



FMHA December 2nd meeting minutes 2021 – Virtual

In Attendance: Kellie Beal, Duncan McLeish, Bobbi-Jo Zimmer, Michelle Hammond, Rachelle Jackson, Brian Sewell, Jon Devlin, Teri Woolcott, Danny Culp, Jamie Barton, Allison Pedersen, Kim Matheson

Absent: Jen Nichols, Cayley Payne, Miles Kiemele

❖ Call to Order at 7:06 pm

❖ **Additions to Agenda** We will change the rules and regs to Jan meeting

❖ **Approval of Previous Minutes** Brian Sewell makes a motion to approve November meeting minutes, Jon seconds, all in favour

❖ Old Business

- Rules and Regs- We will go over the rules and regs in January meeting. Duncan sent out a section to each board member to go through so that we can make any changes that need to be made
- Hockey Canada App- Most of the coaches have access to it but Danny will reach out to those who don't. They will be reimbursed for it.

❖ Operations Manager Report

Schedules

CAHL, Intro to Hockey Schedules are complete (waiting for U13 CAHL should be complete by the time of meeting)

All unused ice has been released back to the arenas

Qualifications

I still have 8 Vulnerable Sector Checks to be received.

Still looking for Confidentiality agreements from

U18AA

U9-4

Last email reminders sent Nov 27

Affiliates

U15AA and U18AA complete, waiting for paperwork on one for U13AA

Waiting for direction on U18-1, U15-2 (Just waiting for one U13 affiliation to AA) and U11-2.

Miscellaneous

Any changes to the roster need to be requested 24 hrs before the game to process paperwork.

❖ Executive Reports

President Report-Nanton senior team is playing out of High River this year. They have reached out to do a junior buddy program like the Flyers. Will have more info to follow up with in January

Vice President Report

Nothing to report

Treasurer's Report

Received in November, Registration Fees, Team Snap fees from teams, Costs for White socks invoiced to the teams that received them.

Also sponsorship received from Canadian Tire for Friday night clinics for the month of November \$417.40 – Thank you Canadian Tire.

All teams have paid for socks except for U15-1 Teams that have paid for Team Snap are U7-1, U7-2, U9-2, U9-3, U11-1, U11-2, U13-1, U15-2, U18-1

****Can level directors please send out a reminder to those teams who have not yet paid****

All players who registered and paid prior to July 31st 2021 have been reimbursed with \$100 per player.

Level Directors, can you please remind your managers to send in their cheque deposit for the jerseys. \$200 per team payable to FMHA and sent to Box 5294, Stn Main, High River. T1V 1M4 These will not be cashed unless jerseys are not returned at the end of the season.

Fees collected for the Bisons AA Tryout and Conditioning Camps have been reimbursed to Foothills Bisons AA.

We have paid for Conditioning/Evaluation ice, September and October Ice Rental from the Casino Fund.

Global blanket email was sent out to the membership to remind them that fees will be due to be paid by December 1st 2021

❖ CAHL Director's Report

Cahl meeting Dec 7th. Main topic will be tiering process

❖ AA Director's Report

Nothing to report

❖ Equipment Director's Report

Waiting for quotes on Jerseys, need to order 2 boxes of pucks

❖ Development Director's Report

Team Genius- Looking at this option for next season for evaluations. It is compatible with Team Snap and will eliminate a lot of discrepancies.

❖ Level Directors Reports

- U7 Nothing to report
- U9 Nanton Jamboree was a success
- U11 Nothing to report
- U13 Went to a tourney in Innisfail

- U15 Nothing to report
- U18 Nothing to report

❖ **Committee Reports**

- Ice Committee
Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ **New Business**

There will be a Blackie ice increase starting September 2022 to \$137 hour

❖ **Adjournment**– Jon makes a motion to adjourn at 8:01, Jamie seconds

Next meeting January 13th at 7