



FMHA Meeting Agenda

March 7/24 – 7pm Ramada

In Attendance: Duncan McLeish, Tanya Sutor, Miles Miller, Jon Devlin, Kevin MacIntyre, Cayley McArthur, Alison Brown, Brian Sewell, Kellie Beal, Steve Sandberg, Rachelle Jackson, Nicole Handziuk, JC Connor, Dustin Connor

Late:

Absent: Jamie Barton, Steve Debienne,

❖ **Call to Order at 7:32PM**

❖ **Additions to Agenda**

- Bisons U11

❖ **Approval of Previous Minutes:** Nicole Handziuk approves the meeting minutes from February. Kevin MacIntyre seconds.

❖ **Operations Manager Report:** Rachelle is going to email Rob to let him know why the Bisons chose to move the prospect skates in March to High River

❖ **Treasurer's Report**

- Three spots left to fill for the casino, Tanya will go to the Casino and drop off all paperwork the Friday morning that it starts.

- Do we want to move money from the bursary account to the chequing account to pay for development? Last season the money for development was taken out of the bursary account. Going to hold off on the decision on development funds until next meeting

❖ **New Business**

• **Registrations fees:** Tanya is going to project the numbers for next in April

• Discussion/Direction of FMHA regarding regional teams or aligning more with OMHA Tabled till Feb/Mar: Going to table again. Would like to go through the coach surveys first.

• **Equipment returns:** U11 will keep their away jerseys

• **Board positions ending /nominees?:** Steve Sandberg, Dustin, JC, Brian, Cayley, Jamie Barton, Jon Devlin. Rachelle will put out the board nominations and volunteer of the year nominations online. Alison will be posting on FB as well. Brian will not be returning. He will be moving into past president

• **Casino:** There are three positions left to fill

• **Discipline committee:** Should this be more structured BYLAWS?: The executive had a meeting regarding this. Tanya would like to see a more formal process. Issues should be brought forward to the level director even when issues are being kept at the team level.

Setting the committee at the beginning of the season. 2- executives, level director, vice president. Up to 4. One member for the communication throughout the process.

Do we want to change the bylaws to add two more representatives to the executive? We would need to put out a notice, explain and vote on it at the AGM: Tanya makes a motion to change the bylaws to just add the development director to the executive. Kevin MacIntyre seconds the motion. All in favour. Motion carried

We will get it together for the AGM

• ❖ **Old Business**

• Equipment Room Organizing- Cayley & Rachelle: Still working on it

• Coach / Eval survey delegate and set a stop date: Stop Date for March 31, 2024. Miles has gone through the surveys. Do we want to split it up and allow the rest of the board to look at it? How do we want to use the information? Miles' take on it looking at it currently there isn't anything



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new in what has already been brought forward. Rachelle will download into an excel spreadsheet and send to the board.

- Checking clinic booked: checking clinic booked for last week of March
- **Sponsorship**
- ❖ **Executive Reports**
- President Report
- Vice President Report
- Secretary Report
 - AGM is booked for May 16th. Deposit for \$250.00 has been given to the golf course for the AGM

❖ **CAHL Director's Report**

❖ **AA Director's Report**

- The terms of reference were approved
- Bisons is needing a new treasurer
- Brian would like to invite Todd Olsen and Trisha Berger to the AGM and recognize for their Bisons' service
- Bisons U11- there isn't going to be a HADP team. Dustin thinks that it is to see what the interest is. Miles is going to reach out to Brad Wickett regarding the Bisons U11

❖ **Equipment Director's Report**

- U11's keep their away jerseys this year

❖ **Development Director's Report**

- Questions were raised around use of the large rink:
- Scheduling for later at the U9 level if the schedule allows
- Membership is leaning towards paid evaluators: The board will vote on the evaluations at the April board Meeting

❖ **Level Directors Reports**

- U7 a few discipline issues
- U9
- U11
- U13- one incident, everything else pretty smooth
- U15
- U18

❖ **Committee Reports**

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

❖ **Adjournment**– motion to adjourn: Kevin MacIntyre makes the motion to adjourn the meeting. Dustin Connor seconds it.

Next Meeting: April 11th at 7:00PM

Operations Manager



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2023-2024 Registration

Will finalize the fees at the April meeting

Ice

Playoffs are wrapping up

CLINICS

Checking Clinic

Is booked in Blackie March 25-27 from 5:30-6:45 PM

Bison's U13 Prospects

Bison's U15 Prospects

Bison's U18 Prospects

I will stay on as Operations Manager for 2024-2025 season if FMHA wants to renew my contract.



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Foothills Minor Hockey Association

Balance Sheet
As of February 29, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,670.76
6626 - RBC Main Acct	59,024.28
8184 - RBC Bursery Acct	20,863.87
Total Cash and Cash Equivalent	\$83,558.91
Uncategorized Asset	0.00
Total Current Assets	\$83,558.91
Total Assets	\$83,558.91
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	85,102.54
Profit for the year	23,710.85
Total Equity	\$83,558.91
Total Liabilities and Equity	\$83,558.91



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FMHA Treasurer’s Report – February 29, 2024

EXPENSES:

- CAHL Invoice from past season remains outstanding.
- Invoices from February are up to date.

RECEIVABLES:

REGISTRATION FEES:

- Currently we have \$2,980.48 in fees still owing.
- Any outstanding fees have been emailed and I continue to follow up.

BANK BALANCES:

- Please see Balance Sheet - attached.

CASINO:

- To date we only have slots to fill along with 9 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 is below.
- Is it ok for me to share this list with our volunteers so they can arrange carpooling?

What	When
General Manager	Fri, Mar 15 @ 6:15 PM
Count Room Staff	Fri, Mar 15 @ 11:00 PM
Count Room Staff	Fri, Mar 15 @ 11:00 PM
Count Room Staff Back Up	Fri, Mar 15 @ 11:00 PM
Count Room Staff Back Up	Fri, Mar 15 @ 11:00 PM
Count Room Staff Back Up	Fri, Mar 15 @ 11:00 PM
Count Room Staff Back Up	Fri, Mar 15 @ 11:00 PM
Count Room Staff Back Up	Fri, Mar 15 @ 11:00 PM
Chiprunner #1	Sat, Mar 16 @ 6:15 PM
Chiprunner #2	Sat, Mar 16 @ 6:15 PM
General Manager	Sat, Mar 16 @ 6:15 PM
Count Room Staff Back Up	Sat, Mar 16 @ 11:00 PM
Count Room Staff Back Up	Sat, Mar 16 @ 11:00 PM
Count Room Staff Back Up	Sat, Mar 16 @ 11:00 PM
Count Room Staff Back Up	Sat, Mar 16 @ 11:00 PM

MISCELLANEOUS:

- I will work on an updated Forecast Budget as I did last season prior to our April meeting so we can review fees at that time.



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Development Director

Checking clinic is booked.

Further decisions on next years evaluations will be discussed after all the surveys are in and reviewed