



FMHA Annual General Meeting Agenda April 27/2023 – 7pm Highwood Golf Club

❖ Call to Order

Meeting Called to order at 7:09PM by Brian Sewell

❖ Quorum

39 members in attendance

❖ Introduction of Board Members

Introduction of Board Members by Brian Sewell

❖ Additions / Approval of Agenda

Travis Swallows came late to the meeting and would like to add an addition of Registration to the Agenda

Motion: Mike Stoughton makes a motion to approve the agenda, Kirk Hill seconds the motion.

❖ Approval of Previous 2022 AGM Minutes

Motion: Miles Miller makes a motion to approve the previous AGM 2022 minutes, Duncan McLeish seconds the motion.

❖ Presidents Report

On behalf of the Foothills Minor Hockey Board, I want to thank you all for the 2022-23 year, we hope all our players and families had a great hockey season, and it was exciting to see many teams sporting our new Flyers colours.

First off, a big thanks to all the Volunteers, Coaches and Managers who gave their time to make our hockey season run smoothly. Jobs are endless, and we appreciate all the hours you put in to make sure our players had a great season. Our volunteer commitment program was implemented this year, and it was very beneficial to our teams to get everyone to do their part filling volunteer roles.

Player development was a focus this year and we were able to offer free Friday night clinics and individual team sessions which a lot of players, and teams, took advantage of. That was great to see. We were also able to try and keep our team sizes low where registration numbers allowed, which created many benefits for our players like more ice time and puck touches.

We would like to congratulate all the teams on many tournament successes, both ones we hosted or attended, and a special congratulations to the U13 – 1 team on bringing home the CAHL banner.

A special thank you to all our parents, who have played a key role in the success of our young players. Your support and commitment to your child's development (and hockey schedules) is essential to their growth and our organization.

The FHMA board would like to thank our players for all their hard work, dedication, and love for hockey. You are the reason we are all here, and we are proud of all of you for your commitment to your team and for working hard all season.



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Also, a big thank you for all the support we received from the community, local businesses, and sponsors. Your generosity and commitment to community hockey is greatly appreciated, and we can do a lot for our players because of your support.

Looking ahead to next year, we anticipate another fun and competitive hockey season but for now, here's to a great Spring and Summer!

❖ Treasurer's Report

Registration will continue through TeamSnap. Please update the email if you pay through e-transfer as the old Gmail accounts will be deleted.

Casino Fund was not used this season as we need to keep a minimum amount in the account. Our next casino will take place sometime in Q1 in 2024.

Fees will not increase for the 2023-2024 hockey season. In fact we will be lowering the U9 fees from \$1000 to \$750 which will bring our association in line with other/ surrounding associations.

Player Development: Friday night clinics were not sponsored this past season. The total cost of the Friday clinics was \$1,470.00

FMHA provided each team with \$250.00 towards player development as well as \$100.00 to be used. Total Funds for Development was \$2,499.74. Eleven out of thirteen teams took advantage of the development funds allocated. Part of this cost was offset from a \$1000.00 donation from TD Canada Trust the remaining funds were utilized from our Bursary Account.

Equipment: Equipment costs were quite substantial this season as we had the cost of the new jerseys as well, it was decided to replace the junior goalie gear. To help offset the cost of new jerseys, FMHA received donations from various sponsors totaling \$17,409.84 and we continue to seek additional sponsorship.

Motion: Miles Miller makes a motion to adopt the Treasurer's Report as read. Kevin MacIntyre seconds the motion.

❖ Board Nominations

Board Terms Ended

Kim Matheson 2 years- U7

Danny Culp 2 years- Development Director

Teri Wollcott 2 years- U9

Aaron Eisler 1 year- U13

Returning for second year term

Steve Sandberg, John Devlin, Cayley McArthur, Dustin Connor, JC Connor, Brian Sewell

Up For Nomination

Jamie Barton, Tanya Suitor, Duncan McLeish, Rachel Brown, Steve Debienne, Kevin MacIntyre, Miles Miller, Brad Pond, Alison Brown, Nicole Handziuk



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❖ **Volunteer of the Year**

Jenna Flitton- Bisons 2022-2023
Cayley McArthur- FMHA 2022-2023

❖ **Registration- Addition to Agenda**

Numbers for discussion: number of players, number of teams in turn. Looking at other associations for merging numbers, etc.

* This is something that we have talked about a lot as a board throughout the season.*

Motion: Kevin MacIntyre makes a motion to look at local associations working together to increase numbers for FMHA. Motion was seconded by Tanya Suitor

❖ **Board Members Nominated**

Motion: Shane Theissen makes a motion to destroy the ballots, Cody Handziuk seconds the motion.
New Board Members: Duncan McLeish, Tanya Suitor, Jamie Barton, Steve Debiegne, Kevin MacIntyre, Miles Miller, Alison Brown, Nicole Handziuk

❖ **Adjournment**

Kevin MacIntyre makes a motion to adjourn the meeting at 8:20PM, Tanya Suitor seconds.



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Quorum Attendance

Tate Barton
Jesse Beal
Barrett Brown
Reid Brown
Brody & Brooklyn Brown
Colton Clark
Josh & Corbin Connor
Samuel Connor
Haiden Debieenne
Kaden Devlin
Garrett Domes
Colton & Colby Dowie
Paxton Ellice
Hudson Handziuk
Nora & Knox Hill
Logan & Cooper Kiemele
Caine Lanigan
Benjamin Long
Wyatt & Ryley MacIntyre
Arya & Hunter Marasco
Jase & Bryk McArthur
Anoma Mcgill
Caleb McLeish
Elliott Miller
Rowan & Dallas Moore
Brodie & Karson Pedersen
Kevin Poirier
Emmett Pryor
Kale Robertson
Carter & Mitchel Sandberg
Eric Scherer
Bentley Stoughton
Roger Stuber
Mason Swallow
Lucas Tiessen
Fabian Tincher
Caleb, Adelaide, Aden Venner
Christopher Verbeek
Michael & Chris Woolcott