



FMHA Meeting Agenda September 7/23 – 7pm Ramada

In Attendance: Steve Debiegne, Nicole Handziuk, Alison Brown, Rachele Jackson, Miles Miller, Brian Sewell, Dustin Connor, Cayley McArthur, John Devlin, Jonathan Connor, Steve Sandberg, Kellie Beal, Jamie Barton

Late: Duncan McLeish

Absent: Tanya Sutor, Kevin MacIntyre

❖ **Call to Order at 7:01PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes-** Nicole Handziuk makes a motion to approve the previous meeting minutes, John Devlin seconds the motion.

❖ **Operations Manager Report**

- Rachele is looking to book ice for CAHL, due to the new booking rules with High River do we use High River or go to Blackie. If High River will not bend on the policy, Rachele will book all of the ice that she can in Blackie.
- Clinics: How do we want to divide up the Friday night clinic ice? Do we want to use/ hire JAG? Going to book U7-U13 levels, Going to see if Goalies could go on the same night as one of the groups (U7??)
- Looking to bring out older (U15/U18 players) to volunteer
- Going to look at holding back the last two weeks of ice and use it as scheduling in clinics for U9 to U11 transition, and U15 first year checking clinics. If teams are still in playoffs, we will still find ice to keep them practicing.
- We need one CAHL governor
- There are a large number of players that need Respect In Sport
- Photography Day is October 23rd is booked for pictures

❖ **Treasurer's Report**

- We are still waiting for the CAHL invoice from last season.

❖ **New Business**

- U7/U11 extra ice time – discussion / decision: From the coaches meeting, the consensus was that there needs to be more development around skating skills at the younger levels. How can we get more hands-on support to develop the players? Adding in another practice for development. There is lots of ice available within our association to utilize an extra practice/ ice time designed for development. Dustin makes the motion to add an additional practice to U7 every other week until Christmas (Thursday's at 5:45- Small Ice) starting in October. Nicole Handziuk seconds the motion. All in favour.
Just leaving it at U7 for now.
- U18 numbers - should we be talking with families about playing elsewhere to shrink numbers? Estimated team size is going to be 22 players. There is a form that all families would need to sign. High Country would take 3 players. Kevin will need to reach out to U18 families to see who would be willing to move. Brian is going to look at Nanton to see what their numbers are.
- Will we entertain having a joint team with High Country at the U15 level? We may need to consider options. However, we will not know until evaluations are completed.
- Dustin question/concern from Bisons AA / SCHAL on FMHA Presidents Son Playing Method Academy-Discussion and response: Brian has provided a report regarding the facts on this situation. Miles Miller makes a motion to keep Brian Sewell as president of FMHA, as it is not in conflict with FMHA rules and regulations as well as the bylaws for Brian to remain as president. Alison Brown seconds the motion. 11 in favour. 2- Abstained (Dustin Connor and John Devlin)



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This issue of there being a conflict of interest can be put to rest.

- Equipment ready for the upcoming weekend?

❖ Old Business

- Picture quote for upcoming season- Booked October 23rd with Ian
- Casino- Jodi Frank advisor Tanya has been in Contact. We will start organizing for volunteers once the season gets started.
- Early Bird Draw- Will do at our Oct. meeting
- Development Budget / Colten Hayes development budget working on finalizing quotes with C2C, Dakota Krebs & Push It Hockey- those three development guys are sending quotes.
- Seasonal Coach review surveys- in review, Brian is working on it.
- **Sponsorship**- Rimrock feeders is looking to sponsor for the 2023-2024 season. Brian sent the sponsor package and there Board is looking at it.

❖ Executive Reports

- President Report
- Vice President Report
- Secretary Report

❖ CAHL Director's Report

❖ AA Director's Report

- Terms of Reference need to be developed in order to continue hosting the Bisons
- Is this something that the FMHA board wants to focus on?
- Dustin needs another FMHA representative for the Bisons: Jamie Barton will be the second representative.

❖ Equipment Director's Report

- see attached report
- will work with level directors on the practice jerseys for evaluations

❖ Development Director's Report

- see report attached

❖ Level Directors Reports

- U7
- U9
- U11- making sure that evaluation times do not conflict with Nanton's tier 1 times and FMHA times
- U13
- U15
- U18

❖ Committee Reports

- Ice Committee
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ Adjournment– motion to adjourn

John makes the motion to adjourn the meeting at 9:12PM

Next Meeting: October 5th at 7:00pm at the Ramada