



FMHA Meeting Minutes August 8, 2024- Ramada- High River

In Attendance: Cayley McArthur, Steve Sandberg, Steve Debienne, Dustin Connor, Amanda Dalton, Miles Kiemele, Alison Brown, Christine Collis, Rachelle Jackson, Nicole Handziuk, Tanya Sutor, Miles Miller, Jamie Ellice

Late:

Absent: Brian Sewell, Kevin MacIntyre, Bryce Chinook

❖ **Call to Order at 7:06PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Tanya Sutor makes a motion to approve the minutes. Nicole Handziuk seconds. All in favour.

❖ **Operations Manager Report**

- We are down in numbers. There will likely be a surge prior to the 15th.
- Rachelle has sent a list to the local minor hockey associations as to who is trying out for double AA
- Bisons registration numbers are currently: U11- 16, U13- 36, U15- 21, U18- 23
- On September 27th: U11 and U13 is being moved to the 26th. Rachelle will update the schedules online.

❖ **Treasurer's Report**

There are families with outstanding fees from last season. Registration cannot be completed until all outstanding fees in a family have been paid.

The AGLC report has been received, Christine has filled it out and has had it signed.

❖ **New Business**

- Rules and Regulations update: Tanya has gone through the rules and regulations and updated them. Tanya will add the volunteer commitment in the rules and regulations. Tanya will continue to go through and update

❖ **Old Business**

- **Equipment returns:** U18 practice jerseys were not returned. 12 total (5- orange and 7- royal blue). Complete set of silver U15 practice jerseys. U13 was returned. Steve wants to enforce not letting anyone in that room. Steve is going to put locks on that are coded and changed each year.
- **New REF association:** They met on the 29th of July. There has been a standard meeting night picked. They will be meeting the second Monday of the month. They were asking for a Bisons rep; Dustin has volunteered to do that for now. They will send another email asking for ref's from the membership.
- **Registration Numbers:** Allison is going to call Sun Country to advertise for registrations.
- **Early Bird Draw:** The list has been sent to Christine. Christine will go through and make sure that the deposit for \$200 has been paid.



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❖ Executive Reports

- *President Report:* There is an issue with a U18 player wanting to be released. Miles is not wanting to release the player due to numbers. Discussion around the situation.
- *Vice President Report:* Bylaws were passed. Tanya is going to send the bylaws for Rachelle to update on the website.
- *Secretary Report:* See New Ref Association from Old Business. Emailed the Ramada on monthly meetings being booked. First Thursday of every month

❖ Development Director's Report

- Coaches meeting is booked for August 29th - Fire Hall. Miles Miller will send an email for inviting the coaches. Everything is booked with the evaluation company. U11 AA will be determined prior to FMHA's evaluations for U11 starting.
- JAG is confirmed for the goalie clinic. Still looking for power skating for U9 and U11 conditioning skates.
- KM is booked to due the Friday night clinics: (Friday night clinics were full in U7 and U9, U11 was half. U13-U18 was not as it conflicted with Friday night league games)

❖ CAHL Director's Report

❖ AA Director's Report

- See attached minutes from Bisons meeting

❖ Equipment Director's Report

- Going to order socks, practice pucks, U15 and U18 wanted more advanced first aid kits. Practice Jerseys. Grand total if we were to purchase everything right now. It will be \$11,000.00
- The equipment deposit of \$250 is not enough for replacement.
- Possibly charge the teams for the \$50
- Purchase helmet stickers for two years' worth of stickers.
- Miles Miller makes a motion to up the equipment deposit to \$400.00 per team. Given to FMHA by November 1st. Christine seconds the motions. All in favour. Motion Carried.

❖ Communications / Volunteer Director's Report

- Alison will continue on registration posts. CAHL governor wanted post will go out.
- Alison will contact Sun Country and the Heritage Inn to advertise registration.
- Trophy Case: Alison wants to update the trophy case. She is going to come up with a budget and present it back to the board.
- Alison is asking about an awards evening/ coordinating one. Alison will start a banquet committee.

❖ Level Directors Reports

- U7/U9 Intro: Nicole is going to have a meeting in the next couple of weeks. Full ice is a topic that keeps coming up. Hockey Alberta will go to full ice game play in U9 February 1st. Not tiering U7 and tiering U9 properly.
- U11
- U13
- U15



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- U18

❖ **Committee Reports**

- Ice Committee- No update on High River construction
- Evaluations Committee- Meeting is booked
- Affiliation Committee
- Intro to Hockey Committee

❖ **Adjournment**– motion to adjourn

Steve Sandberg makes a motion to adjourn the meeting at 8:50PM. All in favour.

Next Meeting: September 5th at 7:00pm at the Ramada



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FMHA Treasurer's Report – July 31, 2024

EXPENSES:

- CAHL Invoice from 2022/2023 past season remains outstanding – billing discrepancies.
- Have not received a CAHL Invoice for 2023/2024 season.
- Everything has been paid except the above. Payment to DirectTech for \$118.13 in July has not been cashed yet, the only outstanding cheque.

RECEIVABLES:

- One and a half 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 healthy, but down about \$11K from this time last year.

CASINO:

- I have received the AGLC Report to fill out. In the process of competing it. I will need Miles Kiemele to sign off on it.

MISCELLANEOUS:

- The Operating Bank Stmt has not been issued for July at the time of this report, but everything has been entered at this time.



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Foothills Minor Hockey Association

Balance Sheet
As of July 31, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	59,029.68
6626 - RBC Main Acct	68,496.92
8184 - RBC Bursery Acct	20,845.12
Total Cash and Cash Equivalent	\$148,371.72
Uncategorized Asset	-55,377.67
Total Current Assets	\$92,994.05
Total Assets	\$92,994.05
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	64,763.88
Profit for the year	53,484.65
Total Equity	\$92,994.05
Total Liabilities and Equity	\$92,994.05



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Operations Manager Report

Ice

No updated on High River ice

Blackie ice is the same

Nanton will accommodate the AA U15

Christmas break is from Dec 23- Jan 3. This means there is no practice for 2 weeks for FMHA

AA Bisons

Registration has started for Conditioning and Tryouts.

U11- 15

U13- 35

U15- 21

U18- 23

Registration

	Aug 15, 2023	August 7, 2024
U7	25	19
U9	28	30
U11	34	24
U13	27	22
U15	40	39
U18	36	26

Total: 162

Miscellaneous

A few parents need to do Respect In Sport Parent, I've contacted them.



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Development Director Report

2024-2025 coaching meeting booked for August 29 at the Fire Hall

coaching guideline document to be given to all coaches at meeting

select who will be running conditioning skates

Evaluation company selected and dates booked. (They will be using Team Genius so player uploads similar to past years)

Conditioning skate schedule/groupings needs to be finalized based on registration numbers

Need to determine path forward on U11 and potential player accelerations based on team numbers

JAG confirmed for Goalie Clinic

Working on selecting a performance company to provide power skating/skills clinic for U9 and U11

*Items to be shared with membership

KM Hockey Development is putting on the following development opportunities:

Breakfast club for U9/U11/U13

- Skills, powerskating, shooting, small area games

Wednesdays October 23 - March 26, 700-800am

High River Large

Sunday U9/U11 Full Ice Games/ID Skate

Located in Black Diamond

Sundays 1230-130

Chance for U9s/U11s to play full ice and will be used as an ID skate for Spring Hockey

Team Opportunity



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AA Director- Minutes from Bisons July Meeting

Foothills Bisons Committee Meeting
July 10, 2024, 6:30pm HRGC Minutes

Attended by: Dustin, Kyle, Angela, Lexie, Murray, Rachelle
Regrets: Ashley, Dana

Agenda

Approval of previous minutes

Kyle motions to adopt the minutes, approved.

Old Business

- any updates on new reffing association

Rachelle - has letter stating there is a new reffing association that will serve FMHA and Nanton. Others are welcome to join it. Same HA hockey requirements.

Contacts:

Brady Humphrey

Tyler Smith,

Kellie Beal.

Rachelle will confirm that they'll do all our levels as well.

Kyle confirms that Vulcan refs can sign up as well.

Review of action items

-Addition of the question to Teamsnap registration - Are you interested in a one year term on the Bisons Committee? - yes, Brad and Murray

- has white 53 been ordered to replace the missing U18 jersey -

Action item - Lexie will follow up with Ashley re this. - HEY ASHLEY! Has this been ordered?

New Business

1. Discussion on registration deadline and/or capping registration

Kyle - tells us what the coaches want -

Brad says its up to the committee re deadline (if we set one/when).

Konrad - no cap on conditioning - fill er up! and hard cap 3 weeks ahead of time. 25 per group (75 groups), 23 and 3(goalies) - so 78 total.

Gabe - soft cap and agrees with 23 and 3, so soft cap of 56. He would go up to 24 and 4 (he had 88 last year).