



## **FMHA Meeting Agenda May 4 / 23 – 7pm Ramada High River**

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**In Attendance:** Brian Sewell, Tanya Suitor, Duncan McLeish, JC Connor, Dustin Connor, Steve Sandberg, Jon Devlin, Kevin MacIntyre, Alison Brown, Jamie Barton, Steve Debieenne, Nicole Handzuik, Miles Miller, Kellie Beal

**Late:** Rachelle Jackson

**Absent:** Cayley McArthur

❖ **Call to Order at 7:07pm** by Brian

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes** - motion to approve Tanya, Miles 2<sup>nd</sup>

❖ **Operations Manager Report**

❖ **Treasurer's Report** - Reminder for everyone to please send their address and postal code for the society return, AGLC return will be completed mid-May

❖ **New Business**

- Board member introductions - introductions of all board members – basic information for everyone
- Housekeeping- Filing of Annual Return (Tanya- Treasurer)
- FMHA Board 101
  - Please attend the monthly board meetings
  - Complete report and send to secretary
  - Confidentiality is a MUST – there will be an agreement the is needed to be signed
  - Reminders of not using names in reports
  - Review of Committees
  - DON'T BE SCARED TO ASK FOR HELP
- Delegate Director positions / shuffle
  - *President – Brian Sewell – 1 year term*
  - **Vice President – Duncan McLeish – 2 year term**
  - *Secretary – Cayley McArthur – 1 year term*
  - **Treasurer – Tanya Suitor – 2 year term**
  - *CAHL Director – Jamie Barton – 1 year term*
  - **Equipment Director – Steve Debieenne – 2 year term**
  - **Development Director – Miles Miller – 2 year term**
  - *AA Director –Dustin Connor & Jon Devlin both put names forward for interest, went to a vote – vote 8 to 4 in favor of Dustin – 1 year term*
  - **U7 Director – Nicole Handzuik – 2 year term**
  - **U9 Director – Alison Brown – 2 year term**
  - *U11 Director – JC Connor – 1 year term*
  - *U13 Director – Steve Sandberg – 1 year term*
  - *U15 Director – Jon Devlin – 1 year term*
  - **U18 Director – Kevin MacIntyre – 2 year term**
  - *Past President – Kellie Beal (as long as Brian is President)*
  - Operations Manager – Rachelle Jackson – contract position
- Meeting w/ High Country Rockies (pres and few reps)
  - President of HCMHA reached out to Brian to have a meeting to discuss options – motion moved by Duncan McLeish to allow for discussion with HCMHA, 2<sup>nd</sup> by Jamie Barton – all in favor, motion passed



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- Brian Sewell, Duncan McLeish, Jamie Barton, & Jon Devlin will attend meeting with HCMHA either May 8 or May 10
- Role of the Development Director
  - It is a very busy position, especially in preparation for evaluations – arranging for evaluators, talking with coaches, arranging the on-ice help, etc
  - Planning the Friday Night Clinics
  - Looking for additional help – utilized those that want to volunteer
  - Table to look at hiring out evaluations?
- Old Banners from BSRC
  - We've been told that they will only keep up banners from past 5 years
  - Jamie will have a discussion as to reasons behind – we will pause to determine what to do with based on findings
- Trophy Case
  - We will renew the trophy case
- HA Spring Planning Meeting in Okotoks June 4
  - If anyone would like to attend, Brian Sewell will be attending if anyone else would like to register the link will be sent out to full board
- ❖ **Old Business**
  - FMHA & Bisons Ice Logos in BSRC are worn out and need replacement / second set for Blackie? - need to replace ice logo, looking to put them out in Blackie
  - U9 Jersey's (Dustin) - replacements ordered thru Classic
  - Rink signage (Jamie) - – changing rink signage, updating the ref signage also, joint effort with all local association recognition – Town of High River will front the bill
- ❖ **Executive Reports**
  - President Report– nothing additional to report outside of what was reported at AGM
  - Vice President Report
  - Secretary Report
- ❖ **CAHL Director's Report** - – just the change of name for the non-contact teams
  - 17 associations have joined CAHL in the past few years
- ❖ **AA Director's Report** - see attached for Bisons Balance Sheet, minutes from Tuesday night meeting and the new terms of reference that was created between Bisons and/for the LMHA that will need to be reviewed by the board and then voted upon by all LMHAs  
There was a meeting held between FMHA and Bisons and HA in regards to a few areas of concern. A question brought forward as to what support are the Bisons giving us and the other LMHAs. Numbers are a primary concern across the board in growth of our elite programs  
Biggest feedback it the desire for development and how to go about  
There is a lot to review, but until certain things are finalized we will table till next meeting
- ❖ **Equipment Director's Report**
- ❖ **Development Director's Report**
- ❖ **Level Directors Reports**
  - U7
  - U9
  - U11



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- U13
- U15
- U18
- ❖ **Committee Reports**
  - Ice Committee - confirmation with ice utilization for the half ice games/additional usage
  - Evaluations Committee
  - Affiliation Committee
  - Intro to Hockey Committee
- ❖ **Adjournment**– motion to adjourn meeting at 8:53pm by Jon Devlin, 2<sup>nd</sup> by Tanya Suitor



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Foothills Minor Hockey Association

Balance Sheet

As of May 1, 2023

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,708.26
6626 - RBC Main Acct	31,844.21
8184 - RBC Bursery Acct	21,601.32
<b>Total Cash and Cash Equivalent</b>	<b>\$57,153.79</b>
Uncategorized Asset	-1,185.00
<b>Total Current Assets</b>	<b>\$55,968.79</b>
<b>Total Assets</b>	<b>\$55,968.79</b>
<b>Liabilities and Equity</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	83,917.54
Profit for the year	-2,694.27
<b>Total Equity</b>	<b>\$55,968.79</b>
<b>Total Liabilities and Equity</b>	<b>\$55,968.79</b>



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FMHA Treasurer's Report – May 1, 2023

NOTES:

1. Still waiting on clarification of CAHL Invoice.
2. Any other invoices have been paid up to May 1, 2023.

BANK BALANCES:

Please see Balance Sheet / attached.

ACL FILING:

ACL Filing is due June 3<sup>rd</sup>. I will work on this when I am back from vacation and have everything submitted prior to the deadline.

Annual SOCIETY RETURN:

In anticipation of the annual society return being due, if everyone could please forward to me their name, mailing address and postal code so that I can have this filled out.



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**Operations Manager Report**

**2023-2024 Registration**

Registration opened May 1, but there was a technical difficulty with the process, so it will be opened once the issue is resolved. I have a call in to Team Snap.

**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 (\$132.50), 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.

There will be ice renovations next summer but they have confirmed that the ice will stay in until March 31, 2024



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**2023-24 FMHA Board Positions**

<b>Role:</b>	<b>Name:</b>	<b>Remaining Term:</b>
President	Brian Sewell	1 year
Vice President	Duncan McLeish	2 year
Treasurer	Tanya Suitor	2 year
Secretary	Cayley Payne	1 year
Development Director	Miles Miller	
AA Director	Dustin Connor	
U18 Director	Kevin McIntyre	
U15 Director	John Devlin	
U13 Director	Steve Sandberg	
U11 Director	Jonathan Connor	
U9 Director	Alison Brown	
U7 Director	Nicole Handzuik	
CAHL Director	Jamie Barton	
Equipment Director	Steve Debiegne	
Communications/Past President	Kellie Beal	
Operations Manager: Rachelle Jackson		