



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, February 11, 2025 | 7:00 PM

ATTENDEES:

Aimee Donauer
Corey Stormoen
Jessica Gallant
Suzie Lobert

Brad Harnack
Dallas Trail
Kyle Drouin
Tyne Fauth

Cheryl Berenik
Elton St. John
Nancy Morin

REGRETS:

Shalynn Morgan
Jamie Sliger

Anthony Brake
Shannon Humphrey

Stephane Morin

Chair: Kyle Drouin

Minutes: Suzie Lobert

1 CALL TO ORDER: 7:05 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Tyne Fauth, Kyle Drouin

3 APPROVAL OF AGENDA: Nancy Morin

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 U13 AAA Updates

- Officially announced who will be having a U13 AAA in Central Zone (Red Deer and Sylvan) - approximately 16 teams across Alberta.

4.1.2 CAS Meeting

- Will be hosting spring ID camps for all ages except U18 (Fall Camp Only)
- Tryout fees will be increased

4.1.3 Central Zone Meeting

- Previously held 2x per year
- Talked about new hockey Alberta rule
- Discussion around building U15/U18 non-contact teams. BMHA sends out an email every season asking if there is any interest in playing non-contact.

4.1.4 January 17 Incident

- Discussion / Information sharing around the incident which took place in Lacombe

4.1.5 Next Year - intent to remain as a BMHA Board Member

- President - staying
- Vice President - staying
- Registrar - will stay but would like to train someone throughout the season
- Secretary - staying
- Fundraiser - Looking to resign at end of season
- Equipment Manager - Staying



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, February 11, 2025 | 7:00 PM

- Treasurer - Staying
- Coach Liaison - Pending
- Ref in Chief - Staying
- Ref Assignor - Pending
- Tournament Coordinator - Staying
- Ice Scheduler - TBD

4.1.6 AGM Date

- Wednesday, May 21st for AGM
 - Kyle to book to book community hall

4.2 Vice President

4.2.1

4.3 Past President

4.3.1 Female Hockey Day was held in Ponoka February 2

4.3.2 Very well attended; expect growth for the 2025/2026 season

4.3.3 Potential Female Hockey Day in August; date TBD. Meeting Tuesday, February 18.

4.4 Secretary / Web Admin

4.4.1 Former Bulldog Support

4.4.2 Teammate of the week - two teams left (U18)

4.5 Treasurer Liaison

4.5.1 Need to review discount given at AGM

4.5.2 Reviewed financials

4.5.3 Outstanding Fees - Two players have outstanding fees and will be asked to pay fees prior to any further participation in practices or games - Action Kyle & Nancy

4.6 Registrar

4.6.1 Team planning for next season - numbers if 100% retention per age division (Refer to Feb. 5 meeting)

4.6.2 Options for pups

- Discussion to do half season and / or to change pups to one practice per week
 - Corey motions to keep pups to two practices per week, but break the season into 2 mini-seasons; October - December and then January - March. With the option to register for the full year.
 - Second by Jessica; Motion Passed

4.6.3 Review Refund policy

- Discussion on refund policy regarding:
 - Special circumstances
 - Prorated terms



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, February 11, 2025 | 7:00 PM

- Cut off timelines
 - Request form
 - Tyne to take away policy and update for board review and approval
- 4.6.4 Optional “resident status”
- Specifically in regards to nonresidents that have played under BMHA for multiple seasons.
 - Corey Motions: If a non-resident has played 2 or more full seasons with BMHA they will be considered a resident of BMHA and registration would be opened with Blackfalds Residents. Second by Aimee; Motion passed.

4.7 Ice Scheduler

4.7.1

4.8 Coach Liaison / Player Development

- 4.8.1 Coach Reviews - Kyle to send previous survey to Corey. Corey to update and send to Suzie to send out at end of season
- 4.8.2 Interview questions for head coach and assistant coaches
- All head coaches will get interviews; assistant coaches only if they are new to organizations
- 4.8.3 Coach meeting was a success; Chris Dingman was very well received by coaches
- Will be looking for ideas for 2025/2026 season
- 4.8.4 Intro to U11 - will have ice Aug. 23/24;
- open to only BMHA players; add to option at registration if kids would be interested - action Tyne
 - Hoping to have refs volunteer their time as well as a couple of coaches
 - Corey motions to charge \$50 per player to attend the intro to U11; and be charged at registration; Second by Dallas; Motion passed

4.9 Fundraiser / Pics / Fit Night

- 4.9.1 3rd tickets have been ordered, Printer was down so tickets were delayed.
- 4.9.2 Still waiting for 7 teams for the casino. June 30th is full. The rest of the teams will have to do July 1st.
- Teams need to submit their form ASAP to Fundraiser rep in order for licensing to be completed. Aimee to send out a note to Managers of outstanding teams to get completed.

4.10 Tournament Coordinator

4.10.1

4.11 Equipment Manager

- 4.11.1 U11 Jerseys/socks ordered
- 4.11.2 CCM has new distributor, trying to match socks to current jerseys
- 4.11.3 Esso medals are in and will be put in each team locker



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, February 11, 2025 | 7:00 PM

- 4.11.4 Continuing to order gear from Cody Dennis
 - Goalie Sets for U9 - will order 2 for this year
 - Look at ordering another 2-3 in the future
- 4.11.5 Looking at additional locker space with the expectation of expanding the number of teams for the 2025/2026 season. Action Kyle
- 4.11.6 Coaches are expected to return puck bags with 50 pucks - team funds will have to cover pucks if needed. Dallas to send out email.
- 4.11.7 Will most likely need to look at replacing jersey's for U15/U18 by the 2026/2027 season

4.12 Ref Assignor / Referee In Chief

- 4.12.1 Looked into Arbiter program for ref assignments
- 4.12.2 Fundraiser Breakfast featuring former NHL officials - March 26. Would like to purchase some seats to send referees. Cost would be \$75 per ref or \$600 for table of 8.
- 4.12.3 Corey motions to send the 4 senior (level 2) refs identified to the breakfast; Second Dallas; Motion passed.
 - All referees will receive a year-end appreciation to be determined at a later date.

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**
- 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



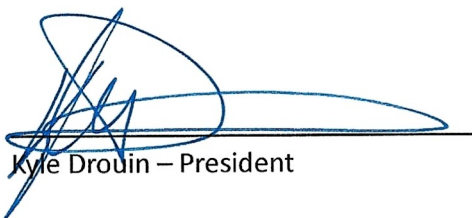
BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, February 11, 2025 | 7:00 PM



- Fundraiser - **no longer applicable** - summer 50/50 through Rafflebox
- Shannon to send Female Try Hockey Day information to the Secretary to advertise on FB.- **Complete, date has passed**
- 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 - **Covered under Tyne's updated 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.
- Kyle to reach out to Michelle Brown regarding potential intro to U11 camp - **complete, date has been selected**
- Board members to consider what BMHA criteria will be for accepting transfers (played for BMHA historically, Blackfalds resident, etc.) - **Complete**
- For February board meeting - please share your intent for 2025/2026 season regarding board positions - **Complete**
- Shalynn to follow up on replacement costs or repair costs for POS system

7 ACTIONS ITEMS NEXT MEETING

- Kyle to book to book community hall for AGM
- Kyle & Nancy to follow up with players having outstanding Fees
- Tyne to update and send out draft Refund Policy
- Corey to create coach feedback form; send to Suzie for distribution
- Aimee to send note to managers regarding Casino sign up - all teams must have one volunteer
- Kyle to follow-up with Town of Blackfalds on securing additional locker space for 2025/2026 season

8 ADJOURNMENT: 8:58 p.m.


Kyle Drouin – President

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