



**BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING**  
**Blackfalds Multiplex Ag Room**  
**Meeting Minutes**  
**Wednesday, January 15, 2025 | 7:00 PM**

**ATTENDEES:**

Brad Harnack  
Nancy Morin  
Aimee Donauer

Jessica Gallant  
Suzie Lobert  
Anthony Brake

Kyle Drouin  
Tyne Fauth

**REGRETS:**

Cheryl Berenik  
Corey Stormoen  
Elton St. John

Dallas Trail  
Stephane Morin  
Shannon Humphrey

Shalynn Morgan  
Jamie Sliger

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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:** Aimee Donauer, Kyle Drouin
- 3 **APPROVAL OF AGENDA:** Nancy Morin, Tyne Fauth
- 4 **EXECUTIVE REPORTS:**
  - 4.1 **President**
    - 4.1.1 Hockey Alberta Focus Group
      - Process out by end of January
      - Releases are no longer a one year release; it will be a permanent release.
      - Board members to consider what BMHA criteria will be for accepting transfers (played for BMHA historically, Blackfalds resident, etc.)
    - 4.1.2 Future Planning
      - For February board meeting - please share your intent for 2025/2026 season.
    - 4.1.3 Ice time - CAWs, CAS, etc. will need to review what ice time BMHA has available
  - 4.2 **Vice President**
    - 4.2.1
  - 4.3 **Past President**
    - 4.3.1 February 2 is Female Hockey Day in Ponoka
  - 4.4 **Secretary / Web Admin**
    - 4.4.1
  - 4.5 **Treasurer Liaison**



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4.5.1 Ref Payments went out for December - including the first week of January. Next run will be from the second week in January to the end of January.

#### **4.6 Registrar**

4.6.1 Notes from Hockey Alberta meeting on the new registration rules

- Main reasoning is to retain players governed under Hockey Canada
- does not affect elite teams, they are still bound to residential boundaries
- only new registrants can pick their association
- possession of a player based on last registered association, not on residency, transfers will not automatically revert back each season
- associations will not be forced to accept registrants but will have less right of refusal to release participants
- Meeting with Lacombe and Sylvan Lake registrars to discuss how we will handle player movements, prioritize our residents and work out similar refund policies.

4.6.2 TeamLinkt -met with Matt - will share pricing and features available

- no fees for teams to use the app,
- ice assigning linked to team apps
- has similar options as RAMP with no cost to run the website
- Tournaments included and can have their own pages with digital game sheets and live updates
- ability for all board members to pull reports in their specific areas, can track discipline files for player
- ref assigning features including ref certs and eligibility functions
- can track coach certifications
- can sell open ice publicly or within association

#### **4.7 Ice Scheduler**

4.7.1

#### **4.8 Coach Liaison / Player Development**

4.8.1

#### **4.9 Fundraiser / Pics / Fit Night**

4.9.1 Next 50/50- not sure if we will be able to have 2 more with the Cody Denis game in early March.

- Potential to do a Rafflebox 50/50 at the end of the season or starting at the AGM until the start of 2025/2026 season.

#### **4.10 Tournament Coordinator**

4.10.1 Possible POS

- Follow up: what are replacement costs or repair costs



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- Will be service charges for each credit and debit transaction
  - To be discussed in further detail at February Meeting
  - Shalynn to send out information to board for review
- 4.10.2 Approach to raffle box, successful depending on how the committee displays it
- 4.10.3 U7 and U9 separated next year. A 1-day festival is common for U7 across different associations. Work with Ice Scheduler to get ice for 2025/2026 season

#### 4.11 Equipment Manager

- 4.11.1 Equipment is ordered
- 4.11.2 U9 goalie equipment
- Dallas to price it out

#### 4.12 Ref Assignor / Referee In Chief

- 4.12.1 .

#### 4.13 Directors

##### 4.13.1 CAHL Director Report

- CAHL is noticing an increase in penalty minutes across CAHL. Notice to be sent out to teams just a reminder that penalty's need to be kept under control. Coach Liaison to send out to coaches.

##### 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**
- 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
- Shannon to send Female Try Hockey Day information to the Secretary to



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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
- 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 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
- Dallas to work with Corey to send out communication to the coaches regarding returning of equipment.
- Dallas to order Cody Dennis sponsored items as per email sent by Aimee - **Complete**
- Aimee to email out information on coffee fundraiser to the board for review - **Complete**
- Kyle to reach out to Michelle Brown regarding potential intro to U11 camp

**7 ACTIONS ITEMS NEXT MEETING**

- Board members to consider what BMHA criteria will be for accepting transfers (played for BMHA historically, Blackfalds resident, etc.)
- For February board meeting - please share your intent for 2025/2026 season regarding board positions
- Dallas to price out U9 Goalie Equipment
- Shalynn to follow up on replacement costs or repair costs for POS system

**8 ADJOURNMENT: 8:34 p.m.**

Kyle Drouin – President

Executive Member (position, name, signature)