



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, November 12, 2024 | 7:00 PM

ATTENDEES:

Aimee Donauer
Cheryl Berenik
Jessica Gallant
Shalynn Morgan

Anthony Brake
Dallas Traill
Kyle Drouin
Suzie Lobert

Corey Stormoen
Elton St. John
Nancy Morin
Tyne Fauth

REGRETS:

Brad Harnack
Stephane Morin

Shannon Humphrey

Jamie Sliger

Special Guests: Matt Dowler (after practice around 7:20)

- Discussion on getting name bars on jersey's. Has noticed most teams do have name bars on their jerseys. Suggested an optional 3rd jersey for all teams. Would be a functional jersey - would be different colors from home / away. Supplied through North Star Sports. Would reduce the wear and tear on the existing jersey's. Jersey's would be purchased by each team - they would be optional and players would get to keep the jersey's. Matt presented a proposed jersey design to the board.
 - BMHA does not own the logo - BMHA would need to obtain permissions to use the logo on a third set of jersey's. Would need CAHL to approve the designs.
 - Corey Motions for BMHA To adopt the 3rd jersey presented based on approval from Junior A Bulldogs and CAHL. Jessica second. BMHA to vote at the end of the meeting. Vote stayed until the December meeting.

Chair: Kyle Drouin

Minutes: Suzie Lobert

- 1 CALL TO ORDER:** 7:02 p.m.
- 2 APPROVAL OF PREVIOUS MEETING MINUTES:** Jessica Gallant, Shalynn Morgan
- 3 APPROVAL OF AGENDA:** Shalynn Morgan, Cheryl Berenik
- 4 EXECUTIVE REPORTS:**
 - 4.1 President**



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4.1.1 VP Role

- President appointed Aimee Douner as VP of BMHA for the remainder of the 2024/2025 season

4.1.2 Ice Scheduler Role

- Had 3 interested individuals for Scheduler Role
- Anthony Brake has been appointed by the president for the remainder of the 2024/2025 season.

4.1.3 CAS

- Attended CAS meeting; CAS is looking for additional ice
- BMHA has ice on Arena 2 that BMHA could release.
 - Suzie Lobert motions to release the ice on Arena 2 on Wednesday nights back to the town. Second By Nancy Morin; Motion was passed.

4.1.4 Hockey Alberta AGM

- Meeting is November 28th at 7:00 p.m.
- Kyle to forward invite to the board to attend if they wish. Kyle will attend on behalf of BMHA voting member.

4.1.5 Confidentiality

- Confirmed that each member of the board has signed confidentiality agreements.

4.1.6 Cody Dennis Family

- Tyne and Kyle met with Dennis family on November 12. Tyne received email from Dennis family. Tyne and Aimee will be liaisons for the Dennis family. Cody Dennis Fund would like to donate a heart and hustle award for each tournament, look at doing a team of the year maybe 2025-2026 season. Gold in the Net sessions have been approved. First session is Nov. 27. Suzie to attend and take a couple pictures to recognize Cody Dennis Fund on Facebook.

4.1.7 Supernova Creations

- Team approached to use instead of regular vendors for apparel fundraiser; Nancy got a formal proposal.
- Kyle to send Google Drive link to board members; BMHA will get a kick back of 25% of sales the team would get the remaining profit.
- Discussion if BMHA will approve.
- Jessica makes a motion to decline the fundraising proposal but would allow Supernova to be an approved vendor for BMHA to purchase individually or as a team. Seconded by Dallas; motion was passed.

4.1.8 CAW Funding

- CAW is looking for funding to cover new jersey's, ice time, and other expenses of getting a program up and running.
- Jessica motions that BMHA donate the Wednesday night ice time to CAW. Suzie Second. Motion was passed.



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4.2 Vice President

4.2.1

4.3 Past President

4.3.1

4.4 Secretary / Web Admin

4.4.1 Concession on weekend - Jr. A Bulldogs game

- Contract is under the Town of Blackfalds so out of BMHA control.

4.5 Treasurer Liaison

4.5.1

4.6 Registrar

4.6.1 U18 Goalie registration withdrawal and release

- Registration will be refunded (prorated) as per refund policy.
- Corey motions that BMHA requests from Hockey Australia for BMHA to release him to Hockey Australia. Second by Cheryl B. Motion passed.

4.6.2 Refund Policy review

- Suzie to update policy based on feedback and send to board for review
- Suzie to add footer to each document with a revision date and area for the President and VP to sign off on.

4.6.3 Changes to Junior Coach requirements - Hockey Alberta policy changed from last season. Respect in Sport now required for anyone 13 or older on the roster. **Tyne to amend Junior Coach policy**

4.7 Ice Scheduler

4.7.1 Will have open ice available - once CAHL has published the schedule the ice will be give back to the town or posted on the website for teams to pick up.

4.8 Coach Liaison / Player Development

4.8.1 Cross Ice made all the skates last week

4.8.2 Coaches meeting was held on the 3rd. Original speaker cancelled but was able to get a replacement. Only 7 coaches showed up. Discussion on how to get coaches more engaged with these sessions. For future sessions if 25 coaches are not confirmed for attending the session will be cancelled. Corey to send Suzie the details of the January session for advertising on Facebook.

4.9 Fundraiser / Pics / Fit Night

4.9.1 Second round of 50-50's have been distributed. Draw will be done December 17th. Only one player did not sell their 50-50's from the first draw - family is required to sell two sets this round.

4.9.2 Casino dates are confirmed - June 30 and July 1 at the Red Deer Resort and Casino. Will need approximately 9 volunteers for each night.



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- 4.9.3 Bingo dates have been communicated to all managers.
- 4.9.4 Discussion on amount of fundraising being done by teams. Should something be written into the bylaws about amount of fundraising done by each team.
- 4.9.5 First aid kits for teams - not adequately stocked. Dallas confirms this is on the list for potential purchases through Cody Dennis Memorial Fund.

4.10 Tournament Coordinator

- 4.10.1 U11 Tournament this weekend. Shalynn to send Suzie code for 50-50 to put on Facebook. Schedule has been sent out.
- 4.10.2 U15/U18 tournament will need more time - potential to do every other period flood vs every period.
- 4.10.3 Looking at doing 2025-2026 U7 tournament as a 1 day to free up space to do U9 at $\frac{3}{4}$ or full ice games.

4.11 Equipment Manager

- 4.11.1 Third Jersey - Matt Dowler attended meeting
- 4.11.2 Esso medals are in for all teams - year end recognitions.
- 4.11.3 Pylons are not getting returned at the end of season. Dallas to work with Corey to send out communication to the coaches regarding returning of equipment.

4.12 Ref Assignor / Referee In Chief

- 4.12.1 Discussion on if BMHA would look at reimbursing course costs for new refs.
- 4.12.2 Ref rooms are stocked with snacks for ref's. Elton to pass code to Aimee to pass on to managers.
- 4.12.3 Elton working new refs and taking them to games to review and mentor
- 4.12.4 Hockey Alberta looking at getting U11 AA refs.

4.13 Directors

- 4.13.1 **CAHL Director Report**
- 4.13.2 **Manager Liaison**
- 4.13.3 **Diversity and Inclusion Director**
- 4.13.4 **Goalie Director**
 - Gold in the Net session for coaches; was not well attended
 - Thursday morning sessions are going well - 8-10 goalies every session
- 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



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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
- Corey and Aimee to look at webpage content and send updates to Tyne / Suzie to update. - **Complete**
- 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

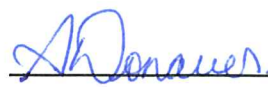

7 ACTIONS ITEMS NEXT MEETING

- Aimee & Corey to reach out to coaches and managers reminding players and parents reinforce social media policy.
- Suzie to reach out to preferred vendors to get updated links for merchandise posted on the web
- Kyle to send Hockey Alberta invite to the board to attend if they wish.
- Suzie to attend Gold in The Net session on November 27 to take pictures and recognize Cody Dennis Fund on Facebook.
- Kyle to send Google Drive link of Supernova Creations to board members
- Tyne to amend Junior Coach policy
- Kyle to send Suzie refund updates; Suzie to update policy
- Suzie to add footer to all online documents with date and revision date and a space for President and VP to sign off on
- Corey to send Suzie the details of the January coaches session for advertising on Facebook.
- Dallas to work with Corey to send out communication to the coaches regarding returning of equipment.

8 ADJOURNMENT: 9:38 p.m.



Kyle Drouin – President

Executive Member (position, name, signature) Vice
President