



FMHA Meeting Agenda October 6/22 – Ramada High River

In Attendance: Brian Sewell, Cayley Payne, Dustin Connors, Kim Matheson, Teri Wollcott, Jamie Barton, Rachelle Jackson, Tanya Sutor, Kellie Beal, Danny Culp

Late: Duncan McLeish

Absent: JC Connor, Steve Sandburg, John Devlin

❖ **Call to Order at 7:10pm**

❖ **Additions to Agenda**

- Member Concern
- Canadian Brewhouse Fundraiser Tanya Approved Agenda, Teri Seconded

❖ **Approval of Previous Minutes:** Kim Approved Minutes, Teri Seconded

❖ **Operations Manager Report**

- U15-3 Ice has been released, U18 ice has been released

❖ **Treasurer's Report**

- Brian reaching out to see about Canadian Tire for Friday night clinics
- Changing bank account signors/ tracking accounts: having the treasurer oversee the bank accounts. In the very least have a list submitted to the level directors where their bank account is and who the signors are for each team.

❖ **New Business**

- Volunteer Commitment (Kellie): What is our plan if someone really wants to pay: If someone want to pay, the volunteer funds go directly to the team: Tanya made the motion, Teri seconded the motion. All in Favour
- Coast to Coast Hockey Development – discuss development opportunity: Reached out to say he could do development for \$200 per team. Brian will reach out to Colten to see about availability. Will Table to Next Meeting with Details
- Friday night clinics are paid for and JAG is paid for as well for the Friday night clinics
- Minor Hockey Safety Leader- Brian is looking into for next meeting
- Apparel Website (Dustin): Dustin will set up a website with Classic in Okotoks and Diamond Embroidery
- Jamie will send the pictures of new jerseys to CAHL
- Equipment and Jerseys for teams
- New set of goal equipment for U11-3: We need to buy new equipment. Dustin is going to price out what we need for goalie equipment and send an email to the board. Duncan makes a motion to use \$1000 we received from TD to use for goalie equipment. Danny seconded the motion. Motion Passed. Duncan will do a Thank You to TD
- Gift For Sponsors: Duncan will look into pricing and ideas. Table to Next Meeting
- U13 Director – fill the role. Danny will speak with Miles Kimelie about taking on U11 and Dustin will cover U13.
- FMHA Bursary for U18 player in need (Tanya): Jamie makes a motion to cover \$1800 from the Bursary Fund for the player in need for fees and equipment. Dustin Seconded. All in Favour.
- All New Jerseys came without sponsorship logos. Dustin will use his discretion.
- Live Barn: Blackie is not going to put in Live Barn.

❖ **Old Business**

- Coach and manager dates set for Tuesday Oct 11: Rachelle has updated the Manager's Manual, will add email addresses
- High-res version of new logo colours – Melissa Pryor lined up Kelly Fehr from Foothills signs to look after this and change logos in rinks for free. Diamond Embroidery is going to help with this too



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- Jamie is going to help with changing over signs to the new logo. Ice logo will need to be replaced next season.
- REMINDER: Directors task / duties flow cart
- ❖ **Executive Reports**
 - President Report
 - Vice President Report
 - Secretary Report
- ❖ **CAHL Director's Report**
 - CAHL is creating some flexibility with allowing games to be rescheduled during the week.
 - We have two CAHL governors
- ❖ **AA Director's Report**
- ❖ **Equipment Director's Report**
- ❖ **Development Director's Report**
- ❖ **Level Directors Reports**
 - U7: Jamboree: Reffing, Budgeting. Classic will provide a U7 game awards (Source for Sports SuperSport Program- No Cost)
 - U9
 - U11: Parents are complaining of ice times and small ice.
 - U13: Players had to be reevaluated.
 - U15
 - U18
- ❖ **Committee Reports**
 - Ice Committee: *There will be changes to the Large Ice that user groups will have input into.*
 - Evaluations Committee: *Team Genius was quick. Wifi in Blackie is not great. Danny wants to talk to JAG about getting on board with using Team Genius when evaluating the goalies.*
 - Affiliation Committee
 - Intro to Hockey Committee
- ❖ **Adjournment**– motion to adjourn: Dustin motions to adjourn. Meeting adjourned at 9:06pm

Next Meeting: Thursday, November 3rd at 8:00pm