



FMHA March 3, 2022 meeting minutes 2022 – Ramada

In Attendance: Kellie Beal, Allison Pedersen, Michelle Hammond, Brian Sewell, Duncan McLeish, Miles Kiemele, Jon Devlin, Teri Woolcott, Danny Culp, Cayley Payne

Absent: Jen Nichols, Bobbi Jo Zimmer, Jamie Barton, Kim Matheson,

❖ **Call to Order at 7:05 pm**

❖ **Additions to Agenda**

Coaching Check In

❖ **Approval of Previous Minutes Teri Woolcott makes a motion to approve February meeting Minutes, Allison Pedersen seconds, all in favor. Motion passed**

❖ **Old Business**

AGM- May 26, 2022 Bobbi Jo book the Highwood Golf course for snacks

Rules and Regs- Create a sub-committee to go through it. Duncan, Jon, Kellie, Danny, Brian

Board Members- Jen Nichols, stepping down, Board members finished terms, Bobbi Jo, Jon, Allison and Brian, Kellie, Miles, Michelle

❖ **Executive Reports**

President Report- nothing

Vice President Report- nothing

Treasurer's Report

FMHA Treasurer Report March 2022 I am awaiting February's ice bill from High River and Blackie.

Paid out - Operations Manager, Equipment (goalie sticks and goalie jersey), Ice costs for Blackie and High River for January, Further payment sent to ORA for tentative February Referee fees, Monies moved from Bursary Account to Main Account for Early Bird rebates, Bank charges (including 8 mths Quickbooks charges)

Monies Received – Registration fees, Monies moved into Registration Fees for Early Bird (\$100 rebates), U9-1 Team Snap Fees paid

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

Teams that have paid for Team Snap are U7-1, U7-2, U9-1, U9-2, U9-3, U11-1, U11-2, U13-1, U15-1, U15-2, U18-1 Team yet to pay is U9-4 – they have been chased

Also U9-3 & U9-4 billed for referees for an exhibition game – still to be paid. Teri has chased them. I will follow up.

❖ **CAHL Director's Report-** nothing

❖ **AA Director's Report-** The development of the Bison's Program, starts with the feeder associations. The more numbers that we have gives us a better ability to choose. All the associations need to doing player development. Getting coaches in place sooner.

❖ **Equipment Director's Report-** nothing

❖ **Development Director's Report-** Confirmed yes with Team Genius Table

Checking with Jag to see if they can run all Friday clinics next year with 2 goalie clinics a month. Using the same idea if we supply the ice and they donate their time.

Discussion and table- When we send out the registration next year can we add that any interested coaches need to email me name, number and division they wish to help in ASAP for proper planning

Hockey LABS app- Team Genius

◆ **Level Directors Reports**

- **U7** Checked in with my managers all is going well and the season is mostly wrapped up. Cayley (U7-2) is hosting a jamboree in Blackie on Saturday March 12th.
- **U9** Regular season is wrapped up
- **U11** Both teams are still in playoffs. Combined practice with U9 and U11, to mentor the U9 players coming up
- **U13** Team 1 and 3 are still in playoffs.
- **U15** Checking clinics
- **U18** 6 players got their retirement jersey's, had a mixed practiced with U15, it was a lot of fun.

◆ **Committee Reports**

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

◆ **New Business**

- **Budget**
Review next month

- **Retirement Jerseys**

The players really do like getting them.

Options: Share the cost of the jersey, or they don't get the numbered jersey, or they all get a blank jersey and they pay for the number.

Brian makes a motion to make retirement brand new home jersey no number. Duncan seconds. All in favor. Motion passed

- **Team snap fees**

Miles makes a motion to add Team Snap fees to the registration fees. Teri Woolcott seconds the motion. Everyone is in favor. Motion passed

Volunteer of the year

Rachelle to get it on the website. Kellie will get it on FB

Coach Evaluations

Feedback mechanism half way through the year and again at the end.

Mentorship program for new coaches for next year.

Doing more with coaching clinics for next year.

Mandatory coaches meeting 3 times a year.

Coach is in charge of the team and he doesn't bend to the committee or grumpy parents.

Managers need to send issues to Duncan. Communication is paramount.

Coach Development will be looked at for next year.

◆ **Adjournment— Michelle makes a motion to adjourn at 8:30, Duncan seconds
Next meeting April 7, 2022 at the Ramada**