



FMHA April 7th, 2022 meeting minutes – Ramada Inn

In Attendance: Kellie Beal, Bobbi-Jo Zimmer, Rachele Jackson, Danny Culp, Allison Pedersen, Kim Matheson, Miles Kiemele, Cayley Payne, Jon Devlin, Jamie Barton

Absent: Jen Nichols, Michelle Hammond, Duncan McLeish, Brian Sewell, Teri Woolcott

❖ **Call to Order at 7:04 pm**

❖ **Additions to Agenda** Handing out flyers for Registration (Kim)

❖ **Approval of Previous Minutes** Jamie Barton makes a motion to approve March meeting minutes, Jon seconds, all in favour

❖ **Old Business**

Kim Matheson makes a motion to increase fees by \$25 per division for the 2022/2023 season. Allison Pedersen seconds. All in favour. Motion passed.

Volunteer of the year-There are 5 nominations this year

Rules and Regulations- They are all complete

AGM- May 26th

There will be a cash bar, appies. Kellie will also put on facebook. We will open up nominations for the new board April 18th and close them May 16th.

❖ **Executive Reports**

President Report-
Vice President Report

Treasurer's Report

Waiting on March's ice bill from High River and Blackie.

Paid Out – Operations Manager Ice costs for Blackie and High River for February Final payment sent to ORA for Referee fees Bank charges Remaining balance of fees collected on behalf of Bison's has been paid to them Deposit paid to Highwood Golf for the year end AG

Fees paid out to CAHL (these include fees for 2020/21 & 2021/22 season as cheque was never cashed Hockey Alberta/Hockey Canada fees

Monies Received

Registration fees All Teams have paid Snap Fees

All Teams have paid invoices for referees for exhibition games

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

Foothills Bison's have been billed for expenses paid for by FMHA, invoice not paid as of yet, includes all Hockey Alberta/Hockey Canada Fees, Photos, Operation Manager and Team Snap Registration Fees. Kidsport Calgary has increased their funding for the 2022-23 Season to \$500 per child, Jumpstart remains at \$300 at present.

❖ **CAHL Director's Report**

Nothing to report

❖ **AA Director's Report**

Nothing to report

❖ **Equipment Director's Report**

I have been receiving team jerseys and equipment at the rink in Blackie and will have a list of what's left to return by our next meeting.

Most everyone has returned and looks to be in good order.

Still finalizing a few things on new Jersey sets and some sponsorship but should have everything ready to order before our next board meeting. Looking like we will order 4 to 5 sets of Jerseys (2 U13, 2 U15, 1 U18)

Development Director's Report

Some coaches have reached out for next year but looking like we will be short U7, U13(if 3teams), U15. Checking clinic went well but 3 players missed.

❖ **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**

Sponsorship- there has been a lot of interest for sponsorship towards the new jerseys

Jamie Barton makes a motion to review bank accounts. Kim Matheson seconds. All in favour. Motion passed.

Boundaries- more info to come when it comes

Advertising-Kim will get out mini flyers to schools so we can get more registrations for the 2022/2023 season

❖ **Adjournment**– Kim makes a motion to adjourn at 8:37

Next meeting May 12th