



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, April 8, 2025 | 7:00 PM

ATTENDEES:

Aimee Donauer
Dallas Trail
Shalynn Morgan
Tyne Fauth

Anthony Brake
Kyle Drouin
Stephane Morin

Cheryl Berenik
Nancy Morin
Suzie Lobert

REGRETS:

Brad Harnack
Elton St. John

Jessica Gallant
Jamie Sliger

Corey Stormoen
Shannon Humphrey

Special Guests:

Chair: Kyle Drouin

Minutes: Suzie Lobert

1 CALL TO ORDER: 7:07 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Kyle Drouin - President & Suzie Lobert - Secretary

3 APPROVAL OF AGENDA: Nancy Morin- Fundraising & Cheryl Berenik - Ref Assignor

4 EXECUTIVE REPORTS:

4.1 President

4.1.1 Parent Complaint

- Reviewed parent complaint; did not go forward with grievance as investigation proved it was not a valid complaint.

4.1.2 Non Body Contact

- Hockey Alberta is asking if there is any interest in U15/U18 Non Body Contact; e-mails have been sent in previous years with no interest.
- Discussion if BMHA would have the numbers to form a non body contact team.

4.1.3 AGM

- Booked for May 21
- Suzie to post on Facebook - include link to board profiles (seeking Fundraiser, Ref Assignor) Looking for someone to train as registrar

4.1.4 Fees

- Reviewed cost breakdown per player from 2024/2025 season
- Hockey Canada costs has increased for the 2025/2026 season
- Reviewed fees for 2024/2025 season and potential increases for 2025/2026 season.
- Prior to finalizing fees - BMHA will compare to neighboring associations
- Discussion on offering a discount for families (per player) who attend AGM.



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4.1.5 Provincial Playdowns

- Final game in the round robin was not played due to the visiting team's decision. BMHA will be charging the visitor team for ice and referee time. Kyle and Jessica to create invoice.

4.1.6 Provincials

- Interest was brought to board to host U18 provincials
- Applications do not need to be in until fall.

4.2 Vice President

4.2.1

4.3 Past President

4.3.1

4.4 Secretary / Web Admin

- 4.4.1 Away for May meeting will need someone to record minutes - Tyne to cover.

4.5 Treasurer Liaison

4.5.1

4.6 Registrar

- 4.6.1 BMHA - Player Eligibility, Registration, Player Movement and Refund Policy
- review the changes suggested at last meeting - Tyne will send out, board members to reply with approval
- 4.6.2 Registration fees for 2025/2026 season - reviewed during president agenda items.

4.7 Ice Scheduler

4.7.1

4.8 Coach Liaison / Player Development

- 4.8.1 Malone Hockey and Cross Ice will be doing evaluations for 2025/2026 season - separate age groups
- 4.8.2 For the next meeting - look at additional fee to evaluate for A team and consider leaving 2 spots open to move players after evaluation games. Board members to come back with feedback and decisions for the May meeting.

4.9 Fundraiser / Pics / Fit Night

- 4.9.1 Still looking for volunteers for Casino - expectation is each team was to have a volunteer. Casino dates are June 30 and July 1. Spots on June 30 are filled. Suzie will post on Facebook to try and get volunteer spots filled.
- 4.9.2 Last 50-50 there were a few people who did not sell the required amount of tickets. Those who did not fulfill their requirement will see a charge on their RAMP account.



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4.9.3 Discussion on potential discount for board members - not having to sell 50-50's.
Carried over to the next meeting.

4.10 Tournament Coordinator

4.10.1 Potential to need one more weekend if U15/U18 and U7/U9.

4.10.2 Looking at doing full ice for U9 again for the 2025/2026 tournament.

4.10.3 POS system - still in discussion for obtaining one for 2025/2026 season.

4.11 Equipment Manager

4.11.1 Pucks are not being returned - suggestions:

- take an equipment deposit per team to cover equipment (pucks, cones, etc.)
- add a fee to each registration for equipment rental

4.11.2 Cody Dennis logo to be added to coach boards and jersey bags - Nancy and Dallas to coordinate getting it completed prior to season start.

4.12 Ref Assignor / Referee In Chief

4.12.1 Discussion on arbiter sports program, cost is \$1025 per season per 100 officials.

4.13 Directors

4.13.1 CAHL Director Report

- AGM is week of April 14
- Looking for governors for 2025/2026 season reach out to Stephan for details - Suzie to post on website

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

5.1 Discussion on what qualifies as a member in good standing.

5.1.1 Will be dealt with on a case by case basis as players register

5.2 Discuss and make motion for breaking U15 and U18 director role into 2

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



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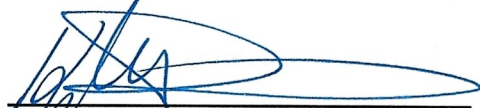
board for review & approval - **Sent for Review**

- 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
- 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**
- Shalynn to follow up on replacement costs or repair costs for POS system
- 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.
- Board members to come back to May meeting with decision on which events to raise money outside of 50-50 sales
 - Cookbook
 - Dueling Piano - pup night
 - Dunk Tank
 - Casino Night could combine with dinner
 - Virtual Golf Tournament could be held over a month
 - Battery Drive
 - Date Night Raffle Box - some sort of package (concert BVJ or Country Thunder, hockey game with dinner and hotel)
- Jessica to provide a recap of costs on Goalie for the 2024/2025 season to help finalize a budget for the 2025/2026 season.
- Kyle and Jessica to create an invoice to send to U18 team re: cancelled game for ice time and referee time
- Tyne to send out player eligibility policy for board review
- Nancy and Dallas to get labels put on new jersey bags and coaches boards (Cody Dennis)
- Suzie to post on Facebook - interested individuals to be a CAHL Governor

8 ADJOURNMENT: 9:00 p.m.


Kyle Drouin – President


Executive Member (position, name, signature)