



FMHA Meeting Minutes September 5, 2024- Ramada- High River

In Attendance: Miles Kiemele, Cayley McArthur, Steve Sandberg, Miles Miller, Kevin MacIntyre, Allison Brown, Amanda Dalton, Christine Collis, Bryce Chinook, Jamie Ellice, Nicole Handziuk, Rachelle Jackson, Tanya Sutor,

Late:

Absent: Steve Diebenne, Dustin Connor, Brian Sewell,

❖ **Call to Order at 7:11PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Kevin Makes a motion to approve the August meeting minutes. Alison seconds. All in favour.

❖ **Operations Manager Report**

- Registration has been roughly the same at this time of year
- Respect In Sports have been completed by a couple outstanding. There are a few still outstanding.
- Rachelle has asked about flooding the small ice being sub par and getting a rate reduction. The answer is NO.
- Last day of practices is March 20th.
- Practice Schedule is in review with the small ice not being flooded properly

❖ **Treasurer's Report**

❖ **New Business**

- **Evaluations-** There are currently too many goalies at U15 due to out of province transfers not knowing that they were goalies. U15 level director (Steve Sandberg) will put out an email to the group that the bottom U15 goalie evaluated by the paid evaluators will be moved to U13, as there are not enough goalies at U13 currently.
- **Pictures-** Ian has given a quote for the same price as he did last year. Rachelle is going to work at booking ice for pictures.
- **CAHL governor-** Allison is going to post. Tanya makes a motion to we put out a call for a CAHL governor, in return one player's registration fees will be waived for the 2024-2025 season. Steve Sandberg seconds the motion. All in favour. Motion carried.
- **Registered Players who have not yet paid the \$200 deposit:** There are still players that have not paid the \$200 deposit. They are not allowed to step onto the ice until the deposit has been paid.

❖ **Old Business**

- **Registration Numbers-** As of today: September 5, 2024
U7: 32 (33)
U9: 36
U11: 26
U13: 32
U15: 47
U18: 35



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- **Rules and Regulations-** If a parent/ family does not fulfill their volunteer commitment, the manager can let the treasurer know and they will be billed for it. Tanya has written a rule for this. The volunteer commitment will be 20 hours. Tanya makes a motion to accept the volunteer commitment for rules and regulations. Jamie seconds the motion. All in favour.

❖ Executive Reports

- *President Report:* Evaluations are about to start. Everyone works together.
- *Vice President Report:* Tanya went over the volunteer commitment.
- *Secretary Report:*

❖ Development Director's Report

- Rachelle has emailed the coaches for bench staff requirements
- Rachelle will email regarding respect in sport activity leader to bench staff
- There are new qualifications for coaching. There is no longer a online coach 1 & 2 combined. It is now online Coach 1, In person Coach 1. And then Online Coach 2 and In person Coach 2.

❖ CAHL Director's Report

- There is a meeting on the 17th of September
- The call out for a governor is going to be posted on social media.

❖ AA Director's Report

- AA is busy with tryouts for the month of September

❖ Equipment Director's Report

- All equipment has been ordered

❖ Communications / Volunteer Director's Report

- Allison has been on the radio, there is a PSA that continuously
- Allison is going to update evaluation schedule posts.

❖ Level Directors Reports

- U7/U9 Intro: Nicole met with the other intro directors. Hockey AB stated that full ice for U9 can start in February. Full ice for U9 will be the way it was last year at this point. It will stay status quo. U9's are not paid evaluations.
- U11: AA will be done on Tuesday, September 10th. Once the numbers are known it will be determined how many U9 players may be able to be moved or make one team.
- U13- Have received an email requesting same team from same family. Accepting bottom team for both players if one makes the lower team.
- U15
- U18

❖ Committee Reports

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

❖ Adjournment- motion to adjourn

Kevin makes a motion to adjourn the meeting. Jamie seconds. The meeting is adjourned at 8:49pm



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FMHA Treasurer's Report – August 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 family has 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, up about \$33K from this time last year.

CASINO:

- AGLC Annual Financial Report has been filed.

MISCELLANEOUS:



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Foothills Minor Hockey Association
 Profit and Loss Comparison
 May - August, 2024

	TOTAL	
	MAY - AUG., 2024	MAY - AUG., 2023 (PY)
INCOME		
Hockey Registration	1,075.00	0.00
FMHA Registration	128,492.03	110,357.11
Kidsport/Jumpstart	500.00	650.00
Total Hockey Registration	130,067.03	111,007.11
Total Income	\$130,067.03	\$111,007.11
GROSS PROFIT	\$130,067.03	\$111,007.11
EXPENSES		
Advertising	78.75	0.00
Bank charges	117.94	71.47
Board Meetings	349.92	622.66
Development Expenses	0.00	0.00
Administration Expenses - Coaches/Managers	131.44	0.00
Evaluations	0.00	1,440.00
Total Development Expenses	131.44	1,440.00
Donations Out	0.00	-1,400.00
Equipment	0.00	21,781.96
Hockey Alberta	5,297.91	0.00
Ice Rental	5,187.00	0.00
Office Supplies	0.00	124.41
Operations Manager	4,998.67	8,339.32
Professional Fees	567.25	863.29
Referee's	0.00	21,000.00
Registration Fees	0.00	0.00
Registration Refunds (FMHA)	2,666.64	622.13
Total Registration Fees	2,666.64	622.13
Total Expenses	\$19,395.52	\$53,465.24
PROFIT	\$110,671.51	\$57,541.87



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Foothills Minor Hockey Association
 Balance Sheet Comparison
 As of August 31, 2024

	TOTAL	
	AS OF AUG. 31, 2024	AS OF AUG. 31, 2023 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	59,025.93	3,693.26
6626 - RBC Main Acct	125,691.28	92,810.30
8184 - RBC Bursery Acct	20,841.37	20,886.37
Total Cash and Cash Equivalent	\$205,558.58	\$117,389.93
Uncategorized Asset	-55,377.67	0.00
Total Current Assets	\$150,180.91	\$117,389.93
Total Assets	\$150,180.91	\$117,389.93
Liabilities and Equity		
Liabilities		
Total Liabilities		
Equity		
Opening Balance Equity	-25,254.48	-25,254.48
Retained Earnings	64,763.88	85,102.54
Profit for the year	110,671.51	57,541.87
Total Equity	\$150,180.91	\$117,389.93
Total Liabilities and Equity	\$150,180.91	\$117,389.93



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CHEQUING ACCOUNT
06389-1186626

BEGINNING DATE	2024-07-31		
ENDING DATE	2024-08-30		
BALANCE FORWARD	\$ 73,912.96		
<u>REVENUE:</u>			
	BANK DEPOSITS		
	ETRANSFER	\$ 9,910.00	
	Jumpstart / KidSport	\$ 500.00	
	TEAM SNAP	\$ 49,194.25	
	TRANSFER FROM BURSARY ACCT.	\$ -	
TOTAL DEPOSITS	\$ 59,604.25	\$ -	-\$ 59,604.25
<u>EXPENSES</u>			
	BANK FEES	-\$ 49.50	
	Cheque - 4782	-\$ 5,297.91	
	Etransfer -		
	REFUNDS (TEAMSAP)	-\$ 1,141.64	
	ETRANSFER - McKeage Refund	-\$ 650.00	
	ETRANSFER - Roome Refund	-\$ 875.00	
	TRANSFER TO BURARY ACCT.	\$ -	
TOTAL EXPENSES	-\$ 8,014.05	\$ -	\$ 8,014.05
CLOSING BALANCE.	\$ 125,503.16		
BANK STATEMENT	\$ 125,503.16		
DIFFERENCE	\$ -		



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OPERATIONS MANAGER REPORT

Ice

I'm starting to look at booking game ice for CAHL. With the 30 day release policy in High River. Just confirming that I will book all games in Blackie before Christmas, as I did last year?

Clinics- How do we want to divide up clinic ice?

U7

U9

U11

U13 and up

Last practice? March 20, 2025

CAHL

Governor?

AA

Total Registrations for Camps

U11- 27/ Foothills 15

U13- 49 / Foothills 10

U15- 43 / Foothills 28

U18- 41 / Foothills 14

Conditioning Camp/ Tryouts

U11 September 1- 9, 2024

U13 September 1- 10, 2024

U15- September 1- 17, 2024

U18 September 9- 24, 2024

Registration

Current registration numbers:

U7- 32

U9- 36

U11- 26

U13- 31

U15- 48

U18- 35

Miscellaneous



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There are numerous players that have not completed Respect In Sport Parent. These players are not allowed on the ice till this is completed. I emailed everyone on the list on September 1, 2024 (as well as numerous times through the summer!!)

Level Directors please make note of these players.

Ryder	Hanchar	August 12, 2024- Emailed/ U11
Roddy	Mackillop	August 26, 2024- Emailed/ U18

Do you want me to book Photography Day?