



BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING
Blackfalds Multiplex Ag Room
Meeting Minutes
Wednesday, January 14, 2026 | 7:00 PM

ATTENDEES:

Aimee Donauer
Elton St. John
Kyle Drouin

Alicia Martin
Jamie Sliger
Liesel Barr
Suzie Lobert

Dallas Traill
Kari Predinchuk
Mike MacLeod (tardy)
Tyne Fauth

REGRETS:

Anthony Brake
Shannon Humphrey

Brad Harnack
Shalynn Morgan

Jessica Gallant
Stephane Morin

Chair: Kyle Drouin

Minutes: Suzie Lobert

1. **CALL TO ORDER:** 7:05 p.m.
2. **APPROVAL OF PREVIOUS MEETING MINUTES:** Dallas Traill & Tyne Fauth
3. **APPROVAL OF AGENDA:** Liesel Barr & Aimee Donauer
4. **SPECIAL GUESTS / CODY DENNIS MEMORIAL UPDATE:**
 - Approved extra Gold In the Net Sessions
 - Will donate an item for raffle table at Provincials up to \$500 - potentially a smoker.
5. **EXECUTIVE REPORTS:**
 - 5.1. **President**
 - 5.1.1. January 3rd building issue
 - Issue with lights (electrical); U18 game vs Battle River was postponed. Ice was booked in Clive. Working with town on reimbursement for expenses incurred because of game cancellation / reschedule
 - 5.1.2. Reminder Female Hockey Day is in Blackfalds this year and later this month
 - Suzie to post on Facebook again as a reminder.
 - Discussion ongoing regarding potentially housing CAW out of Blackfalds.
 - 5.1.3. Parent / Coach conduct
 - Correspondence needs to be drafted to go out to all parents. There has been many issues come forward with treatment of coaches, refs and others.
 - **Action:** Aimee to draft and send to Suzie to distribute to the association.
 - 5.1.4. Provincials
 - Way to go committee - thank you for all your work submitting the successful bid.



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5.1.5. Decision time for everyone

- President - Leaving. Who would like to be considered. (will be on as past president)
- VP - Staying. Would consider President
- Secretary - Leaving
- Treasurer - Staying
- Registrar - Leaving
- Ice Scheduler - Staying. Would consider President
- Coach Liaison - Staying.
- Fundraiser - Staying.
- Equipment - Staying.
- Tournament -
- Referee Assignor - Leaving
- APPOINTED Referee in Chief - Staying
- APPOINTED CAHL Director - Leaving.
- APPOINTED Manager Liaison - Staying
- APPOINTED Diversity & Inclusion - TBD
- APPOINTED Goalie Director - Staying
- ***Suzie to post on Facebook for interested individuals***

5.1.6. Action plan for emergencies - think about possibilities for February meeting

5.2. Vice President

5.2.1.

5.3. Past President

5.4. Secretary / Web Admin

5.4.1. Executive & Director Role Descriptions - Review for February

- Other roles to have published? Yes Suzie to send out and get updates.

5.4.2. Update on webpage requests - Fundraising (good) Cody Dennis (update coming)

5.4.3. Include Section on the webpage for Provincials? Who should gain access to update as required? (Secretary, Ref Assignor, Registrar, Treasurer and Ice Scheduler currently have access).

- Will have own webpage - we will link to our BMHA webpage.

5.4.4. Review policy on FB posts

5.4.5. Kidsport Support for 2026-2027 season - see e-mail

- Liesel will be this contact going forward

5.4.6. Supporting local businesses - i.e. Ice Ripper Skate Sharpening

- We will not be posting - as then we would need to post all businesses. If a business would like to sponsor BMHA it could be posted on our website as a sponsor.

5.5. Treasurer Liaison



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5.5.1.

5.6. Registrar

- 5.6.1. Meeting with applicant(s) to discuss role
 - Met with one applicant - considering the role
- 5.6.2. Projected numbers for next season (potential returning players)

	Players	Goalies	Elite players	CAW	Injured
U9	33				
U11	48	4	1	2	
U13	53	7	2	2	
U15	48	6	9		
U18	31	7	8		1 (G)

5.7. Ice Scheduler

- 5.7.1. CAHL has cancelled one U9 game in order to free up the ice so each U9 team will get to play one full ice game in Feb/March.
- 5.7.2. Concern regarding Free Skate and Evaluation Schedules - BMHA can not plan U11-U18 schedules until after AA and AAA tryouts are completed. Can we do U7 and U9 earlier? For further discussion.
- 5.7.3. CAHL Schedule for U9 has been very short notice and difficult to schedule ice, refs, etc. Kari has spoken with CAHL Director.

5.8. Coach Liaison / Player Development

- 5.8.1. Nieuw Edge - will be trying to get in for one session per team
- 5.8.2. Need to arrange a coaches meeting
- 5.8.3. Coaches having some issues - working through some conflicts; have a team meeting to resolve.

5.9. Fundraiser / Pics / Fit Night

- 5.9.1. One more 50-50 draw - to be sold in February, draw at the Cody Dennis Memorial Game - March 7th.
- 5.9.2. One family did not sell their entire allocation; additional books will be given for the final round. Any unsold ticket amounts will be added onto RAMP account.
- 5.9.3. Managers need to submit all team tickets at the same time.

5.10. Tournament Coordinator

- 5.10.1. U13 tournament will be this weekend.

5.11. Equipment Manager



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- 5.11.1. U18/U15 New Jerseys
 - 5 or 6 years old - will need to replace; Part of the Provincial Legacy plan is to replace some jerseys. Hoping to have the order placed by May.
- 5.11.2. U11 Jerseys ordered
 - Ordered - will need to increase order.
- 5.11.3. U15 Request - memorial jersey for Trace
 - BMHA will purchase a jersey to send to Trace's family.

5.12. Ref Assignor / Referee In Chief

- 5.12.1. Teams paying refs for late notice of games, so refs would be paid double, parameters around this, how late of notice etc. Like if it's the same day notice or less than 24 hours.
 - Kari Motions that a game scheduled or rescheduled (unless extenuating circumstances) with less than 24 hours notice the team will be responsible to pay the refs on top of the regular rate effective January 14, 2026.
Second By Mike; Motion passed.
- 5.12.2. Teams being fined by the association with each infraction increasing for late notice of games. I.e. \$50 first infraction, \$100 second, \$150 third etc.
 - Mike motions that infractions could result in a fine that will be levied at the discretion of the BMHA board. Fines will increase based on the number of team infractions. For example, the first infraction could be \$50 with an increase of \$50 per additional infraction. **Second By Dallas; Motion Passed.**
- 5.12.3. As of Jan 5 have done 645 assignments, this does not include all the declined games. Still have the next 5 weeks of league, 2 tourneys and playoffs to assign
- 5.12.4. Not really ref but is it possible to speak with the town that if BMHA is renting a space, like the AG room, we sign one contract at the beginning of the season for the whole season. I booked the room for the manager meeting and then had to sign all these docs but don't have a printer and can't sign on my phone so had to do this at work. Just seems like for an organization the size of ours and the amount we book rooms etc one contract should be able to be signed for the season.
 - This is the town process
- 5.12.5. Mic'd up Ref program pilot
 - Discussion on if BMHA would be interested in this; not at this time.
- 5.12.6. Officials for U7 tourney
 - Officials can be allocated but the funds would come out of the team funds / tournament funds.
- 5.12.7. Officials Recognition
 - Budget of \$1000.

5.13. Directors

- 5.13.1. **CAHL Director Report**
- 5.13.2. **Diversity and Inclusion Director**



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- 5.13.3. **Manager Liaison**
 - Executive to review Manager Handbooks and send revisions to Alicia regarding your role involvement for managers.
- 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 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**
- 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.

8. ACTIONS ITEMS NEXT MEETING

- Aimee to draft membership communication and send it to Suzie to distribute to the association. - **Complete**
- Suzie to post roles on Facebook that will be vacant for 2025-2026 season
- Executive to review Manager Handbooks and send revisions to Alicia regarding your role involvement for managers.
- Executive to review Role Descriptions and return to Suzie for February



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- meeting
- Role Descriptions need to be created for some operating committee positions; Suzie to send out - due back for February meeting
 - Director Role update - Aimee, Mike, Jaycee and Cindy to review and have update returned by end of season

9. ADJOURNMENT: 8:55 p.m.

A. Drouin on behalf
of
Kyle Drouin – President

[Signature] Time Faith registrar
Executive Member (position, name, signature)