated free skate / evaluation process, gather/share feedback
- U9 gear purchase > try goalie sessions
- GITN update > contract review, set dates for sessions (Oct 24 - coach clinic, first two sessions / Jan 25 - final two sessions)
 - Corey motions that BMHA enters into the 2-year term with GITN with potential third year. Motion was seconded by Jessica; Motion was passed.
- 6 am ice > Goalie Breakfast Club OR pd day utilization

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



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, October 8, 2024 | 7:00 PM


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**
- 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**
- Nancy to gather information Chase the Ace fundraiser and Shrimp Fundraiser

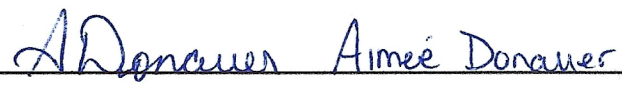
7 ACTIONS ITEMS NEXT MEETING

- Dallas and Aimee to look at webpage content and send updates to Tyne / Suzie to update.
- Shannon to send Female Try Hockey Day information to the Secretary to advertise on FB.
- Shannon to Create Google Form for feedback on what we are doing well
- Shannon to resubmit requests for signage - without BMHA logo

8 ADJOURNMENT: 9:18 p.m.



Kyle Drouin – President



Executive Member (position, name, signature) **BmHA V.P.**