



FMHA Meeting Agenda November 3/22 – 8:15pm Ramada High River

In Attendance: Brian Sewell, Duncan McLeish, Dustin Connor, Tanya Sutor, Kellie Beal, Teri Wollcott, JC Connor, Steve Sandberg, Jamie Barton, John Devlin

Late:

Absent: Kim Matheson, Danny Culp, Rachelle Jackson

❖ **Call to Order at 8:19pm**

❖ **Additions to Agenda**

- CAHL Meetings for Tiering Process

❖ **Approval of Previous Minutes:** Tanya Makes a motion to approve minutes, Duncan seconds

❖ **Operations Manager Report**

❖ **Treasurer's Report**

❖ **New Business**

- Affiliation process with Bisons: Consistent Messaging, Brian is going to put together a few notes to present to the Bisons.
- Team photo Boards: Pictures will be ready to be picked up next week. Brian will send a quote in an email for approval
- Helmet Decals: Email sent out to approve costs. Ordered enough for two years. Helmet Decals will be ready to be picked up November 7th
- Vacant Director position(s):
U13 Director Filled: Aaron Eisler
- New family to U9-2 & U13-3

❖ **Old Business**

- Canadian Brewhouse opportunity:
Directors will forward onto managers and managers can contact the Brewhouse. Pizza Party will be honored, etc.
- New set of goal equipment for U11-3:
Has been ordered and New Goalie Equipment will come this week.
- *Coast to Coast Hockey Development – follow up:*
The Board will cover the extra cost of goalie person. John makes a motion to cover the extra \$50 cost, Tanya seconds. All in Favour.
- Apparel Website (Dustin):
Looks great, going to check in at Christmas to see how much traffic there has been.
- REMINDER: Directors task / duties flow cart:

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report

❖ **CAHL Director's Report**

- Tiering Meeting: Sunday night once all of the games are done they want documentation on all of the games.
- Need to review FMHA regulations regarding affiliations based on CAHL regulations

❖ **AA Director's Report**

❖ **Equipment Director's Report**

❖ **Development Director's Report**



**FMHA Meeting Agenda
November 3/22 – 8:15pm Ramada High River**

❖ **Level Directors Reports**

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

❖ **Committee Reports**

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

❖ **Adjournment**– motion to adjourn: Duncan Motions to adjourn the meeting at 9:24pm. Steve Sandberg Seconded.

Next Meeting: December 8th at 8:15pm at the Ramada



**FMHA Meeting Agenda
November 3/22 – 8:15pm Ramada High River**

Reports

OPERATIONS MANAGER

Ice

All game ice was submitted Oct 29 to CAHL

All Intro to Hockey games have been scheduled until Christmas for U9 and U7 for the season.

CAHL

Tournament Blackout Dates were submitted on Oct 29

Qualifications

Still working on some training/ qualifications for the Bench Staff.

Vulnerable Sector Checks are in process.

Most teams have been approved by Hockey Alberta still waiting on a couple and then I will send out approved rosters to managers.

Affiliates

We have affiliated U9-1 to U11-3

Bison's have started.

I will add all affilaites next week.

Miscellaneous

Any changes to the roster need to be requested 48 hrs before the game to process paperwork.

DEVELOPMENT DIRECTOR



**FMHA Meeting Agenda
November 3/22 – 8:15pm Ramada High River**

Just working on evaluators feed back for Team Genius.

Will arrange a zoom meeting with them for any questions to make it smoother for next year.

CAHL DIRECTOR

Tiering - The Tiering meetings will be starting the week of November 4th... I will have more details after the Thursday CAHL start up tiering meeting. So far several FMHA teams have reached out to me and have looped me in their emails with there CAHL Governors.

FMHA Regs and Policies Book - we need to refresh the current FMHA Regs and Policies book to reflect some updated policies at CAHL or Hockey Alberta level. After reading through it this past week, there are several small changes and some additional items that need expanding such as external player Affiliations with AA programs.

CAHL Incident or Score books - books we have on hand
- 10 Score books
- 0 incident books (all though we have two ordered and should arrive soon)

Updating FMHA Signage - There are several spots around the two rinks that we need to update the signage. Brian asked me to work with Kelly at Foothills Signs to coordinate all these details...

Blackie Arena -

- (1) FMHA Sponsor Board (Lobby area) *** possible update with this years sponsors
 - (1) FMHA Large format Entrance Signage (Lobby area)
 - (1) FHMA Parent Code of Conduct signage (Kitchen area)
 - (1) FMHA "Strong Opinions about Calls Referees make" (inside entrance to ice)
 - (1) FMHA Keep Calm and Respect Referees signs (Kitchen Area)
 - (Missing) Female Dressing room signage
 - (Missing) Home Bench door signage
 - (Missing) Away Bench door signage
 - (Missing)??? Officials Dressing room
- *** Possible respect Referees signs for each dressing room? (Instead of Keep calm signage)
*** Possible a Referee sign on Sponsorship wall on ice
*** new FHMA Logo for in ice

High River Arena -



FMHA Meeting Agenda
November 3/22 – 8:15pm Ramada High River

- (1) FMHA Sponsor Board (by stairs in large ice area) **possible update with sponsors
 - (1) FMHA Large format Entrance Signage (Dressing room C)
 - (2) FMHA Parent Code of Conduct signage (one at Large and Small Ice)
 - (2) FMHA "Strong Opinions about Calls Referees make" (one at Large and Small Ice)
 - (5) FMHA Keep Calm and Respect Referees signs (Large ice dressing rooms)
 - (1) FMHA Community board (Main lobby at BSRC)
- *** New FMHA Flyers logo for ice surface installation
- *** possibly new respect the referee signage for each dressing room (Instead of Keep Calm signage) there are 9 dressing rooms in all
- *** Possibly a referee sign on the sponsorship wall (Similar to Okotoks arenas "don't like the referees calls... the strap on the skates or grab a whistle maybe??")

I have reached out to all of the local ice sport teams and they have interest in sponsoring/paying for the Ref signage with us...hopefully over the next few weeks i will have this package together for everyone's approval.

Trophy Case at BSRC - should we look at utilizing our trophies again? ... maybe having a year end ceremony? We have lotsa trophies in the case