



FMHA Meeting Agenda May 9/24 – 7pm Ramada

In Attendance: Brian Sewell, Cayley McArthur, Steve Debiegne, Alison Brown, Nicole Handziuk, Kellie Beal, Rachele Jackson, Tanya Sutor, Jamie Barton, Jon Devlin

Late:

Absent: Dustin Connor, Steve Sandberg, JC Connor, Miles Miller, Kevin MacIntyre,

❖ **Call to Order at 7:13PM**

❖ **Additions to Agenda**

- Operations Manager: Bisons operations salary percentage: Currently the percentage is charged at 25% of FMHA players are Bisons players. We are going to review this percentage once the U11AA team is formed.

❖ **Approval of Previous Minutes-** Allison Brown approves the minutes from last meeting. Tanya seconds

❖ **Operations Manager Report**

- The \$50 conditioning fee needs to have conditioning dates determined at the time of registration. The Intro and U11 pathways require conditioning to be provided.

❖ **Treasurer's Report**

- Tanya has filed for the insurance certificate.
- Casino funds have not been received yet.
- There are some outstanding registration fees

❖ **New Business**

- 2024/25 community guide add TOHR- Jon Devlin makes a motion to advertise in the community guide for the town. Steve Debiegne seconds the motion. All in favour. Motion Carried. Allison Brown makes a motion to pay \$75.00 for the ¼ page add. Tanya seconds the motion. All in favour. Motion Carried
- Bylaws changes and rules and regs- There were 2019 and 2021 bylaw changes made but not filed in the respective years. The most recent bylaws filed were from 2017. Tanya has compiled all bylaw changes from 2019, 2021 as well as what we would like to change/ update for 2024 into one document. This will be presented at the May 16, 2024 AGM. Tanya is going to present the bylaws with proposed changes at the AGM.
- Revised Rules and Regulations- Discipline and Severity of Discipline will be handled through the Discipline committee. Timelines will be established. The Secretary will communicate all discipline to the members. Nicole Handziuk makes a motion to accept the revisions to the Discipline in the Rules and Regulations. Steve Debiegne seconds the motion. All in favour. Motion Carried.
- AGM- Rachele will send out a vote for volunteer of the year. 2 Bisons will be recognized. Bylaws will be presented by Tanya. Cayley will send a follow up email to the golf course.
- Registrations fees- Budget *NEED to adjust how we handle the \$50 fee*



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- Budget: Tanya has provided a spreadsheet breaking down the team costs and forecasting registration costs. Tanya makes a motion to approve revision 4 of the budget (increasing the registration fees by \$50.00/ player for U7 and U9. \$100/ player for U11 to U18). Nicole seconds the motion. 7 in favour. 1 opposed. Motion Carried.

❖ Old Business

- Equipment returns- There are still some practice jerseys missing. Building out a budget for next season.
- Board positions ending /nominees: Need 6 nominees. Need 8 positions to be filled.
- **Sponsorship**
- ❖ **Executive Reports**
 - President Report
 - Vice President Report
 - Secretary Report

❖ CAHL Director's Report

❖ AA Director's Report

❖ Equipment Director's Report

❖ Development Director's Report

❖ Level Directors Reports

- U7- Nicole is going to work on flyers for the school.
- 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 8:56PM
- The next meeting is June 6th at 7:00PM at the Ramada



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FMHA Treasurer's Report – April 30, 2024

EXPENSES:

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

RECEIVABLES:

REGISTRATION FEES:

- Currently we have \$1,595.48 in fees still owing.
- After numerous emails, I have requested Rachelle to put holds on their Hockey Canada Accounts and have emailed each to let them know. I've also communicated that if their next year fees are not paid by December 1, their player(s) will be suspended until they are paid in full.

BANK BALANCES:

- Please see Balance Sheet - attached.

CASINO:

- Casino funds normally take 6 – 8 weeks from the date of the Casino so I expect we should be receiving the funds soon.

MISCELLANEOUS:

- After much investigation, it was realized that our By-Laws were amended by Special Resolution in 2019 and 2021 after being presented at the AGM's for each.
 - o These amendments were never filed with The Societies Act, so I have taken the time to get these Special Resolutions filed and mailed to Services Alberta for filing.



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Foothills Minor Hockey Association

Balance Sheet
As of April 30, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,663.26
6626 - RBC Main Acct	14,989.77
8184 - RBC Bursery Acct	20,856.37
Total Cash and Cash Equivalent	\$39,509.40
Uncategorized Asset	0.00
Total Current Assets	\$39,509.40
Total Assets	\$39,509.40
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	85,102.54
Profit for the year	-20,338.66
Total Equity	\$39,509.40
Total Liabilities and Equity	\$39,509.40



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Operations Manager Report

May 9, 2024

Registration

1. Registration will open June 1
2. Currently registration limits are (looking at the prospects document) :
 - a. U7- 2 2 teams
 - b. U9- 3- 2-3 teams
 - c. U11- 2 teams? (25 players)
 - d. U13 – 2 teams- 2 goalies
 - e. U15 – 2 teams- but we have 6 goalies
 - f. U18- 2 teams- 2 goalies

Ice

High River has a meeting on May 21.

After the meeting on April 9- there are opening ice in September some time.

Bison's have booked all their ice in Blackie or Nanton.

Blackie has confirmed that with the booking from the Bison's that they will put the ice in September 1.



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AA Director Report

- looks like we will be getting a U11AA team. Committee has started and will continue preparing for that
- reached out to Nanton and Claresholm about reps. Spoke to both presidents and hopefully we will get a few within the next month or so.
- understand FMHA hasn't been receiving minutes. I'll work on getting all of them sent in.
- switching treasurer to Angela at end of the month

Development Director Report

- working with evaluation company to prepare for September evaluations
- working on next years plans for development opportunities
- working on coaching document to help supplement practices and plans for all age groups