



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

**ATTENDEES:**

Aimee Donauer  
Elton St. John  
Kyle Drouin  
Tyne Fauth

Brad Harnack  
Jamie Sliger

Corey Stormoen  
Jessica Gallant  
Suzie Lobert

**REGRETS:**

Nancy Morin  
Cheryl Berenik  
Stephane Morin

Shalynn Morgan  
Anthony Brake

Dallas Trail  
Shannon Humphrey

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**Special Guests:**

**Chair:** Kyle Drouin

**Minutes:** Suzie Lobert

- 1 CALL TO ORDER:** 7:10 p.m.
- 2 APPROVAL OF PREVIOUS MEETING MINUTES:** Aimee Donauer & Kyle Drouin
- 3 APPROVAL OF AGENDA:** Jessica Gallant and Aimee Donauer
- 4 EXECUTIVE REPORTS:**
  - 4.1 President**
    - 4.1.1 Suspensions
      - CAHL Director Meeting - BMHA has had 28 suspensions throughout the season
    - 4.1.2 Ref Assignor Position
      - Cheryl has resigned as of the end of season
      - Post on Facebook with info - Voice interest at AGM (Suzie)
    - 4.1.3 HA Membership Awards
      - Nominations are open - Coach of the Year, Association of the year, etc.
  - 4.2 Vice President**
    - 4.2.1 Director Returns - Still Working on
      - 3 directors will stay on - need to confirm age groups
      - Possible splitting U15 / U18 depending on number of teams. Current director can stay on for U18.
  - 4.3 Past President**
    - 4.3.1
  - 4.4 Secretary / Web Admin**



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### **4.4.1 All Sports Cresting Apparel Ordering**

- Send out the link to board members to review and decide at the April meeting on what will be posted.

### **4.4.2 Document Updates Header for revisions**

- All documents will have revised date and approvals

### **4.4.3 Director Roles & Responsibilities update**

- Send to Coach Liaison and VP to review & update

### **4.4.4 General Webpage updates (Ongoing)**

## **4.5 Treasurer Liaison**

### **4.5.1 Point of Sale - AGM night**

- Shared information on cost
- Review email from Shalynn and prepare to make decision at April meeting on if BMHA would like to purchase

## **4.6 Registrar**

### **4.6.1 Reviewed Registration and refund changes**

## **4.7 Ice Scheduler**

### **4.7.1 Will be remaining on for the 2025/2026 season**

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

### **4.8.1 Coach reviews were sent out - around 80 responses**

### **4.8.2 Coaches were given the feedback from evaluations received**

- Look at implementing formal feedback from coaches to players on areas where they can develop or where they have been successful throughout the year
- Jr. Coaches will need more support on training to be a coach, and engaged with games and practices - this is a mentor program
- Cross Ice reached out regarding 2025/2026 tryouts timelines

### **4.8.3 Discussion on Evaluations**

- Moving kids after evaluations
- Potential to have tryout fee for A team
- Leave room on A teams for potential moves - would have to move someone if spots were open
- Anyone interested in being a head coach would be encouraged to be on the ice to get to know kids and their abilities to help with coach picks
- Look at using two companies to use for evaluations for different age groups
- Board to come back with other ideas to implement during evaluations

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

### **4.9.1 50-50 draw will be at Cody Dennis game**



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4.9.2 Board members to come back to April meeting with possible events to raise money outside of 50-50 sales

### 4.10 Tournament Coordinator

4.10.1

### 4.11 Equipment Manager

4.11.1 Review goalie equipment to ensure it is what was ordered.

### 4.12 Ref Assignor / Referee In Chief

4.12.1 Arbiter cost reviewed

4.12.2 Cheryl believes this will be highly beneficial for ref assignor

4.12.3 Waiting on confirmation on participants for Black & White Always Right Breakfast

4.12.4 WHL High Exposure Ref Clinic - trying to get two refs to apply for - revisit in April if there is interest in attending.

### 4.13 Directors

#### 4.13.1 CAHL Director Report

- U11-3, U15-2, U18-1 all won banners over the weekend

#### 4.13.2 Manager Liaison Director

#### 4.13.3 Diversity and Inclusion Director

#### 4.13.4 Goalie Director

- Would like to continue Gold in the Net Sessions
  - Would like to have more coaches attend
  - Parents and Goalies found them very beneficial
- Building junior coaches for goalies - need more help at individual team level. Would like to have Gold in the Net come out to individual team sessions.
- Overall had very positive feedback having separate goalie sessions for evaluations, goalie breakfast club, Gold in the Net sessions.
- Looking at options to have a better option for older age groups
- Looking at sponsorship for breakfast for the breakfast club
- For 2025/2026 season have some sort of Goalie of the week / month or a Goalie Shout Out on FB
- Potential to 'Try Goalie Night' for younger players interested in learning more.
- Jessica to provide a recap of costs on Goalie for the 2024/2025 season to help finalize a budget for the 2025/2026 season.

#### 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



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### 5 NEW BUSINESS

- 5.1.1 Review bank account signers - BMHA will need to add Vice President Aimee as co-signer on account and ensure Past Vice President (Dion Nicolas) from account. BMHA signers should be President - Kyle Drouin, Vice President - Aimee Donauer and Treasurer Liaison - Jessica Gallant.

### 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**
- 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. **Complete**
- Suzie to reach out to preferred vendors to get updated links for merchandise posted on the web - **In progress**
- Suzie to add footer to all online documents with date and revision date and a space for President and VP to sign off on - **In Progress**
- Dallas to work with Corey to send out communication to the coaches regarding returning of equipment. **Complete**
- Shalynn to follow up on replacement costs or repair costs for POS system
- Kyle to book to book community hall for AGM
- Kyle & Nancy to follow up with players having outstanding Fees **Complete**
- Tyne to update and send out draft Refund Policy **Complete**
- Corey to create coach feedback form; send to Suzie for distribution **Complete**
- Aimee to send note to managers regarding Casino sign up - all teams must have one volunteer **Complete**
- Kyle to follow-up with Town of Blackfalds on securing additional locker space for 2025/2026 season **In progress**

### 7 ACTIONS ITEMS NEXT MEETING

- Board Appointed Position - Ref Assigner -Post on Facebook with info - Voice interest at AGM (Suzie)
- Suzie to Send out the link to All Sports Cresting to board members to review and decide at the April meeting on what will be posted.







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- Jessica to provide a recap of costs on Goalie for the 2024/2025 season to help finalize a budget for the 2025/2026 season.
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8 ADJOURNMENT: 8:25 p.m.

  
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Kyle Drouin – President  
\_\_\_\_\_  
Executive Member (position, name, signature)