



## **FMHA Meeting Agenda**

### **July 13 /23 – 7pm online**

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**In Attendance:** Brian Sewell, Miles Miller, Nicole Handziuk, Steve Debiene, Alison Brown, JC Connor, Duncan McLeish, Jamie Barton, Tanya Sutor, Kellie Beal, Rachelle Jackson

**Late:**

**Absent:** Cayley Payne, Dustin Connor, Kevin MacIntyre, Jon Devlin, Steve Sandberg

❖ **Call to Order at 7:16pm**

❖ **Additions to Agenda – one item**

❖ **Approval of Previous Minutes – approved by Tanya, 2<sup>nd</sup> by Nicole**

❖ **Operations Manager Report**

Christmas Break discussion based on school break, board needs to decide what to do  
Will do practices up until December 21? And then back on January 2 (potentially first depending on what Blackie schedule is)

We will book the ice however go out to the teams to confirm if they want the ice or not

We've received the new ice logos already!

High River ice is looking to go in early this year, looks like August 16

❖ **Treasurer's Report**

❖ **New Business**

- Evaluation Committee will meet July 20th in person at the Ramada – invites have gone out by Miles
- Development Budget/Coast to Coast – email received from Colten similar to last year – email will be sent to board by Brian, look at options, Tanya would like to see an actual package done up and arranged by the board and scheduled vs leaving it up to each team. This could prevent any teams not getting the opportunities. Power skating options for the lower teams? Board handling it could make it smoother process
  - Look at ensure that the bench staff is also taking part in the practices
  - Look at C2C for U13 and up and power skating for U11 and down
  - Last year allocated just over \$4000 and only spent \$2500
  - Potentially look at another quote?
  - Look at sponsorship to help with costs? Reach out to Bisons to look at development from within

❖ **Old Business**

- Seasonal Coach review surveys
- **Sponsorship-** Rimrock feeders is looking to sponsor for the 2023-2024 season. Brian is going to look into it – we have a contact for Brian to c
- 
- Early Bird Draw- Registration – looking for a new social media representative? Alison and Kellie to go over together and look at options
- Ice logos have been ordered and arrived

❖ **Executive Reports**

- President Report
  - Signing notification of tryout forms for U11HADP and releases for our female players that play in OMHA (over 20 players) – should we look at hosting but split over all the divisions so not enough in each division to make team, look to our LMHA in the south and see what we can do?
  - There will be a Junior B under 21 female team playing out of the Blackie arena this coming season
  - Participation with the Town on the joy of skating program
- Vice President Report



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- Secretary Report
- ❖ **CAHL Director's Report** – we will need to start thinking about a governor again for the year
- ❖ **AA Director's Report** – Nanton and Claresholm will be hosting the showcase weekend for U15, start dates U13 & U15 Sept 22, U18 Sept 30 for SCAHL
- ❖ **Equipment Director's Report** – going to be meeting with Dustin to transition over and figure everything out
- ❖ **Development Director's Report** – evaluation committee meeting set, Miles will be quite busy over the next few months so will be requiring some board assistance to help him
- ❖ **Level Directors Reports**
  - U7 – parent reach out already for management/bench staff help
  - U9 – starting to work on the survey information and potentially sending that this will be done out to parents
  - U11 – nothing to report
  - U13 – nothing to report
  - U15 – nothing to report
  - U18 – nothing to report
- ❖ **Committee Reports**
  - Ice Committee
  - Evaluations Committee
  - Affiliation Committee
  - Intro to Hockey Committee
- ❖ **Adjournment**– motion to adjourn by Miles at 8:13 2<sup>nd</sup> by Jamie

**Operations Manager Report**

**Ice**

We have permits confirming ice in High River.

Blackie ice is the same

Nanton will accommodate the AA U15

Do we want to come back to practices Tuesday January 2? CAHL break is from Dec 18- January 4

**AA Bisons**

Registration has started for Conditioning and Tryouts.

**Registration**

	July 6, 2023	2022	2021
U7	10	14	8
U9	14	10	22
U11	11	25	29



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U13	6	31	36
U15	11	27	31
U18	13	17	24

Total: 65

**Miscellaneous**

A few parents need to do Respect In Sport Parent, I've contacted them.

Logo's are ordered



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FMHA Treasurer’s Report – June 30, 2023

NOTES:

1. Still waiting on correct CAHL Invoice.
2. All 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	9/ 48	\$9495.00
U13 Hockey Registration	Regular Registration	4/ 48	\$4320.00
U15 Hockey Registration	Regular Registration	11/ 38	\$12265.00
U18 Hockey Registration	Regular Registration	11/ 38	\$13035.00
U7 Hockey Registration	Regular Registration	10/ 22	\$6200.00
U9 Hockey Registration	Regular Registration	14/ 40	\$10500.00



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Foothills Minor Hockey Association

Balance Sheet  
As of June 30, 2023

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,700.76
6626 - RBC Main Acct	51,231.63
8184 - RBC Bursery Acct	20,893.87
Total Cash and Cash Equivalent	\$75,826.26
Uncategorized Asset	0.00
Total Current Assets	\$75,826.26
Total Assets	\$75,826.26
<b>Liabilities and Equity</b>	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	85,102.54
Profit for the year	15,978.20
Total Equity	\$75,826.26
Total Liabilities and Equity	\$75,826.26



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2:51 PM  
2023-06-15  
Accrual Basis

**Foothills Bisons AA Hockey**  
**Balance Sheet**  
As of 31 May 2023

	<u>31 May 23</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Royal Bank AA Account	101,665.83
Total Chequing/Savings	101,665.83
Total Current Assets	101,665.83
<b>TOTAL ASSETS</b>	<b>101,665.83</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Unrestricted Net Assets	84,932.92
Net Income	16,732.91
Total Equity	101,665.83
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>101,665.83</b>