



## FMHA Meeting Minutes – June Meeting, June 2/22 – Ramada Inn

**In Attendance:** Kellie Beal, Brian Sewell, Dustin Conners, Steve Sandberg, Jamie Barton, Teri Woolcott, Melissa Pryor, Tanya Suitor, Jon Devlin, Danny Culp, JC Conners, Cayley Payne, Rachelle Jackson

**Late:**

**Absent:** Kim Matheson, Kelly Laurientsen, Duncan McLeish

Melissa Pryor part way through the meeting left the meeting and has resigned from the board.

❖ **Call to Order at 7:08 pm**

Welcome and introductions.

❖ **Additions to Agenda**

- Team Genius
- Equipment Drive
- Hockey Alberta

❖ **Approval of Previous Minutes** Teri makes a motion to accept the minutes, Cayley second the minutes. All in favor. Motion passed

❖ **Operations Manager Report** Registration is open.

❖ **Treasurer's Report** Presented at the AGM

❖ **New Business**

- Lines of Communication/Transparency
  - Our job is to represent our membership.
  - Ensure that we are transparent with communications
  - Clarity on meeting minutes
  - Lines of communication -Step process -member to coach/ manager to level director to board to Executive to Hockey Alberta
  - Build good relationships with members
  - Transparency- need to have accountability with the positions on the board
  - Make sure that we are dealing with people who are respectable in the community
  - Having documentation sent out to the board for quotes and financial spending
  - Receipts need to be submitted
  - Logo, license agreement and specific vendors. To protect the brand. **Equipment Director and CAHL Director to figure out a policy.**
- High River Small Ice Surface
  - Should be ready to go in August.
- FMHA 101
  - Common things to follow
  - Confidentiality, reports to not include names
  - Board meetings to start at 7 pm (2hr window)
  - Reports due a week prior, additions to the agenda
  - Level director- there is never nothing to report (how teams are doing, issues in coaching, restructuring etc.)
  - Reports to be sent out prior to the meeting
  - **Confidentially agreements to be sent out after emails are set up**
  - **Team Snap invite for level directors**
  - Be in attendance at the first parent meeting for any FMHA items that need to be addressed

- Discipline issues, is level director and vice president
- Know the CAHL, Hockey Alberta, and Manager Handbooks
- Board Positions
  - President- Brian Sewell (2 years)
  - Vice President- (1 year) Duncan McLeish
  - Secretary (2 year)- Cayley Payne
  - Treasurer- (1 year) Tanya Suitor
  - CAHL- (1 year) Jamie Barton
  - Development- (1 year) Danny Culp
  - Equipment- (1 year) Dustin Connor
  - AA- (2 year) Jon Devlin
  - U7- (1 year) Kim Matheson
  - U9- (1 year) Teri Woolcott
  - U11-
  - U13- (2 year) Kelly Laurentisen
  - U15- (2 year) JC Connor
  - U18- (2 year) Steve Sandberg
  - Past President- Kellie Beal
- Committee Positions
  - Ice: Rachelle and Tanya
  - Evaluations: Danny to lead
  - Affiliation: Jon to lead
  - Intro: Teri and Kim to lead
  - Coach: Danny to lead
- Blackie Ag Society
  - Live Barn- install video equipment in the rinks, Ag Society is wondering if the society thinks this is beneficial to install a higher internet?
  - Would there be enough interest to promote subscriptions? Yes this is something that we are interested in
- Team Genius
  - Is an electronic evaluation process
  - Is recommended by Hockey Alberta
- Hockey Alberta Bulletin 21-10
  - U18 non body checking in Tier 4-6
  - Check in with CAHL to see what they want to do with this?
  - Have a Summit with the Draw Zone?
- Equipment Swap
  - Buy and sell page? Year round
  - Some people wished it would be earlier
  - Jamie and Melissa to work on booking in High River

#### ❖ Old Business

- Sponsors
  - Roseburn
  - Blackie Bobcats
  - AW Meats
  - Walker and Sons Reality
  - Hometown Dental
  - Need \$7200 to cover more jersey's
- Junior B Buddy Program
  - Kelly to put this in motion
- Rules & Regulations
  - Tanya made a motion to accept the revised 2022 Rules and Regulations. Danny seconded. All in favor. Motion passed

- Bank Account
  - Jamie makes a motion to:
  - Remove Jeff Willoughby and Michelle Hammond and add Tanya Suitor and Brian Sewell
  - Remove Kellie Beal and Michelle Hammond from the Bisons and add Brian Sewell and Tanya Suitor.
  - Danny seconds, everyone in favor. Motion passed

❖ **AA Director's Report**

- coaching positions are being put in place

House keeping- the board meetings are the first Thursday of every month. The Secretary will book that.  
Set up a past president email address  
Explained the emails and the passwords for Outlook.

In camera session- Operations Manager Contract

❖ **Adjournment**– motion to adjourn at 9:29 pm by Brian Sewell.