



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Tuesday, October 14, 2025 | 7:00 PM

ATTENDEES:

Anthony Brake
Kari Predinchuk
Jessica Gallant
Shalynn Morgan

Aimee Donauer
Kyle Drouin
Liesel Barr
Suzie Lobert

Dallas Traill
Jamie Sliger
Mike MacLeod
Tyne Fauth

REGRETS:

Brad Harnack
Elton St. John

Stephane Morin
Shannon Humphrey

Special Guests: Michelle Brown

- Delivered IGA Promotional Cards - Spend \$50 and get free \$50 worth of merchandise - used for tournaments; Shalynn will distribute accordingly
- Junior Bulldogs always willing to support BMHA - reach out to Michelle if teams are looking for mentorship, etc. for more information. BCHL Players can not go on the ice because they are a BC Hockey League and our insurance and liability is under Hockey Alberta / Hockey Canada.
- Teams can utilize the Bulldogs Training Center - information is on the website.
- Suzie to forward "Open Invitation" to manager liaison to distribute to team managers.
- Potential to incorporate Teammate of the Week with Bulldogs - name on the big screen, free ticket to the game, etc. Tyne to write a proposal to send to the Bulldogs (Michelle).

Chair: Kyle Drouin

Minutes: Suzie Lobert

1. **CALL TO ORDER:** 7:04 p.m.
2. **APPROVAL OF PREVIOUS MEETING MINUTES:** Dallas Traill and Tyne Fauth
3. **APPROVAL OF AGENDA:** Kari Predinchuk and Liesel Barr
4. **EXECUTIVE REPORTS:**
 - 4.1. **President**
 - 4.1.1. **Evaluations**
 - Appreciation for everyone's help during evaluations.
 - 4.1.2. **U15 Goalies**
 - All the goalies in U15 found a place to play! All families were appreciative of how the board handled the situation and communicated the options.
 - 4.1.3. **Directors**
 - All directors have been engaged throughout evaluations
 - 4.1.4. **Town Of Blackfalds**
 - Anthony, Aimee and Kyle met with the Town of Blackfalds regarding ice



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time to outside organizations. BMHA will be meeting with other Blackfalds organizations (skate club, etc.) at the end of the season to discuss further. Hockey Alberta to provide a letter outlining the U13AA team on the requirement to host ice time.

4.1.5. Suspended Player

- U18 player reached out to inquire if it was too late to register. After discussion with coaches and managers and the family, he was allowed to register. He will have to finish his suspension and complete the respect in sport program.

4.1.6. U18 Refund Request

- Reviewed letter from U18 team regarding refund as player; discussion on board decision, board decision stands.
- Dallas motions to update the evaluation process to include that no evaluation grievances will be accepted. Second by Anothony. Motion passed.

4.1.7. Suspension from Town Facilities

- U13 player is suspended from town facilities; up to the coach and manager if the child should be allowed to participate. Mike to follow up with the coach and potential to work with town to allow the player in the arena for practice and game times only (with supervision).

4.2. Vice President

4.2.1. Apparel Supplier

- Team inquiring about if we can add The Coverall Shop as an approved vendor for BMHA.
- Discussion on current approved vendors. Why are we not doing fit nights, should we be giving all apparel orders to one or two companies; delivery time discussion, etc.
- Mike motions to contact current vendors and get updated pricing list and delivery timelines; and to have Liesel make a decision on at most 2 vendors for 2025/2026 season. Second by Shalynn. Motion passed.

4.2.2. U18 Provincial Application Update

- 4 parents from the U18 team have stepped up; need to include the full committee listed on the application.
- Kari to follow-up with the U18 -1 team to look at getting further volunteers. Aimee and Kari to set up a meeting with existing volunteers.

4.3. Past President

4.4. Secretary / Web Admin

4.4.1. Review Actions and clean up

4.4.2. Propose Web review & document updates

4.4.3. November meeting - potential to move (Nov. 11). Move to November 12th.



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- Discussion on if Tuesday's is set in stone. Meetings will be changed to the second Wednesday of each month.

4.5. Treasurer Liaison

4.5.1. Review Team Budgets - adjustments for next year

- Discussion on why teams are required to submit a budget; teams are doing excessive fundraising
- Reviewed each teams propose budgets for the season
- Mike motions to go back to managers for teams that are collecting seed money and if it is not to be returned to hold an anonymous vote agreeing on no seed money being returned; vote needs to be 80% in favor. Second by Jessica; Motion passed.
- Jessica to collect all budgets and final financials to compare at end of season. Board to discuss potential cap per age group for 2026-2027 season.
- Jessica to work with managers to ensure everything is returned; 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). Alesha to bring back to the board.

4.5.2. POS System

- Worked well for sock night, will be used for tournaments
- Reviewed how the system works
- Discussion on if we are making tournament committees use this machine. Mike motions to mandate the use of the POS in the tournaments. Second by Anthony; motion passed.

4.6. Registrar

4.6.1. Attended Registrars meeting Sept 23 - major take aways were:

- Review and solidify regulations around registration. "Once you have a regulation, please stick to it"
- Review bylaws and make sure they are solid and properly communicated
- Free Professional development training for Non Profits available for all board members - will share link with board members
- Overage policies will remain the same and overage players will be closely watched by HA
- Affiliate rules stay the same, players can affiliate to multiple teams, we need to be careful when tiers change for teams

4.6.2. Rosters submitted to CAHL and Hockey Alberta/Hockey Canada

4.6.3. Registrar for next season - need to recruit

4.6.4. Looking into using Spordle for registrations next year.

- Will more efficiently confirm Respect in Sport Certificates, waivers, address updates, parents will become more familiar with the database, ease the



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rostering process, free to use their registration platform. RAMP is currently in non compliance with HCR(Spordle) so this may be forced on us anyway.

4.7. Ice Scheduler

4.8. Coach Liaison / Player Development

- 4.8.1. Junior coaches are all assigned; coaches are enrolled in all required courses.
- 4.8.2. Working with Cross Ice and New Edge to set up sessions with teams.

4.9. Fundraiser / Pics / Fit Night

- 4.9.1. For next season, look at no fundraising until after the manager's meeting which should not be held until after all teams are made.
- 4.9.2. Team wanting to use logo on a coffee fundraiser - needs board permission; team to send in proof for review.
- 4.9.3. Reviewed Northstore Sports apparel suggestions
- 4.9.4. Discussion on opting out of fundraising after registration - if they did not opt out at registration, they are required to complete the fundraising.

4.10. Tournament Coordinator

- 4.10.1. U11 almost full, still trying to rally managers for their reciprocal offers so I can finish invites
- 4.10.2. Close to 900 inquiries and over 650 applications
- 4.10.3. Met with the U11 committee, they are off and running. Meeting with U15/18 in the next week

4.11. Equipment Manager

- 4.11.1. Goal Nets - only sold in pairs - get a set for \$2500; can get strictly practice nets for \$1900; Kyle/Aimee to take to the Dennis family.
- 4.11.2. Replace Jerseys - need to start looking at options to replace jerseys
- 4.11.3. Coaches bags - will need to order a couple; Liesel will look into pricing from North Star sports.

4.12. Ref Assignor / Referee In Chief

- 4.12.1. Ref clinic needs to be booked prior to tiering
- 4.12.2. Having a hard time finding refs for U15 and U18 age groups - if anyone knows refs please forward to Ref Assignor.
- 4.12.3. Discussion on rates - worked with Hockey Alberta to gain clarification on rates, mileage, travel fees, etc.

4.13. Directors

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



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4.13.3. Manager Liaison

4.13.4. Goalie Director

- *Breakfast Club Food Quote* - Got a quote from Mobile Meals for supplying breakfast; Kyle/Aimee to send email to Dennis family regarding possible sponsorship
- *HA Goalie Coach Mentorship Program* - \$210 per coach to send; would the board be willing to send any goalie coaches to it? Looking at sending 2-3. Includes virtual course as well as a ticket to a game. Jessica motion to send 4 goalie coaches. Second by Suzie; Motion passed. Receipts to be submitted to Jessica for reimbursement.
- *GITN - Skills sessions and ice time issues* - Still under contract; if teams want external goalie support they have to use GITN. Add to manager e-mail. Would like to increase GITN sessions from 2 per team to 4 per team. Discussion on priority; fundraising options. JJamie to check with Tanner; to see if he would be available for the 6:00 a.m. practices.
- *Additional Nets follow up - Town ODR nets?* - Are these nets available until the outdoor rinks open; can they be utilized until after BMHA acquires new nets. Dallas to reach out to town.
- *U9 Goalie equipment feedback* - seems to be working well; fit well

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



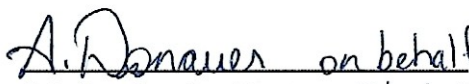
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- Cookbook
- Dueling Piano - pub night
- Dunk Tank
- Casino Night could combine with dinner
- Virtual Golf Tournament could be held over a month
- Battery Drive
- Date Night Raffle Box - some sort of package (concert BVJ or Country Thunder, hockey 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

7. ACTIONS ITEMS NEXT MEETING

- Suzie to forward "Open Invitation" to manager liaison to distribute to team managers. **Complete**
- 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.
- U18 Provincials Committee - Kari to follow-up with the U18 -1 team to look at getting further volunteers.
- 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).
- Kyle/Aimee to take to the Dennis family regarding cost of purchasing goalie net(s).
- Coaches bags - Liesel will look into pricing from North Star sports.
- Dallas to reach out to town regarding use of outdoor rink nets for Goalie Sessions.

8. ADJOURNMENT: 9:56 p.m.


Kyle Drouin – President
of Kyle Drouin


Tyne Fawcett
Executive Member (position, name, signature)