



FMHA Meeting Agenda November 2/23 – 7pm Ramada

In Attendance: Cayley McArthur, Steve Sandberg, Duncan McLeish, Nicole Handziuk, Allison Brown, Jamie Barton, Tanya Suitor, Don Devlin, Kellie Beal

Late:

Absent: Kevin MacIntyre, Dustin Connor, JC Connor, Rachele Jackson, Miles Miller, Steve Debiegne

❖ **Call to Order at 7:06PM**

❖ **Additions to Agenda:** Affiliations: How they work?

❖ **Approval of Previous Minutes**

Nicole Handziuk approved last month's minutes; Tanya Suitor seconds them.

❖ **Operations Manager Report**

❖ **Treasurer's Report**

Casino: Tanya needs it put out on social media. The casino runs March 15 & 16, 2024. Two of the Six key positions need to be filled. 36 positions total need to be filled for the casino. Tanya needs a banker and a general manager yet. The license needs to be completed 60 days prior to the casino date. Facility License and Service Agreement has been set up. All of the financial reporting has been completed and accepted by the AGLC.

We did not stay within the budget for evaluation. Tanya is going to complete a spreadsheet in the new year on evaluations.

❖ **New Business**

- On Ice Volunteers – Rachele
 - Hockey Alberta recommends that 14 and over needs Respect In Sport Activity Leader and under does not need it.
 - Steve Sandberg makes a motion that all (no matter the age) on-ice volunteers take the respect in sport- activity leader course. On-ice volunteers cannot be under the age of 12 years of age. Tanya seconds the motion. All in favour
- Discussion/Direction of FMHA regarding regional teams or aligning more with OMHA. (this will take a few meetings)
 - This will be tabled for another meeting.
- Goalie development w/ C2C additional \$125.00/session 1per team (\$1000)
There was a budget approved for \$7000 for development. Kassie will do the U7 and U9 power skating. There is a schedule that will come out to the level directors.
Jon Devlin makes a motion to add \$1000 to the development budget for goalie development (1 session/ team U11 and up). Tanya Suitor seconds the motion. 7 in favour. 1 opposed.
- Friday night clinics Combine U7 and goalie clinics?
Jag committed, but is unable to now. Kassie Avery is a power skater and is going to be doing power skating for the Friday night clinics. JAG can still do the goalie clinics (one per month). U7 and Goalie's will share a Friday clinic.
- Equipment Room Organizing- Cayley & Rachele
- Bench Staff numbers
 - To card every bench staff per person is \$59 under Hockey Alberta
 - Nicole Handziuk makes a motion that as of next season (2024-2025) the FMHA will limit the number of bench staff to a maximum of six; including the Manager and Trainer. Special



FMHA Meeting Agenda November 2/23 – 7pm Ramada

cases will be assessed on a case-to-case basis by the board (i.e.: shift work). Steve Sandberg seconds the motion. All in favour

- Affiliations: How they work
The coach from the affiliating team can pick the player that they would like. If the parent and player want to go, then they can.
- ❖ **Old Business**
- Local BSRC association meeting update – Kellie: nothing to report
- Seasonal Coach review surveys- in review- Have it ready for the board to review in December

- **Sponsorship**
- ❖ **Executive Reports**
- President Report
- Vice President Report
- Secretary Report

❖ **CAHL Director's Report**

- Tiering finishes this Sunday, CAHL meetings start on Monday
- Affiliations: Appeal Mechanism for U15 specifically this season, to increase the roster size. (so from 14 players to 15 for example). As this allows for development.

❖ **AA Director's Report**

- Dustin would like to have a regional AA meeting on November 30, 2023

❖ **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: Jon Devlin makes a motion to adjourn the meeting at 8:18PM
Next Meeting is Thursday, December 7th at 7:00PM at the Ramada.



FMHA Meeting Agenda November 2/23 – 7pm Ramada

Operations Manager Report

Ice

All game ice was submitted Oct 29 to CAHL

All Intro to Hockey games have been scheduled for the season

CAHL

Tournament Blackout Dates were submitted on Oct 29

Qualifications

Still working on some training/ qualifications for the Bench Staff.

Vulnerable Sector Checks are in process.

Most teams have been approved by Hockey Alberta still waiting on a couple and then I will send out approved rosters to managers.

Affiliates

Bison's have started affiliating

I will add all affilaitees next week.

Miscellaneous

Any changes to the roster need to be requested 48 hrs before the game to process paperwork.

Development Director Report

- All evaluations complete
- Evaluation Lessons Learned meeting
 - Suggestions to changes for next year will be determined by committee and brought to board at later meeting to vote on



FMHA Meeting Agenda November 2/23 – 7pm Ramada

FMHA Treasurer's Report – OCTOBER 31, 2023

EXPENSES:

1. CAHL Invoice Remains outstanding.
2. Snodgrass Concession Tab remains our only outstanding expense from Evaluations. I have emailed the concession owner weekly requesting an invoice and he keeps promising to send but has yet to do so.
3. All other expenses have been paid to date.

RECEIVABLES:

AWAYSOCKS:

Four out of six teams have been billed for socks.

Two have not replied with how many pairs they will be taking – U13 Team 2 and U18 Team 1.

BANK BALANCES:

Please see Balance Sheet / attached.

CASINO:

Please blast the volunteer sign up weekly on our social media. This needs to be made a priority.

To date we have filled 6/36 volunteer slots.

To apply for our gaming licence, we have to have one volunteer signed up for each of the Key Volunteer Positions.

Key Positions Include:

General Manager

Alternate General Manager – still need

Banker – still need

Count Room Supervisor

Cashier

This application must be submitted 60 days prior and I would prefer to have it submitted before the end of the year.

I have submitted the Facility License and Services Agreement between ourselves and Ace Casino

I have submitted the EFT Set Up Agreement as well as a VOID cheque.

In addition, all financial reporting to AGLC for prior years is now completed and I have received confirmation that all documentation has been accepted.



FMHA Meeting Agenda
November 2/23 – 7pm Ramada

Foothills Minor Hockey Association

Balance Sheet
As of October 31, 2023

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,685.76
6626 - RBC Main Acct	96,982.56
8184 - RBC Bursery Acct	20,878.87
Total Cash and Cash Equivalent	\$121,547.19
Uncategorized Asset	0.00
Total Current Assets	\$121,547.19
Total Assets	\$121,547.19
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	85,102.54
Profit for the year	61,699.13
Total Equity	\$121,547.19
Total Liabilities and Equity	\$121,547.19