



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

ATTENDEES:

Aimee Donauer
Kari Predinchuk
Mike MacLeod

Dallas Traill
Kyle Drouin
Suzie Lobert

Jessica Gallant
Liesel Barr
Tyne Fauth

REGRETS:

Brad Harnack
Elton St. John
Stephane Morin

Anthony Brake
Shannon Humphrey

Jamie Sliger
Shalynn Morgan

Chair: Kyle Drouin

Minutes: Suzie Lobert

1. **CALL TO ORDER:** 7:02 p.m.
2. **APPROVAL OF PREVIOUS MEETING MINUTES:** Tyne Fauth and Aimee Donauer
3. **APPROVAL OF AGENDA:** Kari Predinchuk and Mike MacLeod
4. **SPECIAL GUESTS / CODY DENNIS MEMORIAL UPDATE:** N/A
5. **EXECUTIVE REPORTS:**
 - 5.1. **President**
 - 5.1.1. **Game Changes**
 - Only to be made in the case of weather or tragedy; weather changes need to be changed on the day of the game. Alicia has sent a reminder to managers.
 - 5.1.2. **Managers & Coaches**
 - Managers need to have full communication with coaches; at the end of the day, coaches are accountable for team decisions.
 - Managers, coaches and assistant coaches need to review CAHL regulations. BMHA team has been fined due to not having affiliate paperwork filled out.
 - 5.1.3. **Central Alberta Warriors**
 - Applied for grant and received for Hockey Alberta; Female Hockey Day in Blackfalds on January 31. Looking for teams to join for the one day event.
 - Request to BMHA to take on the CAW program here (currently in Lacombe). Discussion of the feasibility of housing the Central Alberta Warriors girls team through BMHA. Mike motions that BMHA explores the option of bringing the CAW team to BMHA for the 2026/2027 season. Second by Kari; Motion Passed.



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5.1.4. U13AAA / Girls Ice

- Billing is submitted.

5.1.5. Hockey Canada Concussion Policy

- BMHA follows the Hockey Canada Concussion Policy.
- There have been instances where parents are wanting their players to be on the ice without following the policy.
- Concussion Protocol

5.2. Vice President

5.2.1.

5.3. Past President

5.4. Secretary / Web Admin

5.4.1. Parents and Volunteer Codes of Conduct statement “Use of illegal drugs and alcohol (at any time during the season) at a sanctioned Minor Hockey Function will be subject to discipline up to and including suspension and removal from BMHA” yet we open a bar at our tournament?

- The bar is operated by the Junior A Bulldogs organization so BMHA does not have a say on when they can be opened.

5.5. Treasurer Liaison

5.5.1.

5.6. Registrar

5.6.1. Policy on travel to games

- Players can not drive themselves, refer to Hockey Alberta policy; does not have to be a parent, but needs to be a non-player.

5.6.2. Review Code of Conduct & Consequences

- Tyne to send out to board for review and approval

5.7. Ice Scheduler

5.7.1.

5.8. Coach Liaison / Player Development

5.8.1. Cross Ice schedulers coming up in January; Will be reaching out with New Edge to come out to some practices. Will be working on pulling together a coaches meeting in the new year as well.

5.9. Fundraiser / Pics / Fit Night

5.9.1. Second round of 50/50's ready to go; draw will be January 12.

5.9.2. Discussion on pictures; Liesel to review options for on ice pictures for next season.



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5.10. Tournament Coordinator

5.10.1.

5.11. Equipment Manager

5.11.1. Third Jersey - team was wondering if there were any jersey bags available - no there are no extra.

5.11.2. An atomic jersey was misplaced (they get them at the end of the year); BMHA replaced it with stipulation that it has to be returned at the end of the year. Deposit of \$150 required which \$100 will be returned when the jersey is returned at the end of the season.

5.12. Ref Assignor / Referee In Chief

5.12.1. Working on booking referees into January; booking U13 tournament.

5.12.2. Have had some minor issues with RAMP but able to work through

5.12.3. Continuing with mentorship opportunities - during tournaments and games; continues to go well and getting good feedback.

5.12.4. Reminder to timebox officials - they are office officials and are to be neutral. Mentors are part of the officials.

5.13. Directors

5.13.1. **CAHL Director Report**

5.13.2. **Diversity and Inclusion Director**

5.13.3. **Manager Liaison**

5.13.4. **Goalie Director**

5.13.5. **Initiation / Pups Director**

5.13.6. **Novice Director**

5.13.7. **Atom Director**

5.13.8. **Pee Wee Director**

5.13.9. **Bantam / Midget Director**

6. NEW BUSINESS

7. OUTSTANDING BUSINESS

7.1. 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



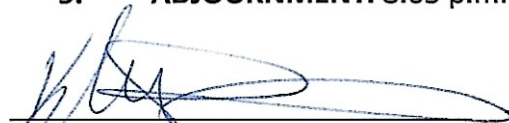
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and a space for President and VP to sign off on - **In Progress**


- Kyle to follow-up with Town of Blackfalds on securing additional locker space for 2025/2026 season **In progress**
- 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 - **Sourcing additional sponsors**
- Tyne to write a proposal to send to the Bulldogs (Michelle) about supporting BMHA Teammate of the Week
- Jessica to collect all budgets and final financials to compare at end of season. **In Progress**
- Aimee to have BMHA Manager and Coach Liaison work with managers and coaches to distribute CAHL code of conduct policy to players and parents.
- Tyne to follow up with Hockey Alberta regarding insurance for GITN sessions - **COMPLETED**

8. ACTIONS ITEMS NEXT MEETING

9. ADJOURNMENT: 8:05 p.m.



Kyle Drouin – President



Executive Member (position, name, signature)