



**FMHA Meeting Agenda  
December 6/22 – 7pm Ramada High River**

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**In Attendance:** Brian Sewell, Cayley McArthur, John Devlin, Jamie Barton, Steve Sandberg, Danny Culp, Duncan McLeish, Aaron Eisler, JC Connor, Kellie Beal, Tanya Suitor, Teri Woolcott, Kim Matheson

**Late:**

**Absent: Dustin Connor**

❖ **Call to Order at 7:05pm**

❖ **Additions to Agenda- None**

❖ **Approval of Previous Minutes:** Tanya makes a motion to approve the minutes, JC seconds, All in Favour

❖ **Operations Manager Report**

❖ **Treasurer's Report**

❖ **New Business**

- Team Photos: The photographer commented on the additional orders he has received.
- U11-3 team new player? Got a new player. How's the past few weeks been? Comments on managers video message? Logging/ Making notes of what is missed in the Manager's Handbook: Duncan and Cayley will work on additions to the Manager's handbook
- How did the U7/U9 intro weekend go? Tournament went great. Should it be done again next season? Yes we will run it again
- Bisons memo coming out soon from executive to FMHA Board for review: Executive working on it
- Reminder to managers about affiliating and carded bench staff: Sending a reminder to the Managers
- Development funds- vote to increase to \$250 for players & \$100 for goalies total \$350/team U11 & up: Kim makes the motion to increase the development funds to cover the entire cost including goalies for U9 as well. John seconds. All in favour.
- Development funds – are they only available if they use C2C: Teams may use whoever they choose to for development.
- Blackie ice will increase \$15/hour next season

❖ **Old Business**

- Team photo Boards: Going to the rink
- REMINDER: Directors task / duties flow cart
- Helmet decals (did all teams receive, happy?)

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report

❖ **CAHL Director's Report**

- Goalie substitutions; Can cross over in the tier (even though one team is stronger than another)
- Ref situation: Problems with refs and being sloppy, refs need to be called on.

❖ **AA Director's Report**

- U18 doing well, U15 is doing ok, U13 is a development year
- Bison Days coming up in February in Vulcan

❖ **Equipment Director's Report**

❖ **Development Director's Report**

- Team Genius zoom, questions answered
- Changing scoring from 5 to 6, Add a skating backward and forward component



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❖ **Level Directors Reports**

- U7
- U9
- U11: Is U11 one allowed to play U13-3
- U13
- U15
- U18

❖ **Committee Reports**

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

❖ **Adjournment**– motion to adjourn: John motions to adjourn the meeting at 8:16pm.

Next Meeting is January 12<sup>th</sup> @ 8:15pm