



FMHA Meeting Agenda October 5/23 – 7pm Ramada

In Attendance: Rachelle Jackson, Kellie Beal, Cayley McArthur, Duncan McLeish, Brian Sewell, Steve Sandberg, Dustin Connor, Jamie Barton, Miles Miller, Steve Diebenne, Allison Brown, Nicole Handziuk, JC Connor,

Late: Jon Devlin

Absent: Kevin MacIntyre,

❖ **Call to Order at 7:09PM**

❖ **Additions to Agenda**

Manager's Meeting: This has been sent out to the manager's and coaches. Intro group will be at 6:30 and U11 and up will be at 7:30. We will be highlighting- CAHL appeals, affiliations.

Letter from U18 Parents: There seems to be a misunderstanding that the options would be void if players moved. There was a lack of communication from the level director.

Local Bob Snodgrass Meeting: Kellie organized a local associations meeting regarding the concerns with the town. Lacrosse, Figure Skating, Ringette, Swimming, Shuffleboard, Curling,: There are communication issues. There is a lack of wanting to work with the user groups. The 30 day cancellation poses issues. Kellie is going to draft a letter to send to the town.

Nicole Handziuk approves the agenda

❖ **Approval of Previous Minutes:** JC Connor approves the meeting minutes

❖ **Operations Manager Report**

❖ **Treasurer's Report**

- Tanya needs a bill from the Blackie concession

❖ **New Business**

- *Early Bird Draw- Will do at our Oct. meeting:* Tanya will pull the report for players registered by July 31st. This will be completed by October 15th.
- *New player movement guidelines from Hockey Alberta, Tier 1 /2 movement:* This was tested this season. There are two players that have done this this season. One U11 and one U16 player. This will need to be decided how the board wants to communicate this to members. FMHA has released players to Okotoks RHL as well.
- *U15 group evaluation discussion:* There have been emails regarding the evaluation process of U15. The board is going to revisit the evaluation process at a later date. There are two players that have come into FMHA late at U15 and placed on U15-2, the two players will be evaluated through a fair evaluation process as per FMHA's rules and regulations.
- *Evaluations, what worked what didn't?:* This is going to be tabled for another meeting. Miles would like to have a meeting with the evaluators involved. Miles will send out a communication to meet
- *Halloween practices Cancel? Keep?:* The practices will be kept as we are not within the 30 days
- *Development Budget. Only got one quote back from C2C everyone else I tried was booked up.:* Brian approached three development coaches/ camps for quotes, only one returned a quote



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back to him. Colton's (C2C) quote gets each team three development sessions. Miles makes a motion to approve a development budget from U9-U18 for \$7000. Dustin seconds the motion. All in favour.

- *Discussion/Direction of FMHA in regards to regional teams or Aligning more with OMHA. (this will take a few meeting):* This subject is going to be tabled.
- *Tournament- U11 would like to host:* A weekend can likely be booked in Blackie. Rachelle will check into this.

- ❖ **Old Business**
- *Casino- Jodi Frank advisor Tanya has been in Contact:* Everything is in order. Tanya has talked to the advisors and signed the contract with them. Tanya will need a volunteer upfront before she can apply for the license for the casino. Tanya has to file no later than January. Casino will be in March 2024
- *Seasonal Coach review surveys- in review:* This is still in review

- **Sponsorship-** Rimrock feeders is committed to sponsor for the 2023-2024 season. GOLD: Rimrock will sponsor \$4500. Dustin makes a motion to move forward with the sponsorship from Rimrock feeders. Miles seconds the motion. 9 in favour, 2 opposed.

- ❖ **Executive Reports**
- President Report – Brian will be sending out a welcome email to the association
- Vice President Report – remind families to use the proper chain of command
- Secretary Report

❖ **CAHL Director's Report**

- Nicole Handziuk is going to be a CAHL governor for FMHA
- See attached Report from Jamie

❖ **AA Director's Report**

- No terms of reference: Hockey Alberta is going to do a standardize one for straight across.
- Teams are picked, everything is going

❖ **Equipment Director's Report**

- Lock was changed on the locker in High River. Puck Bags are leaving and there are no pilons.
- Jerseys are out.
- U7's were wondering if they were going to be able to keep their jerseys.
- Timbits get new jerseys every year, so players can keep them.

❖ **Development Director's Report**

- If people wish to get re-evaluated then they can follow the procedure in FMHA's rules and regulations.

❖ **Level Directors Reports**

- U7
- U9
- U11



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- U13
- U15
- U18

❖ Committee Reports

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

❖ **Adjournment**– motion to adjourn at 8:58PM
Next Meeting will be November 2, 2023

Operations Manager Report

Ice

Tiering ice is submitted to CAHL

Intro to hockey schedules are in process of being set for the whole season

Registration

We have a total of 214 FMHA registrations.

Teams have been rostered and uploaded into HCR.

AA Bisons

Bison's registrations are completed.

Evaluations

I'm going to look at the evaluation schedule and do up one for next year. Please give me any suggestions.

CAHL

By the time of the meeting the forms have been submitted for Team Declaration

Team Contacts will be sent in Wednesday morning after everyone has a first practice.

All other deadlines this week will be met.

Miscellaneous

As bench staff come in, I check on all qualifications.



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FMHA Treasurer’s Report – SEPTEMBER 29, 2023

EXPENSES:

1. Still waiting on correct CAHL Invoice.
2. Outstanding expenses to clear from Evaluations will be the concession costs at Snodgrass & Blackie Arenas – just waiting for them to submit their invoices to me.
3. All other expenses have been paid to date.
4. Directors, please let Coaches know that any course expenses can be submitted via email to me with proof of completion. Once I have the receipt and proof of completion, I will reimburse.

BANK BALANCES:

Please see Balance Sheet / attached.

REGISTRATION FINAL NUMBERS:

Participant Fee	Fee Option	Capacity
U11 Hockey Registration	Regular Registration	33/ 48
U13 Hockey Registration	Regular Registration	24/ 48
U15 Hockey Registration	Regular Registration	50/ 50
U18 Hockey Registration	Regular Registration	20/ 38
U7 Hockey Registration	Regular Registration	27/ 30
U9 Hockey Registration	Regular Registration	29/ 33

CASINO:

Now that the season is underway, we need to get the volunteer sign up for members out to our association. Once we have secured 1 volunteer for each of the positions required, I will go ahead and get our application submitted.

ANNUAL SOCIETY RETURN:

This has now been completed and will be mailed at the end of the week, once Brian has a chance to review and sign off.



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Foothills Minor Hockey Association

Balance Sheet
As of September 29, 2023

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,689.51
6626 - RBC Main Acct	97,584.89
8184 - RBC Bursery Acct	20,882.62
Total Cash and Cash Equivalent	\$122,157.02
Uncategorized Asset	0.00
Total Current Assets	\$122,157.02
Total Assets	\$122,157.02
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	85,102.54
Profit for the year	62,308.96
Total Equity	\$122,157.02
Total Liabilities and Equity	\$122,157.02



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Development Director Report

- Evaluations complete and all teams selected.
- All coaches and bench staff has been finalized
- I will be setting up a meeting with all the evaluators to get feedback both positive and negative and their recommendations on areas for improvement in the process
 - Would the full evaluation committee like to be part of this meeting?
- 2 player evaluations will need to be completed in October on the U15-2 team
 - AAA and AA players who have been placed on U15-2 and will need to be evaluated to determine if they stay on U15-2 or move to U15-1
 - Need to understand how this will work, plan for a game and align evaluators and set up Team Genius
- A few parents have asked about how their player can be re-evaluated.
 - What is the process around this? Have we entertained this before?
- There were concerns raised about the U15 evaluation process
 - Group discussion on what happened any why decisions were made
- Overall Group Discussion required on how to improve the evaluation process for next year

- I attended the Hockey AB Development Meeting on Sept 26.
 - Good session
 - Hockey AB trying to define the role and have more of an engagement from development director to all roles
 - As well, they are suggesting a lot more collaboration between all coaches of all levels in order to get the best practices in place for all teams so that all players can develop to their full potential
 - I will start this work with offering support, mentorship or any help to all coaching staff
 - Have engaged with U9-2 on running powerskating during their Monday practices as was done last year. Head coach thinks this would be beneficial
 - If I proceed with that will be last half of U9-2 practice prior to taking the ice for U9-1
 - U11-1 has also reached out for support and collaboration on how to develop their players so they are ready for the jump to U13



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EXCITING NEW SPONSORSHIP OPPORTUNITY

Foothills Minor Hockey Association has a new sponsorship opportunity we are offering to businesses in our community.

We recently announced we are changing our jersey colors to match the High River Flyers Junior B team, with plans to create new synergies between our two organizations to bring enhanced hockey experiences to kids in the community.

Aside from our Platinum sponsorship opportunity we also have Gold, Silver and Bronze levels of support available.

If you are interested in discussing any of our partnerships for your business, please contact:

Brian Sewell
FMHA President

president@foothillminorhockey.com

BE PART OF OUR TEAM!

PLATINUM JERSEY
SPONSORSHIP
\$4,000

AS A PLATINUM SPONSOR
YOU WILL RECEIVE:

-
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CAHL Director Report

- **Carryover suspensions** - these have all been updated on the CAHL Website
- **FMHA CAHL Governor** - Nicole Handziuk has graciously taken the position for FMHA
- **Affiliation** - Going to a notification process in stop the old system.
- **None Body Contact** - U15 and U18 - 1,2, and 3 contact and 1,2,3 Non Body Contact
- **U11HADP and U16** -more discussion about implementing this League wide
- **League Trail Roster** - mention to Rachelle... CAHL will pull the information directly from HCR
- **Score Books** - I have 12 new score books and 2 incident books - I will bring them to the Managers meeting on the October 11th, 2023



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CENTRAL ALBERTA HOCKEY LEAGUE

AGM Meeting Minutes - April 17, 2023

Online via Google Meet

President: Terry Siverson
VP of Operations: Duane Moulton
Past President: Doug Durbano
Vice President: Ryan Robertson
Vice President: Trevor McFarlane
Secretary: Melanie Jackson

Treasurer: Shannon Chilvers
Vice-President U18: Allison Arsenault
Vice President U15: Doug McKinnon
Vice President U13: Derek Sager
Vice President U11: Shelly Javorsky
Governor in Chief: Tracey Walker

MEETING CALLED TO ORDER AT 7:04pm

ABSENT ASSOCIATIONS: Bassano, Bowden, Cardston, Crowsnest Pass, Duchess, Hanna, Indus, Irvine, Nanton, Oyen, Redcliff, Siksika.

Approval of Previous Meeting Minutes

Motion #2022-18 to approve minutes made by Rimbey, seconded by Cremona. No objections, none abstained. Motion carried unanimously.

Hockey Alberta Report

Matt Diebert (absent) and Roy Bowlby (absent) - Hockey Alberta Minor Leagues Committee
- report read by Terry Siverson

- Further AB One updates at the next Minor Leagues Committee meeting this week.
- AB One items will go into effect for next season. We will be starting up our review committee within the league to go over the changes in AB One to match our regulations.
- 2023/24 Provincial dates will be presented this week and then we can work on our league calendar.
- If you would like to reach out to Matt or Roy, they are located on the Volunteer Contacts on Hockey Alberta's website.

Treasurer's Report: Shannon Chilvers (absent)

- Report to be sent out at another time.



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CAHL 2023 - 2024 Draft Operating Budget

	Proposed 2022 - 2023 Budget	2022 - 2023 unaudited Amounts	Proposed 2023 - 2024 Budget
Income			
			* with PF reductions (\$10)
Team Fees	\$ 50,000.00	\$ 50,800.00	\$ 52,500.00
Player Fees	\$ 65,000.00	\$ 78,982.00	\$ 69,500.00
Score & Incident Books	\$ 4,750.00		\$ 4,750.00
Fines & Penalties	\$ 2,000.00	\$ 75.00	\$ 1,750.00
Advertisement on Web	\$ -		\$ -
Interest	\$ 100.00	\$ 224.19	\$ 300.00
Misc Income	\$ -		\$ -
Total Income	\$ 121,850.00	\$ 130,081.19	\$ 128,800.00
Expenses			
Web Site Domain / Maintenance / Upgrades	\$ 30,000.00	\$ 25,989.53	\$ 30,000.00
Administration / Game Scheduling / Registrar	\$ 62,500.00	\$ 73,275.20	\$ 62,500.00
RAMP transition	\$ -	\$ -	\$ -
Score & Incident Books	\$ 6,500.00	\$ 6,038.92	\$ 6,500.00
Banner & Recognition Award Exp.	\$ 7,500.00	\$ 8,738.44	\$ 8,000.00
Postage & Courier	\$ 3,500.00	\$ 6,008.66	\$ 6,000.00
Office Equipment, Software and Supplies	\$ 1,200.00	\$ 414.77	\$ 2,000.00
Audit Fees	-		-
Insurance	-		-
Meeting Expenses	\$ 4,500.00	\$ 6,435.66	\$ 6,500.00
Executive Travel Expenses	\$ 3,000.00	\$ 1,394.60	\$ 3,000.00
League Telephone Expenses		\$ 174.09	
Bank fees	\$ 150.00	\$ 45.00	\$ 150.00
Hockey Alberta Meetings/Travel Expenses	\$ 1,100.00	\$ 256.93	\$ 1,100.00
Leadership Training and Development		\$ -	
Hockey Alberta Programs and Provincials	\$ 500.00	\$ 1,848.00	\$ 2,000.00
Governor Expense	\$ 17,750.00	\$ 2,774.35	\$ 17,750.00
Fines/Penalties			
Total Expenses	\$ 138,200.00	\$ 133,394.15	\$ 145,500.00
Year End Balance	-\$ 16,350.00	-\$ 3,312.96	-\$ 16,700.00



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**CENTRAL ALBERTA HOCKEY LEAGUE
Meeting Agenda**

Monday, October 2, 2023 - 7:00-9:00 pm

Location: On-Line Google Meets Meeting



- 1. Call Meeting to Order**
- 2. Introductions**
- 3. Approval of the Previous Meeting Minutes**
- 4. Hockey Alberta Report**
 - Minor Leagues Update
 - Carryover Suspensions
- 0. Treasurer's Report**
 - Treasurer's Report
 - Financial Reviews
 - Budget update and approval
- 0. Discipline Report**
 - Carry-over Suspensions
- 0. Old Business**
 - Committee Work
 - 2023-NOM #2 AB1 Realignment Committee
 - Inter-League Play update
- 0. Governor In Chief Report and Lead Governor information**
 - Governor Information and Training night October 4, 2023 September 29th, On line Training 7pm.
 - Governor submissions – we are short right now.
- 0. New Business**
 - League Role changes and/or additions
 - U11 HADP and U16
 - U15 and U18 NBC
 - Review of website critical dates, Website Update, planning and timelines
 - Review of Communication Protocols and Complaints procedure
 - Declaration of Drop Clock and Ice Flood regulations - electronic submission form
 - Weather related game issues and our policy
 - League Trial Roster Project
 - Other items and Open questions / general discussion about the CAHL, Rules, Etc.

Adjournment

Website Links: -