



## **FMHA Meeting Agenda**

### **January 11/24 – 7pm Ramada**

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**In Attendance:** Kevin MacIntyre, Steve Diebenne, Miles Miller, Tanya Sutor, Rachelle Jackson, Brian Sewell, Duncan McLeish, Cayley McArthur, Dustin Connor (call in)

**Late:** Allison Brown

**Absent:** Steve Sandberg, Nicole Handziuk, JC Connor, Jamie Barton, Jon Devlin

❖ **Call to Order at 7:13PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes-** There were no minutes from December meeting

❖ **Operations Manager Report-** Rachelle wants to know when to open registration for 2024-2025 season. Last year it was opened May 1<sup>st</sup>. June 1<sup>st</sup> would be a better date for registration to open. Ice will be released back to High River. During playoffs Rachelle will contact High River to see if any ice is available. Rachelle is going to follow up with ORA regarding U9 switching to full ice for games as of February 1<sup>st</sup>.

❖ **Treasurer's Report-** The casino is March 15 and 16 2024. There are 38 spots that need to be filled. Currently 7 have been filled. If people volunteer for the casino for more than one shift. They will need to do the same position. Tanya is going to look at the numbers with respect to fees. All away socks have been paid for except 1 team still needs to pay.

#### ❖ **New Business**

- advertise your club in the Spring/Summer 2024 guide for the Bob Snodgrass Recreation Complex- should we do this?(Rachelle)Deadline?- We missed the deadline
- Set AGM date: May 14, 2024 @ 7:00pm- Cayley will book this
- Set 2024/25 season registration opening date- Registration will open June 1<sup>st</sup>.
- Bisons Ice U13AA move to high river? Rachelle is going to propose to the Bisons committee the movement of U13 to High River as SCAHL dates are set early. This would open ice up in Blackie in order to meet High River's 30 day ice release policy.
- Discussion/Direction of FMHA regarding regional teams or aligning more with OMHA Tabled till Jan/Feb: Tabled
- U11 tournament: The U11 tournament was successful.
- Ref's- development/ support: Miles is going to reach out to ORA as there are a couple of local guys that have ref'd at high levels that could offer our local refs support.
- The ice in High River will be out at the end of the season to start the scheduled renos.

#### • ❖ **Old Business**

- Equipment Room Organizing- Cayley & Rachelle: Equipment room organizing is in progress
- Seasonal Coach review surveys- in review: The executive has the survey for review. The plan is to release the survey before Playoffs (February)

- **Sponsorship:** Rimrock is sponsoring

#### • ❖ **Executive Reports**

- **President Report :** Finish Coach Survey- this is underway, Sponsorship and Thank you's are going to completed. Brian is going to send an email to the entire membership regarding the casino.
- Vice President Report



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- Secretary Report: Currently when booking a tournament in High River, ice over 10 hours is charged at \$171/hour This is due to a bylaw.

#### ❖ **CAHL Director's Report**

#### ❖ **AA Director's Report**

❖ **Equipment Director's Report:** Look at bringing back the equipment deposit. First Aid Kits- U13, U15 & U18 have complained about the first aid kits. Steve is going to get more information on what exactly it is that they are wanting in them. We are low on practice pucks. Will get a few more blank jerseys. Retiring Jerseys: If graduating players want a new jersey (colours) they will need to pay for it. There are about 5 graduating players this season. U11's have asked for a second goalie set- there is an extra set in Blackie that they can use for practice and leave at the rink. Steve will inventory the equipment room

❖ **Development Director's Report:** For next season evaluations, Miles would like to keep the two hour window for game evaluations.

Evaluations for the 2024-2025 season: Will they be kept internal or will they go outside. This is getting looked into.

With respect to evaluations and scoring a defensive scoring system for defense players will be reviewed as well as relook at the scoring system

#### ❖ **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

Tanya makes a motion to adjourn the meeting at 8:34PM

Next Meeting is February 8<sup>th</sup> at 7pm at the Ramada



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**Operations Manager Report**  
**2023-2024 Registration**

When do we want registration to open for the next season?

I have on the website that

Registration opens May 1, 2023

Registration will be open after August 1, 2023 if space is available

After August 15, 2023 a late fee will apply.

**REGISTRATION FEES from 2022-23**

**U7 (5 & 6 years as of Dec 31 Born in 2017 & 2018) - \$620.00**

**U9 (7 & 8 years as of Dec 31 Born in 2015 & 2016) - \$750.00**

**U11 (9 & 10 years as of Dec 31 Born in 2013 & 2014) - \$1055.00**

**U13 (11 & 12 years as of Dec 31 Born in 2011 & 2012) - \$1080.00**

**U15 (13 & 14 years as of Dec 31 Born in 2009 & 2010) - \$1115.00**

**U18 (15, 16 & 17 years as of Dec 31 Born in 2006, 2007, & 2008) - \$1185.00**

Families with 3 or more kids registered in FMHA qualify for a 15% discount. For more information email our treasurer.

**Ice**

All ice is released back to the arenas until Feb 17.

I will be releasing all ice back to High River after that and playoffs will only be scheduled in Blackie.

High River's last day of ice is March

Blackie's last day of ice is March 31



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Last practice is March 14, unless a team is in playoffs.

We will be booking in the last couple of weeks of March the

U11 prospect Skates

U15 Checking clinic

**Miscellaneous**

All rosters are locked as of Jan 10 with Hockey Alberta.

For Intro it's Feb 10

I'm away Jan 29- Feb 6 and will respond to urgent emails only, as the ice and refs are booked. I will put an automatic reply on the email.



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FMHA Treasurer's Report – December 31, 2023

EXPENSES:

1. CAHL Invoice from past season remains outstanding.
2. All other expenses have been paid to date.

RECEIVABLES:

AWAY SOCKS:

Only U15 Team 3 Remains outstanding and they have been emailed another reminder.

REGISTRATION FEES:

Registration fees were due in full by December 1<sup>st</sup>, 2023 and have been reconciled between our TeamSnap and Quickbooks.

Currently we have over \$13,000.00 in fees still owing.

Any outstanding fees have been emailed and will be followed up again at the end of the month.

If the balance was over \$500.00 they were asked to pay immediately or contact me by the end of the month to set up a payment schedule. If I do not hear from these families by January 31<sup>st</sup>, I have told them their players will not be allowed to play until payment arrangements have been made.

BANK BALANCES:

Please see Balance Sheet - attached.

CASINO:

Please blast the volunteer sign up link weekly on our social media.

This needs to be done weekly.

*Can you also include a reminder that if people are going to volunteer for multiple shifts they MUST stay in the same position for each shift!*

To date we have filled 7/38 volunteer slots – see screenshot on page 2 for positions still available.

Waiting to receive our license.



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Foothills Minor Hockey Association

Balance Sheet  
As of December 31, 2023

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,678.26
6626 - RBC Main Acct	74,549.22
8184 - RBC Bursery Acct	20,871.37
<b>Total Cash and Cash Equivalent</b>	<b>\$99,098.85</b>
Uncategorized Asset	0.00
<b>Total Current Assets</b>	<b>\$99,098.85</b>
<b>Total Assets</b>	<b>\$99,098.85</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	39,250.79
<b>Total Equity</b>	<b>\$99,098.85</b>
<b>Total Liabilities and Equity</b>	<b>\$99,098.85</b>



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**Development Director**

- still finalizing the lessons learned from evaluations this year and how to improve the process for 2024
- new business item - look at how we are developing and supporting our referees. Will discuss opportunities at the meeting