



FMHA Meeting Minutes July 8th 2021

In Attendance: Kellie Beal, Duncan McLeish, Michelle Hammond, Cayley Payne, Miles Kiemele, Jen Nicholls (late), Brian Sewell, Allison Pederson, John Devlin, Danny Culp, Rachelle Jackson.

Absent: Bobbi Jo Zimmer, Teri Woolcott, Jamie Barton, Kim Matheson.

- Meeting Called to Order at 7:04pm by Kellie Beal.
- Additions to Agenda – Items Added below.
- Approval of June 24th 2021 Minutes – A few amendments made and minutes re-issued – Approval by Michelle Hammond, Seconded by Allison Pederson, all in favour.
- May Minutes – Approved Brian Sewell and seconded by Duncan McLeish, all in favour.
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- Old Business
 - Introductions – All of the board introduced themselves.
 - Committees: Ice - Kellie, Miles, Jamie, Brian, Rachelle, Michelle, Danny.
 - Intro: Kim, Teri, Rachelle. (possible help from Travis Swallow) and also High River, Claresholm, Vulcan, Black Diamond and Nanton Associations work together. (maybe Jeff Willoughby to help)
 - Evaluation Committee: Danny Culp, all level directors,
 - Affiliation committee: Miles Kiemele
 - Terms of board members: – Some 2 year and some 1 year terms available to be determined for sure at next meeting.
 - Email addresses: at the end of each term please clean out your inboxes so that it is good for the next person and all email addresses have been simplified as FMHA President etc.
 - FMHA 101 review: Director reports to be submitted in advance to Bobbi -Jo, the Friday prior to the next board meeting, if nothing to report please speak about

how the team is doing in general, there is always something to report on. Agenda to go out to Board Members by the Monday prior to meeting, no personal names in any reports etc, as a level director please make yourself known to your teams, maybe watch a game, be present, be available, be at their first meeting if possible.

- Players Pledge to be read out at first meeting and players sign the back of it. Know your rules and regs and bylaws. All level directors have access to their teams in Team Snap. Please attend all meetings when at all possible. Looking for a manager liaison – possibly Cayley Payne.
- Confidentiality Agreement – Need to be signed, it will be digital.
- Social Media Policy – Rachelle has Hockey Alberta's policy as a template so we just need to form our own policy – Jen Nicolls.

■ New Business

- Signing authority to be changed – Motion made by Jen Nicholls, seconded by Brian Sewell – all in favour to remove Jeff Willoughby and add Kellie Beal to signing for FMHA and Bisons accounts.
- Operations Report – Really down at the moment only 21 registered at the moment. 2 U7, 4 U9, 3 U11, 1 U13, 8 U15, 4 U18,
- Rules and Regs – needs to amended from Initiation to U7 etc and so forth.
- Equipment swap – Melissa Prior is helping to organize, would like a couple of people to help out, possibly September or the week before school starts Miles Kiemele will help. May need someone else.
- Retired U18 players – Only 3 were FMHA and they had their jerseys.
- Team numbers and team sizes – on possible returning numbers from last season – all tentative - 2 U15 teams (12-14 per team) 1 goalie atm, U18 (28-30) 2 teams 1 goalie atm, U7 we would like more interest, will advertise, U11 – (38) 3 teams (all league), U13 (45) – 3 teams and should be OK goalie wise, U9 – 3 maybe 4 teams (1-11 per team preferably not over 12)
- Junior B – Team will be back in town this coming season. Would like to see some kind of partnership between FMHA and Junior B to encourage this program. Miles will help with Kellie.
- Conditioning and Evals – Danny talked about U7-U9-U11, no evaluations the first week of school non negotiable. This should not affect us as we don't start conditioning until September 13th. Danny likes the hand written evaluations as he likes the comments section. Team Genius is an app that can be used for

evaluations and Hockey Alberta is looking to associate with this also. Danny is encouraged to look into this to see how this works etc. Team Genius works with team snap. Evaluators would need the app on their phone. It is obviously dependant on the evaluator too.

- Early bird draw – Motion – John Devlin made a motion, Brian Sewell seconded, to encourage players back after our Covid Season that \$100 per player would be discounted for their registration if players register and play with FMHA and pay the \$200 deposit paid by July 31st 2021. Motion carried. Bursary funds will be used for this.
 - Casino - Needs to be spent within 2 years – Kellie asked if we should use some of this money to offset registration fees? Possibly player development if we can find ice or any other opportunities, also jersey/equipment replacements.
 - Hockey Alberta update – Updates will be sent out to all board members from Kellie or Rachelle
 - Team Snap – Anyone has trouble messaging or any other issues let Rachelle know.
- Adjournment– Next Meeting August 5th 2021 via team
 - 9:00pm Allison Pederson made a motion to adjourn and Miles Kiemle seconded.