



FMHA February 10th meeting minutes 2022 – Virtual

In Attendance: Kellie Beal, Duncan McLeish, Bobbi-Jo Zimmer, Rachelle Jackson, Brian Sewell, Teri Woolcott, Danny Culp, Allison Pedersen, Kim Matheson, Miles Kiemele

Absent: Jen Nichols, Cayley Payne, Jamie Barton, Jon Devlin, Michelle Hammond

❖ **Call to Order at 7:08 pm**

❖ **Additions to Agenda** Brian's Equipment report

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

❖ **Old Business**

Brian sent out mock up jersey for board to approve. Our colors will be the same colors as the Junior Flyers team.

We have some sponsorship for the jerseys and we will be looking for more sponsors as well. We will order 24 jerseys per team for Team 1 in Division U13, U15 and U18. That will be a total of 144 jerseys. We have to order the jerseys by the end of February to guarantee them for next season.

Kim Matheson makes a motion to change the jersey colors to coincide with the Junior B program as we have many jerseys that need to be replaced and this will also eliminate jersey conflict with many associations as we currently have the same colors. Allison Pedersen seconds, all in favour. Motion passed.

FMHA wants to work more with the HR Junior Flyers. Kellie and Brian have been in contact with Tyson Avery and they will be working out more details as to what this will look like for the 2022/2023 season.

❖ **Executive Reports**

President Report- Currently had a discussion with the AA program to see what we can do to keep the program sustainable. Also, we will be looking at association boundaries.

Vice President Report

Nothing to report

Treasurer's Report

I am awaiting January's ice bill from High River and Blackie.

Paid out Operations Manager, Equipment (pucks/jerseys/socks/helmet decals and numbers), Ice costs for Blackie and High River for November and December, Photographer, Internet security for operational managers laptop, Team Snap annual fees, website fees.

Also interim payment to Bisons for their registration fees of \$100,000.00 has been paid to them.

Monies received – Registration fees, and money transferred from Money Market Account into Bursary Account.

Some teams have received sponsorship and these payments have been deposited and reimbursed, some teams are still waiting for sponsorships to come through.

Also, sponsorship received from Canadian Tire for Friday night clinics for the month of December & January - Thank you Canadian Tire.

Bursary Funds have been transferred to all accounts who registered early for the registration discount of \$100, these will show in our accounts next month, once the transfer from the bank has gone through.

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

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

❖ **CAHL Director's Report**

Nothing to report

❖ **AA Director's Report**

Nothing to report

❖ **Equipment Director's Report**

U11 sponsorship has been approved for next season

Socks will be ordered for U11 for next season

Brian needs a \$250 reimbursement for goalie sticks and supplies

We will need to look at replacing most of the goalie gear for the upcoming season

2 U18 Jerseys have retired that need to be replaced

❖ **Development Director's Report**

1) Confirm if we are using Team Genius. If so, organize a date on the spring to train everyone.

2) Another goalie clinic for 3rd Friday in February that Jag (Jeff Gardner) will run. If we pay for Friday clinics in March, he will run for free goalie clinic and power skating. All depends on how playoffs go.

3) U9 second year and U11 Jeff is organizing the 2 practices and 2 games. He will try to use existing practice ice time in March.

4) U13 second year and U15 Danny is organizing a practice time for Chad to come out for checking.

Danny makes a motion to use Team Genius for \$5 US per kid for the 2022/2023 season. Terri seconds, all in favour. Motion passed.

❖ **Level Directors Reports**

- U7 Nothing to report
- U9 Nothing to report
- U11 Nothing to report
- U13 Nothing to report
- U15 Nothing to report
- U18 Nothing to report

❖ **Committee Reports**

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

❖ **New Business**

Rules and Regs-Duncan will resend out to the board to review for the next meeting in March

Bylaws- No changes to be made

AGM- We will send out a survey to see if the AGM will be held in person or via zoom

Board Positions- Each board member will write down their responsibilities and will update them on the website so that the membership can be in the know.

❖ **Adjournment**– Kim makes a motion to adjourn at 8:26, Danny seconds

Next meeting March 3rd in person