



FMHA Meeting Agenda February 12/23 – 8:15pm Ramada High River

In Attendance: Brian Sewell, Danny Culp, Dustin Connor, John Devlin, Aaron Eisler, Teri Woolcott, Kellie Beal, Cayley McArthur, Duncan McLeish, Jamie Barton

Late:

Absent: Rachele Jackson, Tanya Suitor, JC Connor, Kim Matheson, Steve Sandberg

❖ **Call to Order at 8:19pm**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes-** Teri approved previous minutes, John seconds them

❖ **Operations Manager Report-** Keep U11 fees the same, put something on the registration for the \$250 for the volunteer fee, Danny will talk to Jag about March Friday night clinics.

❖ **Treasurer's Report**

❖ **New Business**

- U18 retirement jerseys for players (Kellie): There are 9 retiring players. If they want a new jersey colour, they will need to buy them. Dustin will come up with a price for the new jersey colours.
- Looking at U18 numbers for next season (Danny): We will need a few players from another association in order to make two teams. We will need to look at talking to surrounding associations: Brian would like to know where to start. Vulcan and Nanton
- Rewrite of Foothills AA program memo from FMHA Board for review (trying to keep this discussion to 25Mins or less): Will send it out to the Bisons. Brian is available to go to the meeting on the 16th.
- Blackie Ag 50/50 social media post: We will post on our association social media for the Blackie Ag Society.

❖ **Old Business**

- Photo Boards- going to be hung up in Blackie in the next couple of weeks
- Rink signage- Foothills signs is putting together a sample. Jamie will email it out once it is done.
- REMINDER: Directors task / duties flow cart

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report

❖ **CAHL Director's Report**

❖ **AA Director's Report**

❖ **Equipment Director's Report**

❖ **Development Director's Report:** U9 skate with U11 need to come up with dates

❖ **Level Directors Reports**

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

❖ **Committee Reports**

- Ice Committee
- Evaluations Committee
- Affiliation Committee



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- Intro to Hockey Committee
 - ❖ **Adjournment**– motion to adjourn
- Jamie makes a motion to adjourn the meeting at 9:03pm
- Next Meeting is March 9th at 8:15pm



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FMHA Treasurer’s Report – February 6, 2023

NOTES:

1. Any invoices that have been sent to me up to February 6th have been paid.

BANK BALANCES:

Please see Balance Sheet and account reconciliations attached.

DEVELOPMENT FUNDS:

1. To date 9/13 teams have utilized a total of \$1,893.62 of development funds allocated.
 - a. U7 have not utilized any funds to date.
 - b. None of our teams have utilized the goalie funds allocated.
 - i. Level directors may want to reach out and remind teams?

Player Development:

FMHA DEVELOPMENT					
	FUNDS ALLOCATED TO PLAYERS	INVOICE #	INVOICE AMOUNT	PAYMENTS	TEAM BALANCE
U7 - TEAM 1	\$ 250.00				\$ 250.00
U7 - TEAM 2	\$ 250.00				\$ 250.00
U9 - TEAM 1	\$ 250.00	DALLAS ROBBINS POWER SKATING - 1081	\$ 200.00	\$ 200.00	\$ 50.00
U9 - TEAM 2	\$ 250.00				\$ 250.00
U11 - TEAM 1	\$ 250.00	C2C 22-046	\$ 250.43	\$ 250.43	\$ 0.43
U11 - TEAM 2	\$ 250.00	DALLAS ROBBINS POWER SKATING - 1072	\$ 155.00	\$ 155.00	\$ 95.00
U11 - TEAM 3	\$ 250.00	DALLAS ROBBINS POWER SKATING - 1077	\$ 155.00	\$ 155.00	\$ 95.00
U13 - TEAM 1	\$ 250.00				\$ 250.00
U13 - TEAM 2	\$ 250.00	C2C 22-045	\$ 238.88	\$ 238.88	\$ 11.12
U13 - TEAM 3	\$ 250.00	DALLAS ROBBINS POWER SKATING - 1077	\$ 155.00	\$ 155.00	\$ 95.00
U15 - TEAM 1	\$ 250.00	C2C 22-044	\$ 500.85	\$ 250.00	\$ -
U15 - TEAM 2	\$ 250.00	C2C 22-048	\$ 250.43	\$ 250.43	\$ 0.43
U18 - TEAM 1	\$ 250.00	C2C 22-043	\$ 238.88	\$ 238.88	\$ 11.12
	\$ 3,250.00		\$ 2,144.47	\$ 1,893.62	
0.538461538					
Total Development	\$ 4,150.00				
Funds Used to Date	\$ 1,893.62				
Funds Remaining	\$ 2,256.38				

Goalie Development:

	FUNDS ALLOCATED TO GOALIES	INVOICE #	INVOICE AMOUNT	PAYMENTS
U7 - TEAM 1	\$ -			
U7 - TEAM 2	\$ -			
U9 - TEAM 1	\$ -			
U9 - TEAM 2	\$ -			
U11 - TEAM 1	\$ 100.00			
U11 - TEAM 2	\$ 100.00			
U11 - TEAM 3	\$ 100.00			
U13 - TEAM 1	\$ 100.00			
U13 - TEAM 2	\$ 100.00			
U13 - TEAM 3	\$ 100.00			
U15 - TEAM 1	\$ 100.00			
U15 - TEAM 2	\$ 100.00			
U18 - TEAM 1	\$ 100.00			
	\$ 900.00			



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Foothills Minor Hockey Association
6626 - RBC Main Acct, Period Ending 31-01-2023

RECONCILIATION REPORT

Reconciled on: 06-02-2023

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	248,326.43
Cheques and payments cleared (11).....	-39,144.67
Deposits and other credits cleared (27).....	32,023.96
Statement ending balance.....	<u>241,205.72</u>
Uncleared transactions as of 31-01-2023.....	-75,260.25
Register balance as of 31-01-2023.....	165,945.47
Cleared transactions after 31-01-2023.....	0.00
Uncleared transactions after 31-01-2023.....	-9,248.47
Register balance as of 06-02-2023.....	156,697.00

Details

Cheques and payments cleared (11)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
19-12-2022	Cheque	004665	FMHA U13-2	-980.00
19-12-2022	Cheque	004666	Blackie & District Agricultural ...	-11,436.08
27-12-2022	Cheque	004667	Town of High River	-6,139.14
02-01-2023	Cheque	004669	FMHA U11 Team 1	-1,500.00
02-01-2023	Cheque	004668	Rachelle Jackson	-1,688.70
03-01-2023	Transfer			-1,185.00
03-01-2023	Expense			-0.22
08-01-2023	Cheque	004672	Colten Hayes	-238.88
17-01-2023	Expense			-15,402.90
24-01-2023	Expense			-561.25
30-01-2023	Expense			-12.50
Total				-39,144.67

Deposits and other credits cleared (27)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
17-10-2022	Deposit			1,185.00
03-01-2023	Transfer			1,185.00
03-01-2023	Deposit			2,500.00
03-01-2023	Deposit			755.21
03-01-2023	Deposit			750.00
03-01-2023	Deposit			727.75
03-01-2023	Deposit			9,000.00
03-01-2023	Deposit			2,935.00
04-01-2023	Deposit			3,435.00
09-01-2023	Deposit			560.00
10-01-2023	Deposit			100.00
11-01-2023	Deposit			435.00
16-01-2023	Deposit			945.00
16-01-2023	Deposit			535.00
17-01-2023	Deposit			193.00
17-01-2023	Deposit			388.00
20-01-2023	Deposit			750.00
20-01-2023	Deposit			200.00
20-01-2023	Deposit			1,370.00
20-01-2023	Deposit			1,435.00
20-01-2023	Deposit			1,200.00
23-01-2023	Deposit			350.00



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Foothills Minor Hockey Association
8184 - RBC Bursery Acct, Period Ending 09-01-2023

RECONCILIATION REPORT

Reconciled on: 06-02-2023

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	26,271.16
Cheques and payments cleared (4).....	-2,858.80
Deposits and other credits cleared (1).....	1,185.00
Statement ending balance.....	<u>24,597.36</u>
Uncleared transactions as of 09-01-2023.....	0.00
Register balance as of 09-01-2023.....	24,597.36

Details

Cheques and payments cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
17-10-2022	Transfer			-1,185.00
05-12-2022	Transfer			-485.05
03-01-2023	Transfer			-1,185.00
03-01-2023	Expense		Monthly Fee	-3.75
Total				-2,858.80

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
03-01-2023	Transfer			1,185.00
Total				1,185.00

Additional Information

Uncleared deposits and other credits as of 09-01-2023

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
17-10-2022	Expense			0.00
Total				0.00



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Foothills Minor Hockey Association
3680 - RBC Casino Acct, Period Ending 09-01-2023

RECONCILIATION REPORT

Reconciled on: 06-02-2023

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	3,723.26
Cheques and payments cleared (1).....	-3.75
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>3,719.51</u>
Register balance as of 09-01-2023.....	3,719.51

Details

Cheques and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
03-01-2023	Expense		Monthly Fee	-3.75
Total				-3.75



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Foothills Minor Hockey Association

Balance Sheet
As of February 6, 2023

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,719.51
6626 - RBC Main Acct	156,697.00
8184 - RBC Bursery Acct	25,782.36
Total Cash and Cash Equivalent	\$186,198.87
Uncategorized Asset	0.00
Total Current Assets	\$186,198.87
Total Assets	\$186,198.87
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	114,833.81
Profit for the year	96,619.54
Total Equity	\$186,198.87
Total Liabilities and Equity	\$186,198.87



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6:04 PM
2023-01-13
Accrual Basis

Foothills Bisons AA Hockey
Balance Sheet
As of 31 December 2022

	<u>31 Dec 22</u>
ASSETS	
Current Assets	
Chequing/Savings	
Royal Bank AA Account	52,566.44
Total Chequing/Savings	<u>52,566.44</u>
Total Current Assets	<u>52,566.44</u>
TOTAL ASSETS	<u>52,566.44</u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	84,932.92
Net Income	<u>-32,366.48</u>
Total Equity	<u>52,566.44</u>
TOTAL LIABILITIES & EQUITY	<u>52,566.44</u>



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Operations Manager

2023-2024 Registration

The registration page is updated on the website.

Is U11 House getting a refund? Are we having U11 House next year/ and is the fee going to be the same as travel?

Are we doing the \$200 a player for volunteer hours again this year? If some can someone write up what to put on the website/ registration form?

Ice

Are we doing clinics in March- they were very poorly attended last year?

TOURNAMENTS

I've booked the U18 tournament for January 26-28, 2023

I had Alison Brown reach out to me and say that if her son made a CAHL team next year that she would plan a tournament in February. Is this something I want to book?

Qualifications

1 Vulnerable Sector Check outstanding from FMHA

2-3 Vulnerable Sector Check outstanding from Bison's

Miscellaneous

I'm away February 17-25, 2023, I will be able to book playoff games for the weekend of Feb 24-26 while away, but will have limited response time. I will put an automatic reply on the email.



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Development Director

- 1) Just wondering when U-9 wraps up so we can book ice for 2nd year U-9 to play two games with 1st year U-11 for teaching off sides? I also need to arrange with Jeff Willoughby to run it and mentor his replacement for next year.
- 2) Depending on playoff runs for U-18 and U-15 we are still planning in March to have a fun game. We would use a Wednesday in High River combining U-15 and U-18 time slots. We did it last year and had positive feed back to do it again.



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CENTRAL ALBERTA HOCKEY LEAGUE
Executive Memorandum

January 31, 2023

To: To the Attention of All CAHL Member Associations and CAHL U18 Teams

Re: CAHL U18 Playoff Impacts and Plan for this Season

This letter is advising you of the intended process moving forward this season to meet the current imposed deadlines with Hockey Alberta Provincials. In the future this can be more formalized, however since we do not have a specific rule that covers this my letter will be the guide for this season.

This will take some effort in these divisions up to and including possibly playing games during the week. We will need your help and the Team's cooperation to make this all happen.

Specifically, for U18:

- All U18 game activity leading to a Provincial entry position must be completed by end of day March 19th. I must declare the League Provincial Representatives to Hockey Alberta on March 20th. Provincials will be held March 30th to April 2nd, 2023
- All Championship finals with more than 1 tier involved will be seated by whoever has 1st venue with a 2nd, 03rd as needed for the important venue draw. That will be drawn by the CAHL President or Designate at the February Directors meeting. This is necessary as we will potentially need 3, 4 and 5 team round robin Finals to complete this on time.
- These Championship Finals will always be completed in one weekend unless otherwise directed. More info to follow, please see the last page of this document for examples.
- The U18 VP and Governors Group will advise the tiers that need to start the playoffs sooner than normal and if the regular season will be shortened as needed. The goal is to make all tiers that have to play off happen to arrive at the finals at the same time.
- It may be necessary to complete a Playoff series every weekend in most groupings. This will be directed by the Governors group to ensure we are done on time.

For Tier 1:

- The four (4) original Tier 1 teams will be separated and they will have their own Tier 1 Red and Blue playoff, who will then play off for a Tier 1 Banner.
- Strathmore is the host of the Tier 1 Provincials. If Strathmore wins Tier 1, the CAHL Runner up will also go to Provincials. If Strathmore does not win then the CAHL Winner will be playing in Strathmore as they host Provincials March 30th to April 2nd. Banners have been ordered for both Instances for these teams.

For Tier 2:

As promised at the tiering meeting, All the tier 2 teams will make playoffs and follow the regulations format for a tier then Tier 2 Champion.

- Tier 2 Blue all 8 teams will make the playoffs.
- Tier 2 Red all 8 teams will make playoffs.
- These teams will play off to each win a tier color banner and then play in the final for a Tier 2 Banner.
- CAHL Winner will be playing in Athabasca at the Provincials March 30th to April 2nd.



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CENTRAL ALBERTA HOCKEY LEAGUE
Executive Memorandum

February 4, 2023

To: To the Attention of All CAHL Member Associations and CAHL U13 Teams

Re: CAHL U13 Playoff Impacts and Plan for this Season

This letter is advising you of the intended process moving forward this season to meet the current imposed deadlines with Hockey Alberta Provincials. In the future this can be more formalized, however since we do not have a specific rule that covers this my letter will be the guide for this season.

This will take some effort in these divisions up to and including playing games during the week. We will need your help and the Teams cooperation to make this all happen.

Specifically, for U13:

- All U13 game activity leading to a Provincial entry position must be completed by end of day March 12th. I must declare the League Provincial Representatives to Hockey Alberta on March 13th.
- All Championship finals with 2 tiers involved will be seated by who has 1st venue. Those with more than two tiers will be assigned team placements in the Round Robin Grid that will be provided. That will be drawn by the CAHL President or Designate at the February Directors meeting. This necessary as we will need 3, 4 and 5 team round robin Finals to complete this on time.
- These Championship Finals will always be completed in one weekend unless otherwise directed. More info to follow, please see the last page of this document for examples. This will be directed by the Governors group to ensure we are done on time.
- The U13 VP and Governors Group will advise the tiers that needs to start playoff sooner than normal and if the regular season will be shortened as needed. The goal is to make all tiers that have to play off happen to arrive at the finals at the same time.

For Tier 1:

- Due to the pilot project this season all teams will make playoffs and be part of the testing for next season. Must be completed to declare a league Champion by March 12th. CAHL Winner and Runner up will be playing in Calgary at the Provincials March 23rd to 26th.

For Tier 2:

- Tier 2 Blue the top 4 teams will make playoffs.
 - Tier 2 Red the top 4 teams will make playoffs.
 - Tier 2 Green the 6 teams will make playoffs.
 - These team will play off as directed by the Governors Group and VP to each win a tier colour banner and then play in the final for a Tier 2 Banner.
 - The Winner will play for the Tier 2 Championship Banner and Provincial Berth on March 10th to 12th. Winner will be playing in Elk Point at the Provincials March 23rd to 26th.
-



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CENTRAL ALBERTA HOCKEY LEAGUE
Executive Memorandum

February 1, 2023

To: To the Attention of All CAHL Member Associations and CAHL U15 Teams

Re: CAHL U15 Playoff Impacts and Plan for this Season

This letter is advising you of the intended process moving forward this season to meet the current imposed deadlines with Hockey Alberta Provincials. In the future this can be more formalized, however since we do not have a specific rule that covers this my letter will be the guide for this season.

This will take some effort in these divisions up to and including playing games during the week. We will need your help and the Team's cooperation to make this all happen.

Specifically, for U15:

- All U15 game activity leading to a Provincial entry position must be completed by end of day March 12th. I must declare the League Provincial Representatives to Hockey Alberta on March 13th.
- All Championship finals with more than 1 tier involved will be seated by whoever has 1st venue with a 2nd and 3rd venue drawn as needed. That will be drawn by the CAHL President or Designate at the February Directors meeting. This is necessary as we may need 3, 4 and 5 team round robin Finals to complete this on time.
- These Championship Finals will always be completed in one weekend unless otherwise directed. More info to follow, please see the last page of this document for examples.
- The U15 VP and Governors Group will advise the tiers that need to start playoff sooner than normal and if the regular season will be shortened as needed. The goal is to make all tiers that have to play off happen to arrive at the finals at the same time.
- It may be necessary to complete a Playoff series every weekend in most groupings. This will be directed by the Governors group to ensure we are done on time.

For Tier 1:

- Will follow CAHL Regulations (top 8 teams make playoffs) to declare a league Champion by March 12th.
- CAHL Winner and the Runner up will both be playing in La Crete at the U15 Tier 1 Provincials March 23rd to 26th. Banners have been ordered for both teams.

For Tier 2:

- Tier 2 Blue the top 6 teams will make playoffs.
- Tier 2 Red the top 6 teams will make playoffs.
- Tier 2 Green the 4 teams will make playoffs.
- These teams will play off as directed by the Governors Group and VP to each win a tier colour banner and then play in the final for a Tier 2 Banner.
- The Winners will play for the Tier 2 Championship Banner and Provincial Berth on March 10th to 12th. Winner will be playing in Lacombe at the Provincials March 23rd to 26th.
- As Lacombe is the Host, should Lacombe win the CAHL still sends a runner up as well to represent us at those Provincials. Banners have been ordered.



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**CENTRAL ALBERTA HOCKEY LEAGUE
Executive Memorandum**

February 06, 2023

To: All CAHL Member Directors for communication to your teams

Re: Team Placement Playoff Venue Draw outcomes and Provincial Information

This letter is to update you on the Home Venue Draws held at the February 6th Directors meeting for the upcoming Playoffs.

- For the most part all series will likely be a two game total goal series. Should ice be available for the time frame the Governors group has assigned to allow for a best of 3 series, that can be considered as long as both parties have enough ice available. This does not mean it can carry over to another weekend unless specifically stated.
- Any disputes will be escalated to the CAHL Vice President and President or designate for review and a final decision.
- Venue Draws will work for all groups of 2, 3, 4 and 5 (potentially 6) teams in the final draws. We will do this by drawing for team position in the table and the schedule.
- The two closest teams will always play each other on Friday nights. The only exception to this is in the case of 4 or 6 teams where they will all have to play no matter what we do.
- Tiers will be drawn with a random selection generator at the end of the Feb 6th meeting. We have chosen again this year [Wheel of Names](#)
- Venue will be assigned as per the templates we have approved for this decision. Shown later in this document.
- U15 and U18 Tier 3 will be made up of the "C" Teams who want to try for Provincials, playoff for a Winner. The winner will join the "B" group in the final and the winner will join the Tier 3 Final Round Robin.
- The remaining Tier 3 "C" teams will continue on into a playoff and consolation round as approved at the CAHL Directors Meeting.

Thank you for your help in making this go as smooth as possible and when Hockey Alberta makes a final decision on this provincials process we will present the modified regulations to the CAHL Members in the Notice of Motions process.

Terry Siverson

CAHL President

president@cahlhockey.net

Attached: Summary of Random Draws for Venue, Round Robin Formats and Provincial Opportunities



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CENTRAL ALBERTA HOCKEY LEAGUE
Executive Memorandum

February 4, 2023

To: To the Attention of All CAHL Member Associations and CAHL U11 Teams

Re: CAHL U11 Playoff Impacts and Plan for this Season

This letter is advising you of the intended process moving forward this season. In the future this can be more formalized, however since we do not have a specific rule that covers this my letter will be the guide for this season.

Specifically, for U11:

- These Tier Championship Finals will always be completed in one weekend unless otherwise directed. More info to follow, please see the last page of this document for examples.
- The U11 VP and Governors Group will advise the tiers that need to meet certain target dates. The goal is to make all tiers that have to play off happen to arrive at the finals at the same time.
- It may be necessary to complete a Playoff series every weekend in most groupings. This will be directed by the Governors group to ensure we are done on time.
- As we did last year, teams with formal complaints about them will be reviewed and we may split playoffs grouping within a tier to allow for more competitive playoffs.

As well teams who are below the leagues competitive model standard will be given the opportunity to move to make a better playoff for those involved. They will play the first series in the new tier and then win or lose move to the Consolation round where they continue to play until eliminated or the consolation round is completed.

Please let me know if you have any questions or concerns. I am available if you would like to discuss any of this.

Thank you,

A handwritten signature in blue ink that reads 'Terry Siverson'.

Terry Siverson
President CAHL

president@cahlhockey.net