



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, August 12, 2025 | 7:00 PM

ATTENDEES:

Aimee Donauer
Elton St. John
Jamie Sliger
Shalynn Morgan
Tyne Fauth

Anthony Brake
Kari Predinchuk (Phone)
Liesel Barr
Suzie Lobert

Dallas Traill
Kyle Drouin
Mike MacLeod
Stephane Morin

REGRETS:

Brad Harnack

Jessica Gallant

Shannon Humphrey

Special Guests:

Chair: Kyle Drouin

Minutes: Suzie Lobert

1 CALL TO ORDER: 7:04 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Dallas Traill & Tyne Fauth

3 APPROVAL OF AGENDA: Dallas Traill

4 EXECUTIVE REPORTS:

4.1 President

- Meeting with town
 - Bulldogs Jr A Schedule is released
 - Requested an extra hour of ice for U15/U18 tournament both Friday & Saturday
- U15 and U18 goalies
 - Have extra in both divisions
 - Discussion on actions to take with extra goalies
 - Mike motions to contact U15/U18 goalie families and give them the option to contact other associations and if they choose to remain in BMHA we will hold goalie evaluations and take a maximum of two goalies per team. Second by Dallas; Motion Passed. - Kyle, Mike & Aimee to reach out to each group.
- HA Directives
 - 2025 Alberta 1 Operating Directives have been updated
 - Reviewed key changes
 - Kyle to follow-up with Hockey Alberta regarding some clarifications.

4.2 Vice President

- Update on Directors and Manager Liaison



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- Have enough individuals to fill all positions. Aimee will send Suzie a list once finalized to update the website.

4.3 Past President



4.4 Secretary / Web Admin

- Facebook backup - someone else to have access to BMHA Facebook page to make posts as needed. Used to be Nancy. Liesal is set up and ready to go.

4.5 Treasurer Liaison



4.6 Registrar

- Waitlists for some divisions
 - U13 is full and there are waitlists for U15 and U18

Managing applications/transfers from non-resident players (Ponoka making cuts at U13)

- Families struggling to pay fees - discuss options for payments; Tyne to send parent information on KidSport and other support opportunities.
 - Players will not be able to take the ice until fees are paid in full.
- Discussion on having evaluated pre-season games with other associations; Kyle to follow up with hockey alberta on what needs to be completed

4.7 Ice Scheduler

- Ice is full - lots of teams this year
- Looking to have evaluation schedule in the next few weeks - work with Kyle

4.8 Coach Liaison / Player Development

- U11 skate August 22 and 23 - 4 sessions; Mike & Anthony to confirm times and work with Kari to arrange refs. Suzie to post on Facebook and send out e-mail to U11 parents.
- External evaluators are set up - just waiting on schedules
- Coach interviews starting August 13

4.9 Fundraiser / Pics / Fit Night

- First round of 50-50 will be ready for October 1
- Will book photos for first couple weeks of October using same company as last year

4.10 Tournament Coordinator

- Tournament dates for 2025/26
 - U7 one day festival Feb 1
 - U9-February 7-8 - Full Ice; tickets for Bulldogs Jr. A team will be available.



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- U11- November 14-16; Tickets for Bulldogs Jr. A team will be available
- U13- January 16-18
- U15/18- December 12-14

4.11 Equipment Manager

- U11 Jerseys are in
- Bardown Socks order; will have a 'buy socks' night
- Jersey bags are ready - Cody Dennis Memorial logo on them.

4.12 Ref Assignor / Referee In Chief

- All refs will have an online course to complete prior to the in person clinic - Elton to send out a link to Suzie to post on Facebook.

4.13 Directors

- **CAHL Director Report**
 - Meetings start in mid September - will inquire about score books and ref books (for write ups).
- **Diversity and Inclusion Director**
 - DEDI ABC pedantic acronyms and other stupidity
 - EDI-D
 - EDI-D Social Impact Strategy
- **Manager Liaison**
 - Start training new manager liaison and will get a date set for Managers meeting.
- **Goalie Director**
 - Breakfast club will continue this year; invite U9/U11 and potential pups - prefer Friday morning ice time - work with Anthony to get that ice time.
 - Waiting on Jessica for a budget for goalie (what was spent in 2024/2025 season).
 - Look at purchasing 1-2 nets for BMHA (Possible Cody Dennis fund).
 - Continue relationship with Gold in the Net for 2025/2026 season.
- **Initiation / Pups Director**
- **Novice Director**
- **Atom Director**
- **Pee Wee Director**
- **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**



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- 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**
- 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) - **COMPLETED**
- Tyne to give Mike access to register spreadsheet to start working on coach and assistant coach applications - **COMPLETED**
- 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 - **COMPLETED**

7 ACTIONS ITEMS NEXT MEETING

- U15/U18 Goalies - Kyle, Mike & Aimee to reach out to each group to



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discuss options.

- Kyle to follow-up with Hockey Alberta regarding some clarifications on updated 2025 Alberta 1 Operating Directives - **Completed**
- Aimee to send updated list of directors and manager liaison to Suzie for website update
- Kyle to look into what would need to be completed to have evaluated pre-season black and white games vs other organizations.
- Mike to send details of U11 camp to Suzie to post on Facebook
- Elton to send links of pre-requisite online training for refs to Suzie to send out - **Completed**

8 ADJOURNMENT: 8:50 p.m.

Kyle Drouin – President

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