



FMHA Meeting Minutes

August 4 / 22 – Teams Virtual Meeting

In Attendance: Brain Sewell, Cayley Payne, Rachelle Jackson, Kim Matheson, Tanya Sutor, Dustin Connor, Teri Wollcott, Steve Sandberg, Duncan McLeish

Late:

Absent: Jamie Barton, Kelly Laurensen, Danny Culp, Kellie Beal, JC Connor, John Devlin

❖ **Call to Order at 7:17pm**

❖ **Additions to Agenda**

- Past FMHA player reached out to give a \$500 donation for funding a player

❖ **Approval of Previous Minutes**

Tanya made a motion, Kim seconded. All in favour. Motion passed.

❖ **Operations Manager Report**

U15 has two goalies that want to come from Okotoks and Lomond and U18 has one goalie at this time confirming to come from Okotoks.

❖ **Treasurer's Report**

See attached report.

Dustin made a motion to give the \$500 donation to a family looking for assistance. Duncan seconded the motion. All in favor. Motion passed.

❖ **New Business**

- Need high res version of new logo colours - any connections on who to ask?
Brian is going to continue to look for someone to do this. At the meeting no board members had any connections.
- Evaluations
Will be discussed at next meeting with Development Director present
- Equipment Drive – Melissa Pryor can't take this on, keep or ditch?
Tanya made a motion to post pone the equipment drive until the 2023-2024 season. Kim seconded the motion. All in favor. Motion passed.
- Casino Dates – Oct or Nov 2022
FMHA has made the list for Q1 2024 casino date.
- Player movement requests from boundary families - Brian to discuss
Will continue to discuss
- Registration open & closing dates do they need to be changed? (May-July, June-July) discuss
Discussion surrounding moving registration deadlines to better prepare/ organize the hockey season. Will continue to discuss at preceding meetings.

❖ **Old Business**

- Sponsorship – updated and sent out to directors
Haven't received any further sponsorship
- Junior B Buddy Program
No other information at this time
- Board Positions U11 – Dustin Connor (can someone help Dustin streamline/fill in gaps?)



FMHA Meeting Minutes

August 4 / 22 – Teams Virtual Meeting

- Bank Account – Tanya and Brian met at bank late June signing authorities changed over
- Social media communication (Kellie, Rachelle – how’s it working out?)
Kellie is taking care of the Instagram and Face Book posting (there are 42 followers on Instagram and 700 followers on FB). Rachelle will continue to keep the website updated.
- REMINDER: Directors task / duties flow cart (Rachelle to discuss)
Keep an ongoing list. This can be added into One Drive files.
- U-11HADP (AA) – 5 kids trying out from FMHA
There is 1 team in Okotoks and 1 team in Strathmore
- Switching to One Drive - Brian working on it, still in process
Any board member can access this through One Drive with their board email address

❖ Executive Reports

- President Report
- Vice President Report
- Secretary Report

❖ CAHL Director's Report

❖ AA Director's Report

❖ Equipment Director's Report

Dustin will bring the pinnies to the September board meeting to give to the directors

❖ Development Director's Report

Team Genius- adding U7 & U9: Teri made a motion to only add the U9 to Team Genius and leave U7 out of Team Genius. Tanya seconded the motion. All in Favor. Motion Passed.

❖ Level Directors Reports

- U7
- U9
- U11
- U13
- U15
- U18

❖ Committee Reports

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

Next Meeting will be September 1, 2022 in person at the Ramada

❖ Adjournment– motion to adjourn

Duncan made a motion to adjourn the meeting. Meeting Adjourned at 8:18pm

Operation Manager's Report



FMHA Meeting Minutes August 4 / 22 – Teams Virtual Meeting

Ice

We have confirmed ice in High River. A new bookings coordinator Stephanie. Blackie ice is the same
Nanton will accommodate the AA U15

AA conditioning/tryout camps

Conditioning Camp for U13 and U15 starts Sep 6, 2022 in High River
Tryouts for U13 and U15 starts September 12, 2022 in Nanton
Conditioning for U18 Sep 13, 15, 20 and 22, 2022
Tryouts for U18 Sep 27, 29, Oct 1 and 2, 2022

AA Bisons

Registration has started for Conditioning and Tryouts. Currently there are 55 players registered
Ice availability was submitted Aug 1

Registration

Current registration numbers (as of Jul 27)

	July 30, 2022	July 27, 2022	2021
U7	14	12	8
U9	10	7	22
U11	25	21	29
U13	31	24	36
U15	27	22	31
U18	17	14	24

Total: 124 (2021 we had 150 players, 2020 we were at 99 as of Aug 6)

Miscellaneous

Waiting for Transfers
Bentley Richard U11
Hunter Groening U7
Brodyn Merrill U15
Justin Weeks U7

A few parents need to do Respect In Sport Parent, I've contacted them.

Development Director Report

1. Vote on including U7 and U9 for team Genius. My vote is yes but we would still have to pick the teams because team Genius rates them top to bottom and we need to split the players up evenly.
2. As of rite know we have U11 to U18 signed up. U18 is included even though they have one team because say the top 3 players may want to be released so they can continue to play contact hockey. It's part of developing them so they can try out for Junior B or A.
3. Directors need a paper with their players and pinnies (two colours and number) for coaches, also as a back up for attendance
4. Would it hurt to have someone on call in case of an issue with the team Genius program to assist



FMHA Meeting Minutes
August 4 / 22 – Teams Virtual Meeting

the directors?

5. Working with Jag for Friday night clinics to run 2 a month. Goalie and power skating. The clinics will be open to all ages. Hopefully he will do one session volunteer and the other one we would have to pay his labour. If he needs to be payed for both I would like the boards approval to say yes either way.

Past President Report

Instagram page - 42 followers currently - should we do a draw of some sorts to ramp up followers? (For reference we have over 700 on Facebook)

We also need to prep the post about the volunteer hours!

Are we doing the equipment swap? I haven't received any info on it to post either.



FMHA Meeting Minutes
August 4 / 22 – Teams Virtual Meeting

FMHA Treasurer's Report – August 2, 2022

NOTES:

1. Outstanding fees – letters were mailed and emailed July 7th.
 - a. Borgford's have now paid their outstanding amount of \$733,75
 - b. MacIntyre's are still outstanding \$3,070.00.

Kevin did reach out to me today letting me know he would be applying a payment towards this arrear sometime next week and asked for a payment plan for the upcoming season. In speaking with Brian, we will be sending out correspondence declining the offer of a payment plan as this family has a history of being continually in arrears.

2. Brian, Duncan and myself are now the signing authorities with RBC.
3. I inquired with RBC with regards to obtaining a credit card and they would require two years worth of financials as well as a GIC to secure a visa along with a letter stating Board approval. I'm not going to pursue this further as I don't think it is worth the hassle.
4. Any invoices that have been sent to me since our last meeting have been paid.
 - a. QuickBooks is paid to June 13, 2023
 - b. TeamGenius has been paid to cover up to 150 players.
5. The Treasurer position currently holds three email addresses. I have now forwarded the two gmail addresses to the main address – treasurer@foothillsminorhockey.com. Please use **ONLY** this email when directing communications my way. Rachelle, I am still receiving notifications of e-transfers to the registrar.fmha@gmail.com. Can we put a note somewhere letting people know this has been changed? Both emails accept the e-transfers but it would be nice to mainstream everything.

BANK BALANCES:

Please see Balance Sheet attached.



FMHA Meeting Minutes
August 4 / 22 – Teams Virtual Meeting

REGISTRATIONS:

FMHA

Participant Fee	Fee Option	Capacity
U11	U11 Hockey Registration	25/ 32
U13	U13 Hockey Registration	36/ 48
U15	U15 Hockey Registration	33/ 38
U18	U18 Hockey Registration	19/ 34
U7	U7 Hockey Registration	15/ 22
U9	U9 Hockey Regsitration	15/ 40

BISONS TRYOUT & CONDITIONING

Participant Fee	Fee Option	Capacity
Bison's Tryout and Conditioning Camp	Bison's Tryout and Conditioning Camp U13	22/ 38
Bison's Tryout and Conditioning Camp	Bison's Tryout and Conditioning Camp U15	23/ 47
Bison's Tryout and Conditioning Camp	Bison's Tryout and Conditioning Camp U18	12/ (no capacity)



FMHA Meeting Minutes
August 4 / 22 – Teams Virtual Meeting

Foothills Minor Hockey Association

Balance Sheet
As of August 2, 2022

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,742.01
6626 - RBC Main Acct	110,669.26
8184 - RBC Bursery Acct	25,289.91
Total Cash and Cash Equivalent	\$139,701.18
Total Current Assets	\$139,701.18
Total Assets	\$139,701.18
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	114,708.81
Profit for the year	50,246.85
Total Equity	\$139,701.18
Total Liabilities and Equity	\$139,701.18