



## **FMHA Meeting Agenda February 8/24 – 7pm Ramada**

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**In Attendance:** Brian Sewell, Dustin Connor, Cayley McArthur, Allison Brown, Miles Miller, Rachelle Jackson, Steve Debienne, Nicole Handziuk, Kevin MacIntyre, Jamie Barton, Kellie Beale,

**Late:** Tanya Sutor, Steve Sandberg, Duncan McLeish

**Absent:** JC Connor, Jon Devlin

❖ **Call to Order at 7:05PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes-** Allison Brown approves the previous month's meeting minutes

❖ **Operations Manager Report**

- Rachelle booking two tournament weekends for next season
- Booking clinics for March, waiting to see on dates for checking clinic

❖ **Treasurer's Report**

❖ **New Business**

- *Approve Coach Surveys to send out:* There are a few changes that are going to be made. Brian is going to work with it and send out. Brian is going to send it out to the board one more time and format it to get it out to the membership.
- *Approve FBAA Terms of Reference:* Dustin tried to word it the way everyone (from Bisons) wanted it worded. Dustin will make a couple of changes and send it to Hockey Alberta for approval.
- *Discussion/Direction of FMHA regarding regional teams or aligning more with OMHA Tabled till Feb/Mar-* Going to table until next meeting
- *U15/U18 Tournament-* Great Success
- *Referees / ORA –* There are issues with ORA. Kellie is going to start the leg work in looking into guidelines with referees.
- *Casino-* Volunteer spots are starting to fill

• ❖ **Old Business**

- Equipment Room Organizing- Cayley & Rachelle: Still Ongoing
- Kruger Big Assist application- Brian Sewell filled one out on behalf of FMHA
- AGM Date set: Thursday, May 16<sup>th</sup>- 2024
- Blackie Rink 2024/25 ice: Blackie will put the ice in early if we need it in early. The earliest that we could possibly see it in is August 24<sup>th</sup>. As long as we are going to use it, Blackie will put the ice in.

• **Sponsorship**

-Rimrock sent a platinum sponsorship and sent \$1500 for a family that needed help with their fees (will remain anonymous)

• ❖ **Executive Reports**

- President Report
  - Checking clinic will be for 2011 players, 2010 players will be allowed to come based on numbers. Brian is going to book the checking clinic.
- Vice President Report
- Secretary Report



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### **❖ CAHL Director's Report**

- In accordance with the Alberta One model, all teams will do a playoff round
- 11 teams at U15 playing non contact in CAHL

### **❖ AA Director's Report**

- Terms of Reference needs to voted in

### **❖ Equipment Director's Report**

- McDonalds jerseys are ordered for U11

### **❖ Development Director's Report**

- Miles did a spreadsheet summary from evaluations
- Level directors ensuring evaluators were at evaluations
- Keeping two hour time slots for games during evaluations. (This may depend on ice getting in in High River) If there is no ice in High River, we will need to do evaluations on the weekends.
- Looked into paid evaluations: evaluations averages \$100/player and there will more than likely be time trials
- Waiting for survey to get feedback from the members

### **❖ Level Directors Reports**

- U7
- U9
- U11
- U13- info on checking clinic is coming
- U15
- U18

### **❖ Committee Reports**

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

### **❖ Adjournment**– motion to adjourn at 8:41PM

Next Meeting: Thursday, March 7th



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**Operations Manager**

**2023-2024 Registration**

The registration page is updated on the website.

Are we doing the \$200 a player for volunteer hours again this year?

**Ice**

The last clinic is March 3

**TOURNAMENTS**

Should I book tournaments in High River again for next year? I would just book one.

Clinics in March?

**Miscellaneous**



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FMHA Treasurer's Report – January 31, 2024

EXPENSES:

- CAHL Invoice from past season remains outstanding.
- Invoices from January are just coming in but I have not made any payments until Rachele can review.

RECEIVABLES:

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 \$4,987.07 in fees still owing.
- Any outstanding fees have been emailed and will be followed up again at the end of the month.

BANK BALANCES:

- Please see Balance Sheet - attached.

CASINO:

- Casino Licence has been received!
- Please continue blasting the volunteer sign up link weekly on our social media.
  - 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 still have 17 slots to fill along with 10 back up slots which I'm not as concerned about but would be nice to have a few slots filled just to be safe.
- A list of open slots can be found on page 2.

MISCELLANEOUS:

- Rimrock has sent in their platinum sponsorship in the amount of \$4,000.00 as well as a family sponsorship in the amount of \$1,500.00.



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Foothills Minor Hockey Association

Balance Sheet  
As of January 31, 2024

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,674.51
6626 - RBC Main Acct	52,403.96
8184 - RBC Bursery Acct	20,867.62
<b>Total Cash and Cash Equivalent</b>	<b>\$76,946.09</b>
Uncategorized Asset	0.00
<b>Total Current Assets</b>	<b>\$76,946.09</b>
<b>Total Assets</b>	<b>\$76,946.09</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	17,098.03
<b>Total Equity</b>	<b>\$76,946.09</b>
<b>Total Liabilities and Equity</b>	<b>\$76,946.09</b>