



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, June 10, 2025 | 7:00 PM

ATTENDEES:

Aimee Donauer
Kari Predinchuk
Mike MacLeod
Suzie Lobert

Brad Harnack
Kyle Drouin
Jessica Gallant
Tyne Fauth

Dallas Trail
Liesel Barr
Stephane Morin

REGRETS:

Shalynn Morgan
Shannon Humphrey

Jamie Sliger
Anthony Brake

Elton St. John

Special Guests:

Chair: Kyle Drouin

Minutes: Suzie Lobert

- 1 CALL TO ORDER:** 7:04 p.m.
- 2 APPROVAL OF PREVIOUS MEETING MINUTES:** Tyne Fauth - Registrar (Approval of previous minutes) Aimee Donauer - Vice President (Approval of AGM minutes)
- 3 APPROVAL OF AGENDA:** Jessica Gallant - Treasurer Liaison & Aimee Donauer - Vice President
- 4 EXECUTIVE REPORTS:**
 - 4.1 President**
 - 4.1.1 Welcome**
 - Welcome & Introductions to new & existing board members
 - Work on getting access to emails and complete transition with previous board members
 - 4.1.2 Confidentiality**
 - Reviewed confidentiality agreements and signed for the 2025 - 2026 Season
 - 4.1.3 Hockey Alberta Spring Meeting**
 - Kyle is attending; if anyone else would like to attend please let Kyle know; Meeting is being held June 20 and June 21.
 - 4.2 Vice President**
 - 4.2.1 PUPS Registration**
 - Fall and Winter registration - will the winter session be open again or just remain open; will remain open.
 - 4.2.2 Directors**
 - Still need two directors; if anyone knows of anyone interested in getting involved; let Aimee know.
 - Suzie send out an email for anyone interested to reach out to BMHA VP.



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4.3 Past President

4.3.1

4.4 Secretary / Web Admin

4.4.1

4.5 Treasurer Liaison

4.5.1

4.6 Registrar

4.6.1 Registrations are rolling in daily (200 + players registered). Master Registry Spreadsheet is started, will provide access to those who need it.

- U11 is getting close to soft cap

4.6.2 RIS (Respect in Sport) verification not working properly.

- Have sent emails to all those who registered but are expired.

4.6.3 Processing transfer requests as needed and following up on new residents.

4.6.4 Attended the Kidsport AGM

- would like to recognize their contribution & tag them on Facebook (50+ kids in hockey each year)
- They ask that we continue to please to share their social media posts
- They are looking for a general liaison for all Blackfalds sports to help them generate support in Blackfalds (VOLUNTEERS needed)
- Board would be are willing to help us with Bingo and Casino spots if needed
- they are always looking for volunteers to sell 50-50s at the Generals games and will be having a casino night in the next couple years as well
- Suzie to post 50+ kids supported by Kidssport in BHMA. Share their social media posts. Tag other associations

4.7 Ice Scheduler

4.7.1 Will meet with Town once BCHL schedule is released to get ice times; schedule will be similar to what's been used in the past.

4.8 Coach Liaison / Player Development

4.8.1 Working on transition of role from previous coach liaison

4.8.2 Tyne to give Mike access to register spreadsheet to start working on coach and assistant coach applications; interviews will be in August.

4.9 Fundraiser / Pics / Fit Night

4.9.1 Add to manager package (Aimee) - Teams have the option to hire someone to do a BINGO.

4.10 Tournament Coordinator

4.10.1



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4.11 Equipment Manager

4.11.1 Female hockey is looking for extra goalie gear.

- Kyle and Dallas will work together to pull together a set BMHA can donate.

4.11.2 Working with vendors to get costs on socks

- Will arrange to have a sock night for players to pick up

4.12 Ref Assignor / Referee In Chief

4.12.1 Discussion on available programs to track referees

- Review of arbiter
- Kari will have a decision at the July meeting on which program she would like to implement.

4.13 Directors

4.13.1 CAHL Director Report

4.13.2 Diversity and Inclusion Director

4.13.3 Manager Liaison

- Discussion on how managers are assigned to teams
- Still looking for Manager Liaison; Suzie to send out with director e-mail

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**
- 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**



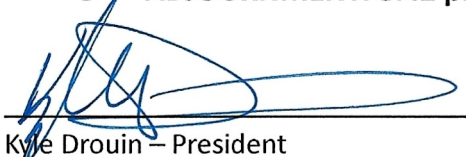
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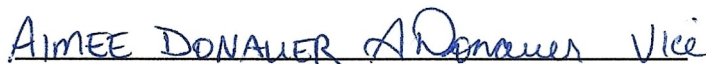
- Shalynn to follow up on replacement costs or repair costs for POS system
- Kyle to follow-up with Town of Blackfalds on securing additional locker space for 2025/2026 season **In progress**
- Suzie to Send out the link to All Sports Cresting to board members to review and decide at the April meeting 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 - 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 Irvine team re: cancelled game for ice time and referee time
- Nancy and Dallas to get labels put on new jersey bags and coaches boards (Cody Dennis) - **in progress**

7 ACTIONS ITEMS NEXT MEETING

- Suzie will send out an email for anyone interested in being a director to reach out to BMHA VP.
- Suzie to post 50+ kids supported by Kidssport in BHMA. Share their social media posts. Tag other associations
- Tyne to give Mike access to register spreadsheet to start working on coach and assistant coach applications
- Add to manager package (Aimee) - Teams have the option to hire someone to do a BINGO.
- Kyle and Dallas will work to pull together a set of goalie equipment to donate to female hockey
- Kari will have a decision at the July meeting on which program she would like to implement for ref assigning

8 ADJOURNMENT: 8:42 p.m.


Kyle Drouin – President


AIMEE DONAUER A Donauer Vice
Executive Member (position, name, signature) President