



## **FMHA Meeting Agenda**

### **June 1/23 – 7pm Ramada High River**

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**In Attendance:** Duncan McLeish, Cayley McArthur, Tanya Sutor, Rachelle Jackson, Allison Brown, John Devlin, Brian Sewell, Miles Miller, Kellie Beal, Dustin Connor

**Late:**

**Absent:** Nicole Nandziuk, Kevin MacIntyre, Steve Sanberg, JC Connor, Jamie Barton, Steve Debiegne

❖ **Call to Order at 7:26PM**

❖ **Additions to Agenda:** Team Genius, Sponsorship, Seasonal Coach Reviews/ Surveys

❖ **Approval of Previous Minutes:** Tanya approves the May meeting minutes, Duncan Seconds it.

❖ **Operations Manager Report:** There were only 18 registrations in May. Do we want to move registration to move to the 15<sup>th</sup> of May next season? Keep this in mind for next season.

Had a meeting with High River regarding ice, we will have the same amount of ice as last year.

Logos: Rachelle is getting quotes to replace the ice logos.

❖ **Treasurer's Report:** The casino financial report is completed and submitted.

#### ❖ **New Business**

- **U11 HADP(AA) in Okotoks, Nanton would like to have a area joint tier 1 team:** Nanton did not get a team granted for the U11 HADP (AA). Okotoks is only going to have one U11 HADP (AA) team for the 2023- 2024 season. Nanton would house the U11 tier 1 team. By our next board meeting we should have more information.
- **Meeting w/ High Country Rockies U18:** Three joint U18 teams; practicing out of High River and Black Diamond, we are currently not going to continue with this at this time after the board gave back their feedback. FMHA needs 6 players to make 2 U18 teams. Brian is going to keep looking.
- **Early Bird Draw- Registration.** \$200 deposit has to be paid by July 31<sup>st</sup> to be entered into the draw. We will continue with previous seasons of doing the Early Bird Draw for Registration. We will draw at the August board meeting.
- **Social Media-** Kellie: posts for engagement. Kellie is asking what/ how much to post. Trying to post more for more engagement.
- **Team Genius:** Is coming up for renewal. Approximately \$10/player USD. Miles makes a motion to approve to spend \$10/player USD for Team Genius. John seconds. All in Favour
- **Sponsorship-** Rimrock feeders is looking to sponsor for the 2023-2024 season. Brian is going to look into it.
- **Seasonal Coach Reviews/ Surveys:** Brian has had some suggestions on doing a review/survey of coaches at the end of the season. Alison and Brian will work out a template to bring back to the board for approval.
- Duncan makes a motion to have a committee to discuss our upcoming managers meeting. Miles approves the motion. All in favour.

#### ❖ **Old Business**

- FMHA & Bisons Ice Logos in BSRC are worn out and need replacement / second set for Blackie?
- Rink signage (Jamie): Leave until next meeting
- HA spring planning meetings- Brian is registered- Okotoks cancelled. Brian will attend online.
- FMHA Board 101 – sorry package not sent out yet. Rules and Regulations need to be updated for the website. Duncan will contact the Society to update the bylaws.



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❖ **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**

❖ **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: Duncan makes the motion to adjourn the meeting at 8:39PM

Next Meeting: July 13, 2023 and August 17, 2023 via Teams (Rachelle will send it out the invites)



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FMHA Treasurer’s Report – May 26, 2023

NOTES:

1. Still waiting on correct CAHL Invoice.
2. All other invoices owing have been paid to date.

BANK BALANCES:

Please see Balance Sheet / attached.

REGISTRATION TO DATE:

Participant Fee	Fee Option	Capacity	Total Fees
U11 Hockey Registration	Regular Registration	2/ 48	\$2110.00
U13 Hockey Registration	Regular Registration	2/ 48	\$2160.00
U15 Hockey Registration	Regular Registration	5/ 38	\$5575.00
U18 Hockey Registration	Regular Registration	3/ 38	\$3555.00
U7 Hockey Registration	Regular Registration	3/ 22	\$1860.00
U9 Hockey Registration	Regular Registration	3/ 40	\$2250.00



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Foothills Minor Hockey Association

Balance Sheet  
 As of May 29, 2023

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,704.51
6626 - RBC Main Acct	39,124.16
8184 - RBC Bursery Acct	20,897.62
<b>Total Cash and Cash Equivalent</b>	<b>\$63,726.29</b>
Uncategorized Asset	0.00
<b>Total Current Assets</b>	<b>\$63,726.29</b>
<b>Total Assets</b>	<b>\$63,726.29</b>
<b>Liabilities and Equity</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	85,102.54
Profit for the year	3,878.23
<b>Total Equity</b>	<b>\$63,726.29</b>
<b>Total Liabilities and Equity</b>	<b>\$63,726.29</b>



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Operations Manager Report

June 1, 2023

### Registration

1. Registration opened May 5 officially.
2. I sent out an email to the previous season members with the registration link.
3. Currently registrations are:
  - a. U7- 2
  - b. U9- 3
  - c. U11- 1
  - d. U13 – 2
  - e. U15 – 3
  - f. U18- 3
4. In looking at these registration numbers for May, I'm not sure that we need to open registration this early next year? Thoughts?
5. I've transferred 2 U15 players from Vulcan for this season.

### Ice

High River had a meeting on May 23 and I have confirmed ice in High River for the next season. Basically, the same as last year.

The 30 day cancellation policy is also for tiering and I'm assuming for Playoffs, so we will probably be using ice more in Blackie due to this.

Jamie, is there any way we can talk to CAHL about scheduling... as I know that we aren't the only association that is going to struggle with this.

### Logo

I've dropped off the material for the logo at Schultz Signs and Foothills Signs to get a quote from them.

The original quote for 13' 6" X 8' logo Foothills signs was \$1627 +GST

The fabric that Foothills Signs wanted to use has a plasticky coating on it that the town doesn't like as it floats to the surface. Both places are looking at the options.

Blackie is in favour of us putting in a logo.