



FMHA Meeting Minutes July 11/24- Online via Teams

In Attendance: Cayley McArthur, Miles Kiemele, Rachele Jackson, Christine Collis, Amanda Dalton, Dustin Connor, Kevin MacIntyre, Brian Sewell, Nicole Handziuk, Tanya Sutor,

Late: Miles Miller

Absent: Allison Brown, Steve Debiegne, Steve Sandberg, Bryce Chinook, Jamie Ellice

❖ **Call to Order at 7:02PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Nicole approves the meeting minutes. Tanya seconds. All in favour.

❖ **Operations Manager Report-** See Attached

❖ **Treasurer's Report-** The CAHL invoices from the last two years are still outstanding as they have not invoiced us. There are still two families with unpaid fees from last hockey season (2023-2024). Signing authority has been handed over.

Tanya makes a motion to pay Rachele's monthly wage via etransfer. Tanya Seconds the motion. All in Favour. Motion Carried.

❖ **New Business**

- Early Bird Draw- Registration: An email will go out to the membership reminding them to register. Must be registered by July 31st to be eligible to entered into the draw. Allison needs to post on Social Media reminding of registration as well as the Early Bird Draw to be registered by July 31st. Send out a post daily on Social Media.

❖ **Old Business**

- Equipment returns- At the June meeting there was still some practice jerseys missing. Brian will send an email to Steve Debiegne.
- New REF association- The New REF association is up and running. There is an email that can go out to members.
- Vulcan U15- Miles Kiemele has been talking with the Vice President of Vulcan. There are 7-9 players that are going to be released from Vulcan to come to FMHA. It looks like there will be 3 teams at U15.

❖ **Executive Reports**

- President Report: There have been a few players released. Females, a Family that is right on the verge of Nanton and kids are going to school in Nanton. Miles is going to search for goalies.
- Vice President Report: Tanya has not heard anything from the society's act since sending in the bylaw changes. Cayley will follow up with the government of AB to see if they have been accepted by the Society's Act.
- Secretary Report

❖ **Development Director's Report**

- Miles Miller has reached out to JAG. As well as power skating may be a little more expensive with needing to use Dallas Robbins or another company.
- Evaluation company is currently going to evaluate goalies during games. For the U9's, because we are not using the evaluation company; we are going to look at the old paper copies of evaluations. Level directors still need to attend evaluations. Miles Miller will get an evaluation meeting set up.



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- It does not look like we have any U11 goalies. There is a U9, second year player that may want to play goalie full time.
- We can also look to Okotoks for extra goalies.

❖ **CAHL Director's Report**

❖ **AA Director's Report:** Coaches for U11 have been interviewed. Since all coaches interviewed are parent-coaches; the Bisons committee will not be announcing a U11 AA coach until the team has been selected. The committee is putting together an evaluation process. Two Nanton Reps are needed. Dustin will start sending the Bisons meeting minutes as part of his report.

❖ **Equipment Director's Report**

❖ **Communications / Volunteer Director's Report**

❖ **Level Directors Reports**

- U7/U9 Intro- Full ice decision for U9? There are conversations meeting around August with intro committees in surrounding communities.
- U11- There is a goalie that is moving from U11 to U13 that is not going to be playing this season.
- U13
- U15
- U18

❖ **Committee Reports**

- Ice Committee: It looks like the High River Large Ice Reno is on schedule
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ **Adjournment**– motion to adjourn

Miles Miller made the motion to adjourn the meeting at 7:43PM. Tanya seconds.

Next Meeting: August 8, 2024 at the Ramada at 7:00pm



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FMHA Treasurer's Report – June 30, 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. No outstanding payables.

RECEIVABLES:

- Two 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 improving due to registration fees coming in steadily.

CASINO:

- Nothing to report

MISCELLANEOUS:

- Everyone has made it to the bank and signing authority has been switched over for this year.
- Waiting for approval at this meeting to be able to pay Rachele by e-transfer monthly instead of writing cheques, as it is over the \$1500.00 threshold.



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Foothills Minor Hockey Association

Balance Sheet
As of June 30, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	59,033.43
6626 - RBC Main Acct	19,765.85
8184 - RBC Bursery Acct	20,848.87
Total Cash and Cash Equivalent	\$99,648.15
Uncategorized Asset	-55,377.67
Total Current Assets	\$44,270.48
Total Assets	\$44,270.48
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	64,763.88
Profit for the year	4,761.08
Total Equity	\$44,270.48
Total Liabilities and Equity	\$44,270.48



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Ice

High River ice is booked

Blackie ice is the same

Nanton will accommodate the AA U15

Christmas break is from Dec 23- Jan 2

AA Bisons

Registration has started for Conditioning and Tryouts.

Registration

	July 6, 2023	July 10, 2024
U7	10	10
U9	14	22
U11	11	10
U13	6	10
U15	11	11
U18	13	10

Total: 74

Miscellaneous

A one parent needs to do Respect In Sport Parent, I've contacted them.