

Foothills Minor Hockey Association AGM

May 26th, 2022

Highwood Golf and Country Club

1. Meeting called to order at 7:29 by Kellie Beal
2. 25 in person, 2 via phone
3. Introduction of Board members by Kellie Beal
4. **Motion:** Jamie Barton makes a motion to approve the agenda, Melissa Pryor seconds the motion, all in favour
5. **Motion:** Kim Matheson makes a motion to approve the 2021 AGM minutes, Duncan Mcleish seconds the motion, all in favour
6. **Presidents Report**

I am happy to report that we played an entire season with no disruptions. A big thank you to all our board members as we made our way through this season.

We had 14 teams in FMHA and 3 AA Bison

2 U7, 4 U9, 2 U11, 3 U13, 2 U15, 1 U18

This was a total of 208 skaters

We did see some smaller numbers this year over last year which we did expect with Covid. We are hopeful that some will return back for the next season.

We started what we want to be an annual event with our equipment swap, not only serving our members but the community and our neighbouring associations. Thank you to Melissa Pryor and Jen Murray for organizing this on behalf of the board. Stay tuned for information for this years swap/drive.

We also announced that FMHA will begin to transition our jersey colors and are excited to report that we've secured sponsorship to replace 5 sets of jerseys with high hopes to have all our U13-U18 teams in new colors this fall. Our U11 will continue to be sponsored by Atomic and both of our U7 and U9 are sponsored through timbits.

We will continue our relationship with the Junior B Flyers and hope that the Buddy Program will be play this fall.

After feedback from our teams with regards to Team Snap, we have taken that off the teams and will include that with registration. There will be a nominal fee increase of \$25 in each division to cover this cost, any rising fees and our new evaluation software.

Registration will open June 1st

CAHL season dates are still to be announced.

7. Treasurer Report:

Registration through Team Snap will continue.

Any monies received from Bison's AA for expenses that had been paid for by FMHA has been allocated to the relevant sections – example Hockey Alberta Fees, Team Snap Registration Costs, Operation Manager, Team Photos.

The Casino Fund was used to pay for some ice costs this season and the remaining balance is \$3753.26. Application has been made for the next Casino, but there is no indication at the moment when that may be.

FMHA Hockey Fees for the upcoming 2022-2023 season will be increasing by \$25 per player to cover increasing costs.

Ice Costs will be going up to \$140 per hour for the 2022-2023 Season.

Bank Fees remain relatively low @ \$516.74 for the season, this includes \$273 for Quickbooks Online Subscription and \$100 in stopped cheque fees.

Registration Bursary was used this year for families in need and also to reimburse all fees paid in accordance with our regulations of \$100 per player.

Uncategorized Income of \$25256.64 was monies transferred from an unused money market account and this was deposited into the Bursary Account.

8. Board Members Terms ended

Bobbi-Jo Zimmer 3 years
Michelle Hammond 3 years
Alison Pederson 2 years
Jen Nichols 1 year
Miles Kiemele 5 years
Jeff Willoughby 4 years

Returning for second year term

Duncan McLeish, Danny Culp, Cayley Payne, Teri Woolcott, Kim Matheson, Jamie Barton

Up For Nomination

Jon Devlin, Brian Sewell, Tanya Sutor, April Hutchinson, Dustin Connor, Steve Sandberg, Jonathon Connor, Kelly Laurientin, Melissa Pryor

9. Volunteer of the Year

Mike Nelson was the winner this year

10. Adjournment

Kevin MacIntyre makes a motion to adjourn the meeting at 7:38, Cayley Payne seconds