



FMHA Meeting Minutes June 6/24 – 7pm Ramada

In Attendance: Cayley McArthur, Brian Sewell, Steve Debiegne, Jamie Ellice, Alison Brown, Steve Sandberg, Miles Kiemele, Christine Collis, Rachelle Jackson, Miles Miller, Tanya Sutor,

Late: Kevin MacIntyre, Bryce Chinook

Absent: Dustin Connor, Amanda Dalton, Nicole Handziuk,

❖ **Call to Order at 7:07PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Steve Debiegne approves the minutes

❖ **Operations Manager Report:** Large Ice is tentatively booked for October 20. Hockey AB memo that came out states that: roster size has been increased from 19 to 20. They are going back to a letter system, rather than numbering.

❖ **Treasurer's Report**

❖ **New Business**

- Introductions
- Board Positions
 - See Attached
- AGM anything from it? – Nothing to note
- Player acceleration U9-U11 numbers for next season:
Prospect Numbers- U9 looks like 39 kids. U11- 25 (includes 2 goalies) plus the U11AA team.
Miles (Development Director) would like to move 4 U9 players to the U11-B team
The key is transparency with after evaluations the top 4 players moved up.

- Casino money- Has been deposited. See attached Treasurer's Report
- Brian is going to continue to be the liaison with the Blackie Ag Society
- REF association meeting: Tanya Sutor makes a motion to support the new reffing association. Miles Kiemele seconds the motion. All in Favour. Motion Carried.
- RHL AGM June 11- We currently do not have any teams in the RHL
- U15 Vulcan Request: Vulcan is looking for U15 players, there is only one skate scheduled for evaluations at U15.
- U18- 36 with two goalies

❖ **Old Business**

- Equipment returns?
- **Sponsorship**

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report

❖ **Development Director's Report**

Teams will be determined September 28th. We will meet at as a committee on the 29th. U9 will be evaluated internally. There will need to be evaluators come out to evaluate U9

❖ **CAHL Director's Report**

The CAHL schedule is out on the website



FMHA Meeting Minutes June 6/24 – 7pm Ramada

❖ AA Director's Report

U11 AA will wear Bisons jerseys

FMHA's players have to play with Bisons. Any other players in other draw zones can go where ever, as there are not any borders.

❖ Equipment Director's Report

U15 Trainer asked for advanced first aid kits

Missing 30 practice jerseys U15 and U18

Helmet and Number Stickers are needed

Steve is going to go through the Sea Can

There is one set of goalie equipment that would fit U11

Proposed doing a \$250 equipment deposit

McDonalds Jerseys are ordered

Tim Hortons jerseys are going to be ordered

Coaches were told to buy their own pylons and keep them

❖ Communications / Volunteer Director's Report

❖ Level Directors Reports

- U7/U9 Intro
 - U7: Spitzee confirmed they will put the FMHA " join hockey" notice in their newsletter.
Waiting confirmation from the other schools
- U11
- U13
- U15
- U18

❖ Committee Reports

- Ice Committee
 - Rachelle booked anything that was on the large ice on the small ice.
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ Adjournment– motion to adjourn

Miles Kiemele makes a motion to adjourn the meeting at 8:56pm

Next Meeting: July 11 via Teams at 7:00PM



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Operations Manager Report

June 7, 2024

Registration

1. Registration opened June 1, 2024
2. Currently registrations are:
 - a. U7- 1
 - b. U9- 2
 - c. U11- 0
 - d. U13 – 3
 - e. U15 – 0
 - f. U18- 1

Ice

High River had a meeting on May 21 and I have confirmed ice in High River for the next season.

Basically, the same as last year. With us giving up a time on Monday and moving it to Thursday.

30 day cancellation policy is still in affect.

Small ice will go in September 3, 2024

Large ice tentatively October 20, 2024

Blackie will open their ice September 1 for the Bison's.

FMHA has their conditioning and evaluation schedule set mostly out of Blackie with a few exceptions.



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FMHA Treasurer's Report – MAY31, 2024

EXPENSES:

- CAHL Invoice from 2022/2023 past season remains outstanding – billing discrepancies.
- Have not received a CAHL Invoice for 2023/2024 season.
- Hockey Alberta Invoice – they went back and billed us for missing line items – invoice currently outstanding.
- Only the above two expenses remain outstanding.

RECEIVABLES:

- Three families have outstanding fees from last season. They have been identified and holds have been placed on their Hockey Canada accounts until past due fees are paid.

BANK BALANCES:

- Please see Balance Sheet - attached.
- Chequing funds are low right now – however this will build as registrations come in.

CASINO:

- Casino Funds were deposited to FMHA Casino Account on May 13, 2024
 - o Total funds received was \$55,377.67.
 - o Distribution of funds is attached in this report.
 - o Use of Funds outlined below:

How proceeds can be used

- all use of proceeds must follow the Charitable Gaming Policies Handbook
 - a group may only use proceeds for expenses that are essential to its charitable programs
 - AGLC assesses each use to see if it complies with policies; a use of proceeds that is not accommodated in policies is not eligible
-

- o We have received confirmation that our next Casino Date will be JULY/ AUG/ SEPT 2027 – see attached letter from AGLC.

MISCELLANEOUS:

- Once the AGM minutes as well as the Special Resolution have been signed by Brian and myself, I will be mailing in the Special Resolutions to government to have our bylaws updated.
- I still need to go back and update the FMHA Rules and Regulations with the new Discipline Policy.



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50 Corriveau Avenue
St. Albert AB T8N 3T5
Telephone: 780-447-8600
Fax: 780-447-8989
Toll Free: 1-800-272-8876
aglc.ca

Foothills Minor Hockey Association
PO Box 5294 Stn Main
High River, Alberta T1V 1M4

May 29, 2024

ID # 62574

Statement of Distribution of Pooled Funds

For the Quarter January 1 - April 1, 2024

Pool: Casino Pool Ace Casino Blackfoot

	<u>Slots/Keno</u>	<u>Tables</u>	<u>Total</u>
Total Pooled Funds Received	\$ 10,581,252.78	\$ 932,588.63	\$ 11,513,841.41
Deduct Event Losses		\$ 103,772.78	\$ 103,772.78
Interest Earned on Pooled Funds	\$ 114,656.24	\$ 8,541.75	\$ 123,197.99
Miscellaneous Revenue	\$ 0.00	\$ 0.00	\$ 0.00
Total	<u>\$ 10,695,909.02</u>	<u>\$ 837,357.60</u>	<u>\$ 11,533,266.62</u>
 Deductions:			
AGLC License Fees		\$ 21,735.00	\$ 21,735.00
Pool Administration Costs *	\$ 2,434.32	\$ 769.12	\$ 3,203.44
Facilities GST Inclusive Fee	\$ 0.00	\$ 49,726.54	\$ 49,726.54
Miscellaneous Expense	\$ 0.00	\$ 0.00	\$ 0.00
Total deductions	<u>\$ 2,434.32</u>	<u>\$ 72,230.66</u>	<u>\$ 74,664.98</u>
 Proceeds Available for Distribution	 <u>\$ 10,693,474.70</u>	 <u>\$ 765,126.94</u>	 <u>\$ 11,458,601.64</u>
 Number of Charity Events (Shares)	 <u>276</u>	 <u>46</u>	
 Direct Deposit to this Charity	 <u>\$ 38,744.48</u>	 <u>\$ 16,633.19</u>	 <u>\$ 55,377.67</u>

* 5% GST Included (Registration Number: R124072513)

Statement related concerns, contact: Financial Review (Casino Event Details & Pooling)
1-800-272-8876

Banking related concerns, contact: Charitable Proceeds Information Line
1-780-577-6999



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St. Albert Office
50 Corriveau Avenue, St. Albert, Alberta, T8N 3T5

Phone: 780-447-8600
Toll Free: 1-800-272-8876

May 31, 2024

Foothills Minor Hockey Association (ID#62574)
PO BOX 5294 STN MAIN
HIGH RIVER, ALBERTA T1V 1M4

Dear Tanya Marie Doris Sutor:

Re: Request for Major Casino-More than 16 Games Licence 693536

Our office has completed a review of your request for a casino licence, and your organization will be considered for a casino event in **Jul/Aug/Sep of the year 2027 at Ace Casino Blackfoot in Calgary**. Note that Alberta Gaming, Liquor and Cannabis Commission (AGLC) may move this event at any time. If rescheduling becomes necessary, we will provide written notification at the earliest possible date.

In February 2027, our office will assign a casino event date and provide information about your casino dates and your casino licence application package via email.

Once your group has received your assigned dates, please contact:

ACE CASINO BLACKFOOT
Aaron Perreault
Phone 403-287-1183 ext 207
Email casinos@newstarcapital.com

All information relating to the casino will be sent directly to the casino chairperson. It is important that you notify our office in writing of any changes to your executive and casino chairperson, including email addresses. A List of Elected Executive form is enclosed for your convenience.

The Casino Licensee Terms and Conditions and Operating Guidelines are available on our website www.aglc.ca

Sincerely,

Leanne Garrioch
Licensing Specialist

Enclosure



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June 6/24 – 7pm Ramada

Foothills Minor Hockey Association

Balance Sheet
As of May 31, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	59,037.18
6626 - RBC Main Acct	7,960.64
8184 - RBC Bursery Acct	20,852.62
Total Cash and Cash Equivalent	\$87,850.44
Uncategorized Asset	-55,377.67
Total Current Assets	\$32,472.77
Total Assets	\$32,472.77
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	64,763.88
Profit for the year	-7,036.63
Total Equity	\$32,472.77
Total Liabilities and Equity	\$32,472.77