



FMHA Meeting Agenda

July Meeting, June 23 / 22 – Ramada Inn

In Attendance: Brian Sewell, Steve Sandberg, JC Connor, Rachelle Jackson, Kellie Beal, Kim Matheson, Tanya Suitor, Danny Culp, Jon Devlin, Cayley Payne

Late: Duncan McLeish

Absent: Dustin Connor, Teri Woolcott, Jamie Barton, Kelly Laurientsen,

❖ **Call to Order at 7:06pm**

❖ **Additions to Agenda:**

AA U11 Program and Coaching Scenarios with Foothills Bisons

Volunteer Commitment

Promoting the U18 Program

Early Bird Draw

❖ **Approval of Previous Minutes**

Tanya Suitor makes a motion to accept the meeting minutes, Kim Matheson second the motion. All in favour. Motion Passed

❖ **Operations Manager Report**

Registration is open, New Board Members Need to Accept Team Snap access

❖ **Treasurer's Report**

See attached Report: There are outstanding fees owing from last season. A letter will be drafted to send out to the members still owing.

❖ **New Business**

- Board Communication/Transparency for directors
 - CC respective board members that pertains to the topic of discussion.
- New Meeting Minute format for website
 - posting meeting minutes will be compiled into one PDF onto the website with reports.
- Board Positions U7 and U11
- Brief discussion on Executive: Table for later
- Past president role
 - Does not vote, attends meeting, can help where needed
- Operations Manager contract:
 - The new contract has been presented to Rachelle and signed.
- Social media communication (who's doing it?, what types, still email out everything as well):
 - Major communication needs to be emailed as well as posted on Face Book, Will get an Instagram account and link the two (FaceBook and Instagram), Discuss AGM dates at December/ January meeting. Social Media: Duncan and Kellie will manage social media. Rachelle will post anything that is wanted on the website.
- Directors task / duties flow cart (Rachelle to discuss)



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- Create a list from the time you started and keep a log of what you did throughout the season, this is to make it easier for the next director.
- FMHA hosted Tournaments (Pg. 47 rules & regs)
 - Rachele is going to send in a request for weekends for tournaments to the town of High River.
- U-11HADP (AA)
 - Goal Differential (what is competitive), Tryout numbers, underage players is not recommended, will be run through CAHL.
 - There will no longer be a tier 6 at the U11 level. There will be tier's 1-5.
 - The association can take on the U-11HADP how they would like.
 - There is Showcase Jan 6-8, 2023 in Red Deer.

*Duncan makes a motion to form a committee with the other organizations that would be in the FMHA draw zone for next 2023-2024 hockey season for the U-11 HADP. There needs to be a plan and something presented to the FMHA board 3 weeks minimum before the AGM. Kim Matheson seconds the motion. All In Favour: 7 Undecided: 1. Motion Passed.
- OneDrive or DropBox
 - Saving documents into OneDrive rather than DropBox.
 - Brian and Rachele are going to work on switching files over to OneDrive.
- Volunteers: Volunteer Deposit
 - Tanya Suitor makes a motion to start a volunteer commitment cheque collection per player for \$250 for volunteering a minimum of 10 hrs. at the Team manager's discretion. All IN Favour. Motion Passed.
- Promote the U18 Program
 - Duncan is going to approach Sun Country radio to promote the U18 program as well as Town Cryer as well as social media
- Early Bird Draw
 - Register by July 31st to be entered into draw for fees paid for. Kellie will post on Social Media.

❖ Old Business

- Sponsorship
 - updated and sent out to directors
- Junior B Buddy Program
 - Rachele is going to set it up with Tyson
- Rules & Regulations / By laws where are we at?
 - Tabled for later
- Bank Account-
 - Going to change signors this week.

❖ Executive Reports

- President Report
- Vice President Report
- Secretary Report



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❖ **CAHL Director's Report-** no report

❖ **AA Director's Report**

- Coaching Positions for the U18AA

❖ **Equipment Director's Report**

- Added that there is Secured \$4000 from South Country Co-op

❖ **Development Director's Report**

❖ **Level Directors Reports**

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

❖ **Committee Reports**

- Ice Committee: Rachele working on this
- Evaluations Committee: June 30th zoom meeting for Team Genius
- Affiliation Committee
- Intro to Hockey Committee

❖ **Adjournment**– motion to adjourn meeting at 8:50pm by Duncan, Second: Kim Matheson
Next Meeting: Online (Teams) Thursday, August 4th at 7:00pm

Treasure's Report

- Tanya is meeting with Michelle this week and will be able to report accurately at future meetings
- ***PLEASE SEE ATTACHED PDF REPORT FROM TANYA***

Presidents Report June 2022

Following our last meeting I have been busy doing introductions to our surrounding MHA's , RHL and the Bisons.

- had a meeting with our operations manager Rachele to discuss contract and how a few things run within FHMA.
- had a meeting / debrief with our Past President Kellie to discuss role and what things were left unaccomplished.
- working on our shared file system so everyone can access FMHA documents easily.
- working with Rachele on getting our letterhead, email signatures, website colours changed over to represent our new flyers colours.
- Have been in communication with Bisons, Vulcan, Nanton and Okotoks on the U11-HADP project and attend a Hockey Alberta open house.



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Equipment Director Report

The new jersey's have been ordered. From what I understand they will be in close to end of August. That doesn't leave much time for getting sponsorships logos on so we will try to organize the best we can to have everything ready to be in and out the door, so jersey's are ready to go out in time.

The prices of jersey's are \$58.99 per jersey.
We have ordered 7 sets of jersey's.
Each set has 25 homes and 25 aways.
Price per set would be \$2,949.50 plus GST.
Total cost of jerseys will be \$20,646 plus GST.

We have also ordered 370 sets of socks.
That should be enough for all 7 teams and about 20 extras. Home and Away's 10 each.
The cost per sock set is \$15.99 plus GST.
Total for all socks will be \$5,916.30 plus GST.

Classic will also be carrying 20 extra Logos in case we need to get a jersey repaired our one ordered in.
Also they said they would stock extra socks in the store as well.

We have also ordered 4 boxes of pucks. One was left over old logos and 3 boxes of the new logos. That should last us throughout the year and if we have to get any more they will be blanks to keep the price down.
The price of old was \$2.69 per puck.
The price of new pucks was \$3.89.
Total cost of all pucks is \$718 plus GST.

I have spoken with Jim Walker. He has committed \$3,000 on behalf of Walker and Sons and \$6,000 on behalf of the Blackie Bobcats. He is working on the sponsorship logos himself and I will get him some jerseys to mock up. As well I have spoken to Rob about South Country Coop Sponsoring and it sounds like they will as well for \$3,000. I have to get him a letter to send to corporate for approval which Brian is working at getting for me. If this is the case we will have about 4 of the 7 sets of jerseys paid for.

Development Director Report



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We need to know what criteria we want to evaluate players on, and finalize how many ice sessions for evaluations at each division so we are ready for the Team Genius meeting June 30th 5:00pm. U7 and U9 will be evaluated in house and not included with Team Genius program.

U7 Report

I have made up and delivered back advertising flyers to the following.

Holy Spirit -500

Spitzee- 309

Senator Riley- 400

Both Blackie and Joe Clark are not taking anything on paper to schools. But I made up an advertisement and it will go out on community boards and in their newsletters.

I need to reach out to Notre Dame this week.

I believe High Wood does not do handouts either.

Hopefully, this summer there will be some more news regarding the intro to Hockey jamboree we would like to put on during the tiering break.