



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

**ATTENDEES:**

**Anthony Brake**

Elton St. John

**Aimee Donauer**

Kari Predinchuk

**Dallas Traill**

Liesel Barr

**Suzie Lobert**

**Tyne Fauth**

**REGRETS:**

**Brad Harnack**

Jessica Gallant

**Mike MacLeod**

**Stephane Morin**

**Kyle Drouin**

**Shalynn Morgan**

**Shannon Humphrey**

Jamie Sliger

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**Special Guests:**

**Chair:** Aimee Donauer

**Minutes:** Suzie Lobert

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

**2. APPROVAL OF PREVIOUS MEETING MINUTES:** Dallas Traill & Kari Predinchuk

**3. APPROVAL OF AGENDA:** Tyne Fauth

**4. EXECUTIVE REPORTS:**

**4.1. President**

- 4.1.1. Hockey Alberta AGM is November 27. Would anyone else like to attend? I can forward the email
- 4.1.2. CAS quarterly meeting is tomorrow night. I will be attending
- 4.1.3. CAHL Requests that we review their code of conduct policy with all of our teams.
  - To be reviewed with players and parents. Aimee to have BMHA Manager and Coach Liaison work with managers and coaches to distribute.

**4.2. Vice President**

- 4.2.1. U18 Provincial bid update

- Submitted - should have an answer by first week of December

**4.3. Past President**

**4.4. Secretary / Web Admin**

- 4.4.1. Officials Webpage

- Working on creating a space for officials to get information

- 4.4.2. Web Updates

- Will work with each individual role to update certain pages, meetings for the review of documents will be set up in the new year.



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**4.5. Treasurer Liaison**

**4.6. Registrar**

- 4.6.1. Coach certificates due Nov 15th - Reminders sent out
- 4.6.2. Adding affiliates as they come in - Official cut off January 15, 2026 must submit before this date to get approval in time. Rostered Players cut off is Feb 10.
- 4.6.3. Cody Dennis Memorial Fund approved 2 nets
  - o Add Cody Dennis Memorial section to Agenda - Suzie
- 4.6.4. Jr Coaches - Only 15 and U18 are eligible to be Jr. Coaches. If you are not a registered junior coach you can not be on the ice. No exceptions.

**4.7. Ice Scheduler**

- 4.7.1.

**4.8. Coach Liaison / Player Development**

- 4.8.1.

**4.9. Fundraiser / Pics / Fit Night**

- 4.9.1. 50-50 was one of the largest; next draw will be in January; third round at Cody Dennis Memorial Game
- 4.9.2. Kari motions to do a Cash Calendar fund raiser. To be kicked off at the AGM. Second by Liesel; Motion Passed. Liesel to drive and bring updates back to the team.
- 4.9.3. Waiting on an
- 4.9.4. update on photos being completed.

**4.10. Tournament Coordinator**

- 4.10.1. U11 tournament is this weekend (Nov. 14-16); Officials are booked; lots of mentors will be available to support the officials this weekend.

**4.11. Equipment Manager**

- 4.11.1.

**4.12. Ref Assignor / Referee In Chief**

- 4.12.1. U15-U18 Officials are booked; mentors will be on the ice this weekend; overall everything is going well.
- 4.12.2. Looking to have an official fund to look at potential rewards / celebrations for officials.

**4.13. Directors**

- 4.13.1. CAHL Director Report
- 4.13.2. Diversity and Inclusion Director



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- **November 12 Meeting Notes**
- **Action Items:**
- Rink signage budget allocation - look at the options, let me know what you want, how many, and where they are going please. Where would you like to order from?
- Player pledges and Online player training - recommendation to implement across all age levels.
- Demographics survey and needs assessment - are there any specific areas you would like me to include in this? I will present this to the board once I have more information.

4.13.3. **Manager Liaison**

4.13.4. **Goalie Director (insert Jamie e-mail)**

4.13.4.1 - Clarification on released U15s attending GITN Sessions

Suzie motions to not approve goaltenders over and above the limit of 12 to attend the GITN. Released goalies can only attend sessions if there is room and only with Hockey Alberta insurance approval to cover players outside of BMHA; Second by Kari; Motion passed

Tyne to follow up with Hockey Alberta regarding insurance options.

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
- 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**
- Kyle to follow-up with Town of Blackfalds on securing additional locker space for 2025/2026 season **In progress**
- Board members to come back to May meeting with decision on which events to raise money outside of 50-50 sales **COMPLETE**



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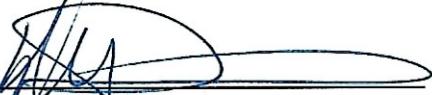
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- Cookbook
- Dueling Piano - pub night
- Dunk Tank
- Casino Night could combine with dinner
- Virtual Golf Tournament could be held over a month
- Battery Drive
- Date Night Raffle Box - some sort of package (concert BVJ or Country Thunder, hockey 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.
- Goalie Breakfast - Kyle/Aimee to send email to Dennis family regarding possible sponsorship
- Tyne to write a proposal to send to the Bulldogs (Michelle) about supporting BMHA Teammate of the Week
- U18 Provincials Application - Aimee and Kari to set up a meeting with existing volunteers. **COMPLETE**
- U18 Provincials Committee - Kari to follow-up with the U18 -1 team to look at getting further volunteers. **COMPLETE**
- Jessica to collect all budgets and final financials to compare at end of season. **In Progress**
- Aimee to work with Aleshia to book an end of season manager meeting to bring in all required documents and hold a lessons learned session for the season (what went well, what didn't). **COMPLETE**
- Kyle/Aimee to take to the Dennis family regarding cost of purchasing goalie net(s). - **COMPLETE**
- Coaches bags - Liesel will look into pricing from North Star sports. - **COMPLETE**
- Dallas to reach out to town regarding use of outdoor rink nets for Goalie Sessions. **COMPLETE**

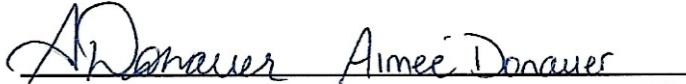
### 7. ACTIONS ITEMS NEXT MEETING

- Aimee to have BMHA Manager and Coach Liaison work with managers and coaches to distribute CAHL code of conduct policy to players and parents.
- Add Cody Dennis Memorial section to Agenda - Suzie
- Tyne to follow up with Hockey Alberta regarding insurance for GITN sessions - **COMPLETE**

### 8. ADJOURNMENT: 8:10 p.m.



Kyle Drouin – President



Aimee Donauer

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