

BLACKFALDS MINOR HOCKEY ASSOCIATION

2023 ANNUAL
GENERAL MEETING



Welcome to the 2023 BMHA AGM

All members attending the meeting and its entirety will be entered in the 3 following draws:

- 1) \$200 off Registration
- 2) \$100 off Registration
- 3) Team Entry fee to the BMHA 2022 Golf Tournament



AGM Housekeeping Items

- Please keep quiet during the presentation
- Attendance will be tracked (Sign in Sheet upon Arrival)
- We ask that any questions please be held until we reach the point of questions and comments slide of the presentation
- If any polls are needing to be completed during the meeting, instruction will be given at that time



BMHA PARTNERSHIPS

BMHA would like to take this time to recognize our continued partnerships to start the 2023 – 2024 season



CODY DENNIS MEMORIAL PARTNERSHIP

- **We would like to thank the Cody Dennis Memorial and the Dennis family for all their support during the 2022-23 season and look forward to continuing our partnership moving forward into the next season.**

CROSS ICE DEVELOPMENTS PARTNERSHIP



BMHA is proud to announce our continued partnership with Cross Ice Developments. We will continue our partnership with Cross Ice providing season skill plans for both players and goalies that will be funded by BMHA throughout the 2023-24 season.

Extra sessions will be available for teams to purchase with their own funding.

BMHA will be reviewing future programs that are offered by Cross Ice Developments as funding comes available to the association.



AJHL JR.BULLDOGS PARTNERSHIP



We would like to thank the AJHL Bulldogs for all their support during the 2022-23 season and look forward to continuing our partnership moving forward into the next season.



FEMALE HOCKEY PROGRAM

Female Hockey Registration is open for the 2023/24 season! Lacombe Minor Hockey, Blackfalds Minor Hockey and Ponoka Minor Hockey have signed an agreement to form female teams in U11, U13, U15 and U18 divisions. Register at www.ponokaminorhockey.ca. For more information contact Robbin Nikiforuk rnikiforuk@telus.net

NEW Any BMHA female player wishing to be released to another female program must be approved by all three associations as per the agreement voted in by BMHA, LMHA, and PMHA.



Volunteer Expectations

THANK YOU!

Blackfalds Minor Hockey Association can only be successful when all of us do our part.

Registrants agree to donate their time to volunteer when completing the BMHA registration form.

Please do your part to ensure the success of your child's hockey experience.



BMHA By-Laws/Rules and Regulations

BMHA By-Laws/ Rules and Regulations will be reviewed prior to the start of the 2023-24 season. Current reviews that have been completed will also be finalized.

Blackfalds Minor Hockey's current position of competitive/non-competitive stance has been challenged by the membership in the past season. A committee will be formed prior to the start of the season to determine the direction that best suits BMHA membership and players with the assistance of Hockey Alberta.



Blackfalds Minor Hockey Global Fundraising

- ✓ 50/50 Draws will continue for \$10,000.00 per draw for the 2023-2024 Season. The number of draws will be dependent on the length of our season.
- ✓ Required ticket sales will be based on the number of registered players
- ✓ 50/50 draws are expected to assist with operational costs and funding development programs to support your child's hockey experience.
- ✓ **New** BMHA registration fees will determine membership participation.



Financial Review

- Two BMHA members in good standing are required to review the year end financial statement.
- Registration fees are set to increase due to an expected Alberta Hockey and Hockey Canada membership fee increase.
- BMHA ice costs will increase this season however this will not be reflected on this year's registration.



2023-2024 Registration Fees

- 2023/24 Fees for Pups will increase with the addition of Alberta Hockey registration for insurance purposes. This will allow our pups team to travel and play games with other associations within their age group. An increase of \$55.00 Fundraising / \$55.00 Non Fundraising
- Increase for U7- U18 will be \$30.00 Fundraising / \$250.00 Non Fundraising + \$30.00 HA/HC fee membership increase
- The following payment options will be available:
 - Full Payment
 - 4 payment plan - \$250.00 Deposit, plus 3 Payments (June, July August)
 - **All payments must be in cash or credit**
- Contact treasurer.blackfaldsbulldogs@gmail.com for any questions or concerns regarding the payment options



Registration Pricing – Fundraising prices in effect May 24 – June 7, 2023

Age Group	Full Payment Fundraising pricing	Full Payment Non Fundraising Pricing
U5 (PUPS)	\$305.00	\$555.00
U7	\$630.00	\$880.00
U9	\$680.00	\$930.00
U11	\$805.00	\$1,055.00
U13	\$880.00	\$1,130.00
U15	\$930.00	\$1,180.00
U18	\$980.00	\$1,230.00

Age Group	Initial Deposit	Fundraising - 4 payment option	Non Fundraising - 4 payment option
U5 (PUPS)	\$250.00	\$18.33	\$101.66
U7	\$250.00	\$126.66	\$210.00
U9	\$250.00	\$143.33	\$226.66
U11	\$250.00	\$185.00	\$268.33
U13	\$250.00	\$210.00	\$293.33
U15	\$250.00	\$226.66	\$310.00
U18	\$250.00	\$243.33	\$326.66

Payment Installments

4 payment option = deposit at time of registration, June 30 , July 31 , August 31, 2023

Hockey Registration Fee Comparison 2022

	Blackfalds Fundraising Pricing	Blackfalds Non Fundraising Pricing	Sylvan Lake	Lacombe	Innisfail	Red Deer (City League)
PUPS	\$305.00	\$555.00	\$400.00	\$300.00	\$175.00	\$295.00
U7	\$630.00	\$880.00	\$650.00	\$630.00	\$530.00	\$500.00
U9	\$680.00	\$930.00	\$950.00	\$900.00	\$650.00	\$540.00
U11	\$805.00	\$1,055.00	\$1,050.00	\$1,125.00	\$975.00	\$645.00
U13	\$880.00	\$1,130.00	\$1,110.00	\$1,175.00	\$1,050.00	\$745.00
U15	\$930.00	\$1,180.00	\$1,500.00	\$1,245.00	\$1,100.00	\$770.00
U18	\$980.00	\$1,230.00	\$1,295.00	\$1,295.00	\$1,150.00	\$815.00



BMHA 2022/2023 FINANCIAL SUMMARY

Hockey Alberta/CAHL Updates

- Hockey Alberta updates will be distributed to the membership after the 2023 Hockey Alberta Spring Planning Meetings held on June 6, 2023
- CAHL has voted in the following associations to full membership;
 - Banff Minor Hockey Association
 - Wetaskiwin Minor Hockey Association
 - Thorsby/Calmar/Warburg Minor Hockey Association
 - Camrose Minor Hockey Association
 - Maskwacis Minor Hockey Association
 - Battle River Minor Hockey Association
 - Millet Minor Hockey Association
 - Thunderstars Minor Hockey Association
 - Bashaw Minor Hockey Association



Coaching and Evaluations

If you are interested in coaching in the upcoming season please complete an application. The coach applications can be found on the BMHA website under the coaches tab. Please complete the form if you are interested in participating and forward to the BMHA Coach Liaison along with any questions or concerns to coachliaison.blackfaldsbulldogs@gmail.com

***The coach application applies to Head Coaches and Assistant Coaches.**



Division Directors

We would like to thank the following Division Directors for all their hard work and efforts this past season; Stephane Morin (Pups, U7) , Cheryl Berenik (U9) , Susie Lobert (U11), Becky Russell (U13), Cindy Acton (U15-U18).

Contact BMHA Vice President (vp.blackfaldsbulldogs@gmail.com) if interested in becoming a Division Director for the upcoming hockey season. Inquiries will be accepted until **August 1, 2023**.

Please review the director's roles and responsibilities document on our website.



Referee Development

BMHA encourages our young athletes and members in developing referees within our association. Anyone interested in having their child or themselves ref this upcoming season, please contact our ref assignor at refassignor.blackfaldsbulldogs@gmail.com

Reminder: without refs we can't play the game we all love.



Respect In Sport (reminder)

- Respect In Sport will have to be renewed if it has not been completed in the last 4 years.
- Members will not be able to register their child/children should their Respect in Sport be expired.
- This includes RIS Parent and RIS Coach.
- Hockey Canada does send an email to the last known address, if your RIS has expired.
- **Please check your status as your young athlete will not be allowed on the ice until your Respect In Sport is up to date.**



BMHA Concussion Policy

BMHA Concussion Policy follows the Hockey Canada Concussion Policy.

The Policy is posted on the BMHA website under the BMHA Information tab in Policies, Procedures, Forms. The document includes information on concussion recognition, causes and recommendations as well as return to playing steps. There is a printable wallet card available as well.



Tryouts & Releases

- If your child is trying out to play outside of BMHA you have the option of not registering with BMHA.
- You will require approval and proper documentation from BMHA to do so. NTO forms will continue to be not required for U13 – U18 again this season.
- **Fundraising pricing will not be available after 11:59 pm on June 7 ,2023**



4th ANNUAL BMHA GOLF TOURNAMENT



- Our fourth annual golf tournament is scheduled to be held at the **Alberta Springs Golf Resort** on August 11, 2023, at 2:00 pm
- BMHA is proud to announce that Stream Flo will be the title sponsorship for this year's tournament. Black Stack Mechanical will be a Platinum Sponsor, and Harvard Broadcasting has shown interest in continuing their support.
- Entry Fee will be \$600.00 per team (4 Players per team)
- Entry fee includes Steak Sandwich supper after the conclusion of the tournament.
- To register your team please use the following link:
<https://forms.gle/QNJxvvTNRM6bTDPu7>
- If you wish to sponsor a hole or donate a prize, please contact Aimee Donauer at bmhagolf@gmail.com

Questions/Comments



Nominations and Elections

Executive members are nominated and elected on to the BMHA Board by the BMHA Membership. Elections will be performed by ballot not by a show of hands.

The position of President must be filled by a current member of the BMHA Executive.

Fifteen (15) members in good standing shall constitute a quorum at any general or special meeting.

AGLC states: Executive positions may not be held by related members with the same surname, or the same residential address and/or the same residential phone number.



President

- Responsible for the proper and efficient operation of BMHA
- Member of all committees
- Preside at all BMHA and Board meetings and develop agenda
- Shall have signing authority on BMHA accounts
- Shall appoint BMHA Operating Committee and League representatives
- Unable to vote unless needed to in the event of a tie
- Attend HA meetings or assign designate
- Approve Hockey Canada, HA, League, AGLC, CRA, BMHA and other documentation. I.E. player tryout, release, overage, affiliation, etc.
- Interpretation of BMHA, HA, HC Rules & Regulations and Bylaws
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer and communication skills, leadership ability



Vice President

- Assume all duties of the President in their absence
- Govern BMHA Division Directors
- Participate in the Evaluation and Team Selection Process
- Facilitate BMHA Grievance Process
- Shall have signing authority on BMHA accounts
- Attend BMHA Meetings
- Perform other duties for the good of BMHA
- Association Safety Representative

Assets: Computer and communication skills, leadership ability



Secretary

- Record and maintain minutes from BMHA meetings
- Schedule Board meetings
- Schedule and secure facilities for BMHA Board events
- Provide updated list of Team Managers to the Town of Blackfalds each year (teams are eligible for non-profit rate at town facilities through BMHA)
- Maintain BMHA Website
- Communication to BMHA membership
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Strong computer and scheduling skills, communication skills



Treasurer

- Manage all BMHA bank accounts (not team accounts) i.e.. BMHA, Casino
- Manage BMHA incoming and outgoing monies including but not limited to registration payment & refunds, ice fees, referee fees, equipment, player/coach training and development, sponsorship, Bingo, Casino
- Complete and submit all regulatory BMHA related documentation i.e.. CRA, AGLC
- Liaison to BMHA Accountant
- Shall have signing authority on BMHA accounts
- Audit Team bookkeeping as required
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Strong computer and bookkeeping skills, good communication skills



Equipment Manager

- Manage inventory of BMHA equipment, hockey socks and jerseys (game/practice)
- Distribute and collect jerseys (game/practice) and equipment to & from teams
- Order replacement equipment (pucks, jersey & coach's bags, First Aid kits, practice equipment, etc.), socks and jerseys as required
- Coordinate hockey sock sales to membership
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer, organization, communication skills



Coach Liaison

- Lead Coach selection process
- Participate in Evaluation and Team Selection Process
- Mentor BMHA Coaches, identify learning and training opportunities
- Arrange player development sessions i.e.. Power skating, skill development, goalie development
- Liaison from Coach to BMHA Board, Coach to Parent (with Division Director)
- Hold a minimum of three (3) Coaches meeting per season: 1 at season start, 1 at mid-season, 1 after the season is completed
- Attend BMHA meetings
- Perform other duties for the good of BMHA
- Will not hold the position of Head Coach within BMHA

Assets: Strong computer and bookkeeping skills, good communication skills



Ice Scheduler

- Establish and maintain BMHA ice schedule
- Maintain ice schedule(s) on BMHA Website
- Liaison to the Town of Blackfalds regarding required ice time for BMHA
- Manage requests from teams for additional ice and returned ice
- Receive ice invoice from the Town of Blackfalds, ensure accuracy, forward to BMHA Treasurer
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer, organization, communication skills



Registrar

- Liaison to HA and Hockey Canada
- Attend HA Registrar Training Session
- Create and maintain Hockey Canada Rosters (Team Rosters)
- Ensure registration submission deadlines are met as prescribed by HA (i.e. Team Rosters, Affiliations)
- Obtain Travel Permits for BMHA Teams
- Maintain accurate records of all BMHA registered players and coaches
- Confirm BMHA registrants & coaches training certifications are current for each season
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer, organization, communication skills. Training provided by Hockey Alberta



Referee Assignor

- Maintain a record of all BMHA Referees names, contact information, certification numbers and levels
- Maintain online BMHA Referee assignment program (Goal line)
- Assign Referees for all BMHA games & Tournaments
- Ensure fair assignments of games, utilizing all BMHA Referees
- Assist BMHA Treasurer with proper payment amounts (game fees & travel allowances)
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer, organization, communication skills



Fundraiser Coordinator

- BMHA Liaison to the AGLC, Red Deer Bingo, Casino, Oilers Foundation, BMHA teams
- Obtain required licenses for fundraising (AGLC)
- Lead organizer for BMHA Year End Banquet
- Schedule Bingo, Casino, 50/50 events for BMHA Teams
- Manage BMHA Association Fundraising events/raffles (not team or tournament)
- Communicate fundraising events to the BMHA membership
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer, organization, communication skills



Tournament Coordinator

- Develop schedule for home tournaments
- Provide guidance and oversee home tournament activities
- Participate in the Team Managers meeting
- Attend BMHA meetings
- Perform other duties for the good of BMHA

Assets: Computer, organization, communication skills





APPOINTED ROLES BY BMHA EXECUTIVE



CAHL Director Appointed by BMHA



We would like to take this time to thank Kathleen Buckman for taking on this role for the past years and wish her all the best in her future endeavors.

This appointed role is required to attend all related CAHL meetings and be the go-between for all communication between BMHA and CAHL, including team grievances and requests.

This role reviews requests and questions for their relevance, and forwards to the appropriate CAHL board member for review, then forwards the response to the BMHA members in question.

This person also is requested to provide input at all BMHA board meetings, and assistance with BMHA activities as required.

If you are interested in the role of CAHL Director, please email president.blackfaldsbulldogs@gmail.com

BMHA Ref in Chief Appointed by BMHA

This appointed role will assist the current Ref Assignor in their roles and duties as outlined by the association. This role also includes mentoring the associations referees as well as assist with any grievances and/or concerns that may occur within the season.

If you are interested in the role of Ref in Chief, please email president.blackfaldsbulldogs@gmail.com

Manager Liaison Appointed by BMHA

In efforts to help facilitate our managers for each team, BMHA executive deemed it necessary to have an appointed liaison to assist all the managers in the coordination of their selected team. The Manager Liaison will conduct an annual meeting with all managers prior to the season start updating them on rules and regulations for both BMHA and CAHL. Assist with any questions or concerns that may arise throughout the season.

- Aimee Donauer has accepted the continuance of her role as Manager Liaison for the 2023-24 season. We would like to thank Aimee for all her efforts and accomplishments this past season and look forward to having her continue into the new season.



BMHA Liaison for the AJHL Blackfalds Bulldogs Appointment by BMHA

The person appointed to this role is the liaison for our most major sponsor – between the AJHL Bulldogs and our minor hockey league. This is to ensure that requests are not overwhelming to our sponsor, nor duplicated by individual teams. They are required to attend and participate in both BMHA and AJHL board meetings, and to work as a liaison between the two boards, as well as provide advice, assistance and support to BMHA as required.

Michelle Brown has held this role for previous years and again we would like to thank her for all her efforts in this role as she will continue to fulfill the position for the next season.



Inclusion Director Appointed by BMHA

This appointed role would help advise and guide the BMHA Executive and our membership in regards to information and initiatives related to growing the game of hockey from an inclusive “hockey is for everyone” perspective. The successful appointee would be advising and guiding our organization with information related to anti-bullying, anti-racism, the LGBTQ+ community, and other opportunities to ensure that the BMHA is meeting the expectations of Hockey Alberta and Hockey Canada re inclusion and diversity. This role will be key to helping us continue creating and growing an organization that accepts and celebrates every kid who plays for BMHA and every volunteer who supports our local minor hockey association.

Shannon Humphrey has accepted to return to this role for the 2023-24 season, we would like to thank Shannon for her work and efforts this past season and we look forward to working with her again in the upcoming season.



BMHA Accountant

BMHA would like to thank Lesley McGill for taking care of our financials this past year. Leslie will be continuing with her role as the BMHA accountant for the 2023 – 2024 season. Leslie will work alongside the BMHA Treasurer.



Message from the now "Past" President

With having to make the difficult decision to move on, I have had a great experience within this association as a parent, coach, vice president, and president. I would like to thank all the past and current members of BMHA Executive that I have had the pleasure of working with. I would also like to thank the association for allowing me to hold a role within our community that comes with great responsibility for our youths involvement in a program that teaches so much. I believe that the experience minor hockey provides our youth will help them grow into more successful young adults and may hopefully help make positive decisions that will guide their future through life.

As any role that we accept in our adult lives, I have taken valuable experience and knowledge over the past years that I hope to share with future players, members, coaches, and executive. I look forward to being your past president and continuing to assist in guiding our executive, BMHA members, and your children through a great experience in the BMHA hockey program, as did my family with our children and their peers within this association.

Thank you, I look forward to seeing you all see at the rink next season.

**Thank You for
Attending!!**

