



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Special / Additional Meeting Minutes

Tuesday, February 5, 2025 | 7:00 PM

ATTENDEES:

Aimee Donauer
Dallas Trail
Shalynn Morgan

Anthony Brake
Jessica Gallant
Suzie Lobert

Brad Harnack
Kyle Drouin
Tyne Fauth

REGRETS:

Cheryl Berenik
Jamie Sliger
Nancy Morin

Corey Stormoen
Shannon Humphrey

Elton St. John
Stephane Morin

Special Guests:

Chair: Kyle Drouin

Minutes: Suzie Lobert

1 CALL TO ORDER: 7:05

2 APPROVAL OF PREVIOUS MEETING MINUTES: N/A

3 APPROVAL OF AGENDA: N/A

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 CAS Meeting

- Hockey Alberta has announced that the U13 AAA program will be province wide for 2025/2025 season
- Hockey Alberta wants to have two teams in every zone; Blackfalds has been approached to house a team next year.
- Discussion on if BMHA has the ability to take on a AAA team.
- Would be willing to give up an hour of ice per week to support the team if housed in Sylvan.
- Kyle / Aimee to attend the upcoming meeting.

4.1.2 Hockey Alberta Player Registration & Movement

- Registration Fees
 - Discussion on if fees will have to be increased; fees to be finalized prior to AGM; looking at having a lower early bird / AGM discount
 - Potential for fee for non - residents
 - Discussion on if BMH should adopt a non-resident fee (Red Deer is \$300). Proposed \$100-\$200 extra per player for non-resident;
 - Tyne motions to make the non-resident fee \$200 per player higher than residents; Shalynn



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seconds; Motion passed.

- Building Teams
 - Determine how many teams we can house and how many skaters per team (Tentative numbers). Team numbers and sizes will be dependent on Elite tryouts and transfers.
 - Pups - 1 team
 - U7 - Four Teams (half ice)
 - Maximum 13 players per team
 - U9 - Four / Five Teams (half ice)
 - Maximum 11 players per team
 - U11 - 52 players - three teams
 - ~15 Skaters per team
 - U13 - 62 players - four teams
 - ~13-14 Skaters per team
 - U15 - 47 - Three teams
 - ~14-15 skaters per team
 - U18 - 42 - Two Teams
 - ~16-18 skaters per team
 - Ice availability and times
 - Would have to utilize 6:00 a.m.
 - Discussion on the potential to use weekends for pups practices (Sunday)
 - Working with the town to solidify ice time for the 2025/2026 season.
- Registration Process
 - When does registration open
 - After AGM - May
 - Registration will be open to Blackfalds residents only until July 1
 - Registration will open to outside residents July 2nd
 - Waitlists will be made after caps are met as set above
 - How long overall open
 - Registration is open until September 15th - first evaluated skate; unless new residents to Blackfalds.
 - Late Registration fee September 2 - TBD
 - Waitlist options
 - Evaluation Timeline
 - Evaluated skates need to be held after elite tryouts or on alternate days as elite tryouts where possible.



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5 NEW BUSINESS - N/A

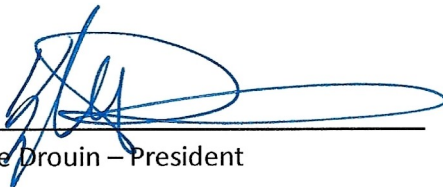
6 OUTSTANDING BUSINESS

6.1 Actions from Previous Meetings


- On Regular Meeting Agenda / Minutes

7 ACTIONS ITEMS NEXT MEETING - N/A

8 ADJOURNMENT: 8:11 p.m.



Kyle Drouin – President

AIMEE DONAUER  Vice

Executive Member (position, name, signature) President