



## **FMHA Meeting Agenda**

### **April 13/23 – 7pm Ramada High River**

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**In Attendance:** Cayley McArthur, Brian Sewell, Rachelle Jackson, Tanya Sutor, Kellie Beal, Kim Matheson, Teri Wollcott, Danny Culp,

**Late:**

**Absent:** Steve Sandberg, Dustin Connors, John Devlin, Jamie Barton, Aaron Eisler, Duncan McLeish, JC Connor

❖ **Call to Order at 7:10PM**

❖ **Additions to Agenda-** Furry Street Hockey Tournament

❖ **Approval of Previous Minutes-** Danny approves the minutes, Tanya seconds

❖ **Operations Manager Report-** Team Snap: there is a version 2

❖ **Treasurer's Report-** 11 out of 13 teams used the development money allotted. Tanya made and presented a spreadsheet for costs for each level.

❖ **New Business**

- **AGM-** Thursday, April 27<sup>th</sup>
- **Volunteer of the year-** 7 volunteer nominations, Rachelle is going to send it out to the board via an anonymous survey. Jenna Fliton will be recognized at our AGM on behalf of the Bisons.
- **New Board Members-Nominations?-** Jamie, Dustin, and Tanya said that they will do one more year. Duncan is a maybe, Danny, Kim and Teri are not coming back. There needs to be more board nominations. Nominations close on the 20<sup>th</sup>.
- **U7 fees? Should they be lowered, and cost offset by other Levels?-** After presenting the cost spreadsheet for each level; Tanya makes a motion to NOT raise fees based on deeper analysis. Kim seconds the motion. All in Favour. *Brian will send an email to the board to vote with quorum.*  
Tanya makes another motion to lower U9 to \$750/ player. Teri seconds the motion. All in Favour. *(Brian will send this out the entire board via email as well)*
- **FMHA & Bisons Ice Logos in BSRC are worn out and need replacement / second set for Blackie?-** Brian is going to let the Bisons know about their logo. We are going to table this and come up with pricing for the May meeting.
- **Team Snap 2.0-** This helps with Bisons being able to have their own program with bank account. Team Snap 2.0 is \$200 more. Updates will not be done for the current version. Eventually we will need to switch to TeamSnap 2.0. Kim Makes a motion to upgrade to 2.0. Teri Seconds it. All in Favour. *Brian will send an email to the board to vote*
- **Furry- Street Hockey Tournament-** Kellie will share on FB and Instagram. Rachelle will send an email to the membership through TeamSnap.

❖ **Old Business**

- **New Laptop Computer for Operations Manager 2023/24 season-** Rachelle purchased a new laptop
- U9 Jersey's (Dustin)- Dustin not present
- Rink signage- Jamie not present

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report

❖ **CAHL Director's Report**

❖ **AA Director's Report** – There was a meeting with Hockey Alberta and the AA committee. Bisons are looking at the program as a whole; expanding draw zone. SCAHL is wanting the Bisons to come up with a terms of reference.



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- ❖ **Equipment Director's Report-** Equipment has been returned, there are a couple of sets of jerseys outstanding
- ❖ **Development Director's Report**
- ❖ **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 Kim Makes a motion to adjourn at 8:25PM

Next Meeting is Thursday, May 4<sup>th</sup> at 7:00PM



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3:59 PM  
2023-03-11  
Accrual Basis

**Foothills Bisons AA Hockey**  
**Balance Sheet**  
As of 28 February 2023

	<u>28 Feb 23</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Royal Bank AA Account	135,678.12
Total Chequing/Savings	<u>135,678.12</u>
Other Current Assets	
Prepaid ref fees	808.00
Total Other Current Assets	<u>808.00</u>
Total Current Assets	<u>136,486.12</u>
<b>TOTAL ASSETS</b>	<b><u>136,486.12</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Unrestricted Net Assets	84,932.92
Net Income	<u>51,553.20</u>
Total Equity	<u>136,486.12</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>136,486.12</u></b>



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Foothills Minor Hockey Association  
3680 - RBC Casino Acct, Period Ending 09-03-2023

**RECONCILIATION REPORT**

Reconciled on: 27-03-2023

Reconciled by: Foothills Minor Hockey Association

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

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Summary	CAD
Statement beginning balance.....	3,715.76
Cheques and payments cleared (1).....	-3.75
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>3,712.01</u>
Register balance as of 09-03-2023.....	3,712.01

**Details**

Cheques and payments cleared (1)

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

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Foothills Minor Hockey Association  
 8184 - RBC Bursery Acct, Period Ending 09-03-2023

**RECONCILIATION REPORT**

Reconciled on: 27-03-2023

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.....	24,593.61
Cheques and payments cleared (1).....	-3.75
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>24,589.86</u>
Uncleared transactions as of 09-03-2023.....	0.00
Register balance as of 09-03-2023.....	24,589.86

**Details**

Cheques and payments cleared (1)

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

**Additional Information**

Uncleared deposits and other credits as of 09-03-2023

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



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Foothills Minor Hockey Association  
 6626 - RBC Main Acct, Period Ending 31-03-2023

**RECONCILIATION REPORT**

Reconciled on: 03-04-2023

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.....	77,260.79
Cheques and payments cleared (10).....	-17,354.08
Deposits and other credits cleared (6).....	3,443.73
Statement ending balance.....	<u>63,350.44</u>
Uncleared transactions as of 31-03-2023.....	-15,639.85
Register balance as of 31-03-2023.....	47,710.59
Cleared transactions after 31-03-2023.....	0.00
Uncleared transactions after 31-03-2023.....	-7,624.96
Register balance as of 03-04-2023.....	<u>40,085.63</u>

**Details**

Cheques and payments cleared (10)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
08-01-2023	Cheque	004673	FLYERS U15-2	-250.43
10-02-2023	Cheque	004687	FMHA U18	-111.12
21-02-2023	Cheque	004689	Okotoks Referee Association	-4,000.00
28-02-2023	Cheque	004690	DALLAS ROBBINS POWER ...	-200.00
28-02-2023	Cheque	004693	FALYN NICHOLL	-345.00
28-02-2023	Cheque	004694	FMHA U7-1	-200.00
28-02-2023	Cheque	004691	Rachelle Jackson	-1,666.66
28-02-2023	Cheque	004692	Town of High River	-9,928.62
25-03-2023	Cheque	004696	HIGHWOOD GOLF & COUN...	-500.00
27-03-2023	Cheque	004699	Brianne Fredell	-152.25
<b>Total</b>				<b>-17,354.08</b>

Deposits and other credits cleared (6)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-03-2023	Deposit			480.00
01-03-2023	Deposit			400.00
01-03-2023	Deposit			1,000.00
07-03-2023	Deposit			909.84
28-03-2023	Deposit			337.39
28-03-2023	Deposit			316.50
<b>Total</b>				<b>3,443.73</b>



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Foothills Minor Hockey Association

Balance Sheet  
As of April 3, 2023

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,712.01
6626 - RBC Main Acct	40,224.76
8184 - RBC Bursery Acct	24,589.86
<b>Total Cash and Cash Equivalent</b>	<b>\$68,526.63</b>
Uncategorized Asset	0.00
<b>Total Current Assets</b>	<b>\$68,526.63</b>
<b>Total Assets</b>	<b>\$68,526.63</b>
<b>Liabilities and Equity</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	114,833.81
Profit for the year	-21,052.70
<b>Total Equity</b>	<b>\$68,526.63</b>
<b>Total Liabilities and Equity</b>	<b>\$68,526.63</b>



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FMHA Treasurer's Report – April 3, 2023

NOTES:

1. Still waiting on Blackie arenas final invoice for March ice.
2. CAHL Invoice did not seem correct, asked Rachele to investigate.
3. Any other invoices have been paid up to April 3, 2023.

BANK BALANCES:

Please see Balance Sheet / attached.

DEVELOPMENT FUNDS:

1. To date 11/13 teams have utilized a total of \$2,499.74 of development funds allocated.
  - a. U9 Team 2 and U13 Team 1 did utilize any funds to date.
  - b. Only U18 utilized the goalie funds allocated.

FORECASTING:

Please see the email that I sent out regarding the forecasting to make sure that fees being charged cover all expenses. If there are any questions or any lines I have missed, please let me know so that we can discuss before I go ahead and work on this for next season.





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### **2023-2024 Registration**

Team Snap is offering a version 2 which rolled out a year ago apparently.

Tanya and I attended a zoom meeting with a Team Snap rep and it looks like this version 2 will enable us to set up two bank accounts, one for Bison's and one for FMHA. The difference in the pricing is that version 2 charges per batch of players versus, version 1 charging us for the teams.

I'm waiting for a new invoice changing our renewal date to April 1 as well as what the new fee would be. She did send out an invoice with adding the upgrade to our account and it was going to be approximately \$200 US more. This was without changing the renew date. So I'm expecting that it will be around that price.

If this is something that FMHA would want to switch to, then I will need a motion so I can make this switch before opening registration on May 1.

### **Ice**

Blackie is open September 11. Ice cost is going up to \$163/hr

High River hasn't released when they are open, they said they would like to open earlier than last year. They are not changing their rates this year, however one major change to the High River cancellation policy is 30 days. However, HR has been gracious in the tiering and playoff season times in the past.

Because of the possible renovations on the large ice next summer they did say that pending the results of the testing and they might pull their ice out early March. They will have these dates early fall.

### **RESPECT IN SPORT**

Email was sent to all expiring RIS-parent. I didn't check to see if people have done it.