



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, September 9, 2025 | 7:00 PM

ATTENDEES:

Aimee Donauer	Dallas Trail	Elton St. John
Kari Predinchuk	Kyle Drouin	Jamie Sliger
Liesel Barr	Mike MacLeod	Shalynn Morgan
Suzie Lobert	Stephane Morin	Shannon Humphrey

REGRETS:

Brad Harnack	Tyne Fauth	Anthony Brake
Jessica Gallant		

Special Guests:

Chair: Kyle Drouin

Minutes: Suzie Lobert

1 CALL TO ORDER: 7:02 p.m.

2 APPROVAL OF PREVIOUS MEETING MINUTES: Dallas Trail, Aimee Donauer

3 APPROVAL OF AGENDA: Aimee Danauer, Liesel Barr

4 EXECUTIVE REPORTS:

4.1 President

- Horse trade with the Bulldogs
 - Schedule Conflict for U13 tournament; managed to trade ice times to accommodate so we have the ice all day / evening Friday.
- Hockey Alberta Fairness and Safety in sport
 - Reviewed guidelines of proof of sexuality to play girls hockey
- U15 & U18 Goalies
 - Email was sent to all goalie families outlining how evaluations will go and options; all responses were ok to go forward with goalie evaluations.
 - Reviewed how goalie evaluations will proceed
- U18 B&W Games
 - 16AA B&W game is Sept. 25; won't have our final numbers until Sept. 28/29. Game dates will be determined as soon as BMHA knows more.
- Evaluation Skates
 - Discussion on U15/U18 scrimmages. Kari makes a motion to evaluate skaters for all 3 U15 scrimmages. And evaluate one of the U18 skates date TBD; Second by Shalynn; Motion passed.
 - Looking for volunteers to compile scores and set teams for U13 - Dallas and Kari will help
 - Looking for volunteers to compile scores and set teams for U18 - Shalyn



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- will help
- Discussion on accepting non-registered Blackfalds players who may get cut from AA and AAA tryouts. Mike motions that BMHA will accept the players and try to find a place for every player - either overage or over size teams. Second by Aimee; Motion passed.
- Exhibition Games
 - Spoke with Lacombe; Have not responded to emails assuming they are not interested. Looking at maybe Sylvan.

4.2 Vice President

- U18-1 Provincial Host Discussion
 - Waiting on guidelines, lots of information to be filled in, will need a committee as soon as possible. Dates will be March 26-29, 2026.

4.3 Past President

4.4 Secretary / Web Admin

- Teammate of the week
 - Awards? Last year Cody Dennis Memorial Fund sponsored the Teammate of the Week - Cody Dennis will sponsor awards again.
 - Schedule - started at pups and worked the way up - is this format ok to follow again this year? If we start in November it would finish the second week of March. Start mid-October?
 - Start 3rd week of October.
- RAMP Teams
 - Ready to create teams and manager username and passwords?
 - Pups, U7 (3), U9 (3), U11 (3), U13 (4), U15 (2), U18 (2)

4.5 Treasurer Liaison

4.6 Registrar

- 4.6.1 Team HCR numbers are ready. I have loaded U7 and U9 players to the mass rosters.
- 4.6.2 "Association Contact Form" and "Initial Team Summary" were sent to CAHL
- 4.6.3 Team Declarations must be sent to CAHL by Oct 1 along with Coach and Manager contact info; full Rosters to be submitted Oct 5 along with data entry person contact.

4.7 Ice Scheduler

4.8 Coach Liaison / Player Development

- Working on getting evaluators lined up for U15 & U18 scrimmages, goalie sessions and B&W games. And U13 B&W Games
- Discussion on looking at changing up free skates for younger age groups; will be looked at for 2026-2027 season.



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4.9 Fundraiser / Pics / Fit Night

- Pictures booked for October 16 - times for each team will be TBD; using same photographer as last year
- Outstanding invoices for Riley's - Jessica working on clearing up all invoices.
- First round of 50-50 starting the first week of October. Doing 3 rounds
- Next casino will be in 2028
- First Bingo will be November 10. There will be a \$15 cap on volunteer meals.

4.10 Tournament Coordinator

- Looking at hotels for tournaments; doing a stay & play where BMHA could potentially get a kick back from hotel stays.

4.11 Equipment Manager

- First aid kits being ordered through Cody Dennis
- Evaluation jerseys given out to directors
- Cody Dennis fund will purchase an additional net for goalie practices up to \$1500; association will cover the difference.
- Looking for sponsorship opportunities for pucks - will approach business. Aimee and Suzie to review sponsorship letter and post update

4.12 Ref Assignor / Referee In Chief

- Lots of referees did not return for this year
- Having some struggles with senior officials for U15 and U18 games
- Reviewed RAMP system and how games are assigned
- Discussion on referee mentorship and wages for mentors.

4.13 Directors

- **CAHL Director Report**
- **Diversity and Inclusion Director**
 - HA has a new EDI rep and marketing rep - site will be getting a revamp with lots of information
 - Banners are ordered and will hopefully be here before season start
 - Meeting with new EDI director to go through available surveys for our association to review and potentially send out
- **Manager Liaison**
- **Goalie Director**
 - Working with coach liaison to bring in Gold in The Net for goalie evaluators; pilot for this year
 - Have had some good feedback on the process
 - Breakfast club start October 3; Goes Fridays at 6:00 a.m. Potential to have 26 goalies on the ice.
 - Working with Mobile Munchies / Dennis family to look at having some sort



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of option for breakfast for breakfast club.

- **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**
- 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. **In progress**
- 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



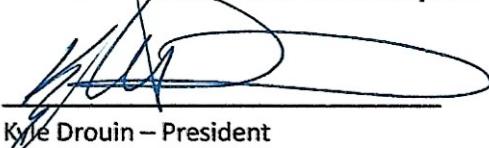
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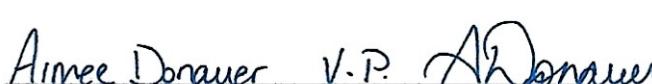
- Add to manager package (Aimee) - Teams have the option to hire someone to do a BINGO.
- Kyle and Dallas will work to pull together a set of goalie equipment to donate to female hockey
- U15/U18 Goalies - Kyle, Mike & Aimee to reach out to each group to discuss options. **Complete**
- Aimee to send updated list of directors and manager liaison to Suzie for website update **Complete**
- Kyle to look into what would need to be completed to have evaluated pre-season black and white games vs other organizations. **Complete**
- Mike to send details of U11 camp to Suzie to post on Facebook **Complete**

7 ACTIONS ITEMS NEXT MEETING

- Suzie and Aimee to review sponsorship letter

8 ADJOURNMENT: 9:10 p.m.


Kyle Drouin – President


Aimee Donauer V.P. 
Executive Member (position, name, signature)