



FMHA Meeting Minutes – November Meeting, Nov 4, 2021 – Virtual

In Attendance: Kellie Beal, Brian Sewell, Jon Devlin, Teri Woolcott, Michelle Hammond, Miles Kiemele, Duncan McLeish, Danny Culp, Jamie Barton

Late: Allison Pedersen, Kim Matheson

Absent: Bobbi Jo Zimmer, Cayley Payne

❖ Call to Order at 7:06 pm

❖ Additions to Agenda

❖ **Approval of Previous Minutes** Brian Sewell Second Teri Woolcott All in favor

❖ Old Business

- Social Media
 - Twitter and Instagram- leave it for now
 - Positive feedback on FB page
 - Would love to see pictures from all levels
- Jerseys
 - Brian submitted 5 options for new logo
 - Going with option 2 and 3 and Brian will do up a mock up with jersey back grounds
 - He will get pricing on full stich and jersey and patch.
 - How we want to deliver it to the membership at the next board meeting
- Sponsorship
 - Canadian Tire- Friday night clinics 33 shares on FB
 - Duncan Sponsorship letter- to send out
- Junior B Buddy Program
 - Rachele to check with Hockey Alberta/ Tyson for booking
- Website Search Function update
 - SEO has changed
 - Search Foothills Minor Hockey/ FMHA/ High River Minor Hockey/ Blackie Minor Hockey
 - Jamie will send out email

❖ Operations Manager Report

Still need quite a few qualifications

❖ Treasurer's Report

Michelle is going to bill Canadian Tire

All refunds have been put through

Hockey Alberta Grant- no timeline

Michelle will send out which teams need to send in check for Team Snap/ Jersey

❖ New Business

- Lines of Communication
 - Roles of Directors/ Executive- how each person fits in and their roles and responsibilities
 - Board Handbook
 - Suspensions make sure that level directors, managers, vice president, CAHL
 - CAHL Suspension checklist- Manager to email governor cc level director and vice president and CAHL director within 24 hr
 - Compound suspensions
- Covid
 - Going forward do we want all board decision?
 - We need to give board enough notice so that we aren't blindsided by the membership
 - The board needs to be on the same page
 - Board needs to be responding via email within 24 hrs
- Hockey Canada App

- Miles thinks it's about \$45, all head coaches could have access and then share with their assistants
- Miles makes a motion for FMHA to reimburse head coaches to get the Hockey Canada Network App Danny seconds it Everyone in favor Motion passed
- Danny is going to touch base with coaches to see if this would help coaches
- Rules & Regulations- tabled to the next meeting Duncan is going to divide up the Rules and Regs so each person has just a section to review, however we need to review the whole document
- Strategic Planning
 - Board Members to create a handbook on their responsibilities
 - Level directors have a Level Director 101
 - Jamie will reach out to other associations to see if there are other handbooks out there for the next board meeting
- Apparel
 - Kellie was approached by Crystal from Diamond Embroidery to do an apparel store
 - Licensing agreement
 - Not the best idea to have one apparel place, but to have the logo on file with several different places

❖ Executive Reports

- President Report
 - Working with Nanton, they are still lacking a goalie for U15. They have one player playing net and then doing an emergency goalie substitution
 - Santa Clause parade is cancelled
- Vice President Report
 - Nothing to report
- Secretary Report

❖ CAHL Director's Report

Final tiering meeting with CAHL is Nov 9

❖ AA Director's Report

❖ Equipment Director's Report

A few jersey issues

Ordering white socks and player pay for them to save a few dollars

❖ Development Director's Report

❖ Level Directors Reports

- U7
 - \$350 for the jamboree
 - preplanning to book jamboree for tiering break next year
- U9
 - Going well
- U11
- U13
 - New player recently transferred
 - Player who was out for injury during evaluations is back
- U15
 - suspensions
- U18
 - Fairly normal
 - The oversized team is not a problem

❖ Committee Reports

- Ice Committee
- Evaluations Committee

- Affiliation Committee
 - Top five players to move up this isn't working as some kids aren't available
 - Level directors to communicate out that to managers that it will be full team affiliations and go through the processes laid out
 - Danny to make a motion for the affiliating to be the full team up to the level above Michelle to second All in favor
 - We will add this to the Rules and Regs
 - Intro is all one team
 - Intro to Hockey Committee
- ❖ **Adjournment**– motion to adjourn Duncan Second Jamie at 8:57 pm