



## BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING

Blackfalds Multiplex Ag Room

Meeting Minutes

Tuesday, May 13, 2025 | 7:00 PM

### ATTENDEES:

Aimee Donauer  
Cheryl Berenik  
Nancy Morin  
Stephane Morin

Dallas Trail  
Corey Stormoen  
Jessica Gallant  
Tyne Fauth (will call in)

Brad Harnack  
Elton St. John  
Kyle Drouin

### REGRETS:

Anthony Brake  
Shannon Humphrey

Shalynn Morgan  
Suzie Lobert

Jamie Sliger

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### Special Guests:

Chair: Kyle Drouin

Minutes: Aimee Donauer

#### 1 CALL TO ORDER: 7:03 pm

#### 2 APPROVAL OF PREVIOUS MEETING MINUTES: Tyne - Registrar & Aimee - Vice President

#### 3 APPROVAL OF AGENDA: Nancy - Fundraiser & Jessica - Treasurer

#### 4 EXECUTIVE REPORTS:

##### 4.1 President

##### 4.1.1 AGM

- Coming up on May 21
- Kyle talked about the AGM slides
- For those families that applied to Jump Start, can we tell them they have to pay half their ice fees before the kid can go on the ice...and show proof that the jump start is approved.
- June 30th is the deadline for local BMHA players to register; July 1st will be open to other players outside of BMHA.
- No refunds after the 15th of September, without extenuating circumstances
- Kyle to send the AGM slides out to everyone prior to the AGM to review
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##### 4.1.2 Player Releases

- One received already. After the AGM, the board will review the releases

##### 4.1.3 Lacombe rates are fairly close to our new rates

- Lacombe Pups - \$250, propose ours drops to \$250
- Lacombe U7 \$655 - we do \$650
- Lacombe U9 - \$925 - we do \$850
- Lacombe U11 - \$1150 - we said \$1055, keep at \$1055
- Lacombe U13 - \$1200 - we said \$1080 original - propose we go up to



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\$1150

- Lacombe U15 - \$1270, we said \$1280...propose we go down to \$1200
- Lacombe U18 - \$1320, we said \$1330 - propose we drop to \$1300

### 4.2 Vice President

4.2.1 Working on directors, have Secretary send out in her email communication

### 4.3 Past President

4.3.1 Nothing

### 4.4 Secretary / Web Admin

4.4.1 Not here

### 4.5 Treasurer Liaison

4.5.1 Got the profit and losses from the accountant.

4.5.2 Roughly \$65,000 in the bank going into the next season

### 4.6 Registrar

4.6.1 Fees for 2025-2026 season

- Document ready to go

### 4.7 Ice Scheduler

4.7.1 Not here

### 4.8 Coach Liaison / Player Development

4.8.1 Coach Liaison is stepping down for next season.

4.8.2 Intro to U11 for U9 players - is Registrar working on it? \$50 per player, camp would be on Aug 22 & 23.

4.8.3 Player eval sheets - are we leaving 3 spots open on the A and 3 spots on the B so coaches can make their picks after a few more skates or exhibition/tiering games. Leave this for next Coach Liaison to do

### 4.9 Fundraiser / Pics / Fit Night

4.9.1 Casino - License has been approved! We are still needing a few volunteers. What are the consequences of volunteers that are not following through?

- Some paperwork needs to be done from about 5 families. 2 families haven't filled out anything.

### 4.10 Tournament Coordinator

4.10.1 Not here

### 4.11 Equipment Manager

4.11.1 Went through all lockers. We have lots of jersey's - enough for additional teams



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4.11.2 Missing 1 set of white jersey's...a newer set from U13. Manager is looking into it

### 4.12 Ref Assignor / Referee In Chief

4.12.1 Nothing

### 4.13 Directors

#### 4.13.1 CAHL Director Report

- CAHL wrapped up for the season. All suspensions are off to Hockey Alberta. No updates until next season

#### 4.13.2 Diversity and Inclusion Director

#### 4.13.3 Goalie Director

#### 4.13.4 Initiation / Pups Director

#### 4.13.5 Novice Director

#### 4.13.6 Atom Director

#### 4.13.7 Pee Wee Director

#### 4.13.8 Bantam / Midget Director

## 5 NEW BUSINESS

5.1

## 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
- 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**
- Board Appointed Position - Ref Assigner -Post on Facebook with info - Voice interest at AGM (Suzie) **Completed**
- 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



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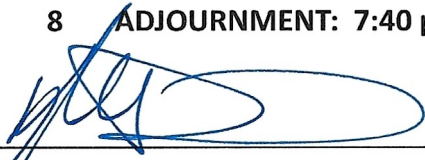

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events to raise money outside of 50-50 sales

- Cookbook
- Dueling Piano - pub 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 **Completed**
- 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

### 7 ACTIONS ITEMS NEXT MEETING

### 8 ADJOURNMENT: 7:40 pm

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