



FMHA Meeting Minutes October 3, 2024- Ramada- High River

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

Late: Rachelle Jackson

Absent: Miles Miller, Brian Sewell,

❖ **Call to Order at 7:32PM**

❖ **Additions to Agenda**

- Coach Reimbursements: Christine is asking about reimbursement as she does not know who she should be reimbursing. If a coach goes and gets training then we (the association) will reimburse. Christine will get Rachelle to send her the master list of coaches
- Jamie has a motion that is going to require rules and regulations to change, player acceleration: there are two that are problematic.
- Wants to replace with The player's request for acceleration must be accompanied by an endorsement letter from the previous years head coach or 2 assistant coaches should there be a conflict of interest- Jamie is going to work on the wording as well as stay in the hockey Canada guidelines.

❖ **Approval of Previous Minutes:** Nicole Handziuk approves the previous minutes, Steve Diebenne seconds. All in favour

❖ **Operations Manager Report**

- Rachelle wanted to point out that there was some burnt ice on the small ice
- Last year all games were booked in Blackie for tiering and first few games of regular season. Rachelle will go ahead and book ice in Blackie.
- Rachelle needs jersey numbers and data entry people for CAHL by Saturday

❖ **Treasurer's Report**

- We have prepaid the referee association. The deposit is the same as last year with ORA
- The expenses related to U11 evaluations. The \$100 that is applied is acceptable to be refunding. Jamie makes a motion to refund the U11 parents the \$100 per player for an evaluation refund. Tanya seconds the motion. All in favour
- Christine will go ahead and put the \$100 on the U11 parents accounts. Amanda will put an email together for the refund.
- The 1.50 etransfer fees add up. The business account is always going to be a cost. Tanya said that if Christine wants to shop around she can.

❖ **New Business**

- Evaluations- They are over. There is an apology issued by Fuel. Tanya would like Allison to send the mass email membership wise. Kevin has concerns that the wording is going to affect other parents wanting to have their player's re-evaluated. Tanya says that we should have pressured Fuel more to have double checked on Sunday.
Coaches picks possibly getting added to the rules and regulations. When Blackie and High River merged there was Coaches picks. The rules and regulations are going to be worked on over the next few months. There was a questions of: Was there any other errors that came out of the data entry error and players moving?
- U7 Ice Times- Nicole has had a few U7 coaches asking about the ability to have a joint U7 practice. It is not collective. Bryce as a U7 coach liked doing it last year. The feedback from the



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one coach is his team is already established. If a team is going to change practices it is required to be a vote to the parents of the team. Miles Kiemele is wanting to focus on coaching development at the Intro level.

- High River Flyers Junior Program: Do we want to do the Buddy program- Rachelle will give Jennifer Becker the managers contact

❖ Old Business

- CAHL Governors- We have two CAHL governors
- Pictures- October 28th. Do we have a volunteer for the photographer? Pictures are on the small ice. Allison is going to post it on social media. Tanya makes a motion to include the hallway frames for both rinks. Christine seconds the motion. All in favour. Motion carried.

❖ Executive Reports

- *President Report:*
- *Vice President Report:* With regards to evaluations and everything that has come out this week. Tanya apologies for people not being included. Tanya had been informed that we were in breach of the rules and regulations. The development director cannot be on the executive and the head coach. There will be a position shuffle.
- *Secretary Report:*

❖ Development Director's Report

❖ CAHL Director's Report

- CAHL will allow straight across affiliation in the tier (tier 3)
- Fines will be issued to associations if their parents are contacting the league. There is ZERO tolerance.
- Do not send videos, CAHL is not going to look at them. CAHL will fine for this.
- Playoffs start family day weekend.
- There are 96 carryover suspensions

❖ AA Director's Report

- Dustin has currently resigned
- Miles Kiemele would like to have Steve Diebenne fill in as the AA director

❖ Equipment Director's Report

- There is a need for goalie gear. Steve Diebenne makes a motion to spend \$900 on goalie gear for U9. Alison seconds the motion. All in favour.

❖ Communications / Volunteer Director's Report

- Alison is going to focus on the picture day post
- Going to wait until the ice is in before sign up for the clinics

❖ Level Directors Reports

- U7/U9 Intro: the 2:1 practice to game ratio is close. For U7 Nicole would like to not do buddy requests in future evaluations. Just family/ sibling requests.
- U11:
- U13-



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- U15
 - U18- Trying to forge ahead with two small teams. Bryce has had meetings with players and parents on both teams.
- ❖ **Committee Reports**
- Ice Committee- There is no large ice
 - Evaluations Committee
 - Affiliation Committee
 - Intro to Hockey Committee
- ❖ **Adjournment**– motion to adjourn- Kevin makes a motion to adjourn the meeting at 10:11PM
Next Meeting is November 7th.

Operations Manager Report

Ice

Tiering ice is submitted to CAHL

Intro to hockey schedules are in process of being set for the whole season

All ice is released for the practice schedules to the arenas, there were some last-minute changes so we will have burnt ice on the small ice for the first three weeks of October.

All game ice is being released 30 days in advance. There will be no CAHL games booked in High River before Christmas, due to the 30 day cancellation policy.

Registration

We have a total of 172 FMHA registrations.

Teams have been rostered and uploaded into HCR.

AA Bisons

Bison's registrations are completed.

CAHL

Thank you to all level directors for sending me the managers, this was very helpful this year.

Team Declaration and Team Contacts are sent in.

Rosters will be sent in by Saturday

Miscellaneous



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As bench staff come in, I check on all qualifications.

Do we want to do the Jr B Buddy program again this year? If so, I will send Jennifer the practice schedule and manager information to arrange.



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FMHA Treasurer's Report – September 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. Payment to DirectTech for \$118.13 in July has not been cashed yet, the only outstanding cheque, wrong address on cheque, has been remailed.
- I have paid the deposit for the ref association for 24/25 season - \$21,000
- Have an invoice from Source outstanding for Garment Bags

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

CASINO:

- Nothing to report

MISCELLANEOUS:

- Tanya and I have gone thru the expenses related to U11 Evaluations. We need to discuss as a board and present a motion for a refund to the player families.
- FUEL Invoice has not been received as of yet – will there be a discount due to the mess up?
- Needing addresses still from a few board members – see me after to provide.



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

	TOTAL	
	MAY - SEP., 2024	MAY - SEP., 2023 (PY)
INCOME		
Hockey Registration	1,075.00	0.00
FMHA Registration	156,646.64	136,267.00
Kidsport/Jumpstart	1,600.00	2,250.00
Total Hockey Registration	159,321.64	138,517.00
Total Income	\$159,321.64	\$138,517.00
GROSS PROFIT	\$159,321.64	\$138,517.00
EXPENSES		
Advertising	78.75	0.00
Bank charges	180.94	105.16
Board Meetings	507.65	622.66
Development Expenses	0.00	0.00
Administration Expenses - Coaches/Managers	131.44	31.50
Evaluations	0.00	3,781.58
Total Development Expenses	131.44	3,813.08
Donations Out	0.00	0.00
Equipment	6,160.10	28,919.65
Hockey Alberta	5,297.91	0.00
Ice Rental	5,602.80	0.00
Office Supplies	0.00	124.41
Operations Manager	8,332.01	10,005.32
Professional Fees	567.25	863.29
Referee's	1,250.00	21,000.00
Registration Fees	0.00	0.00
Registration Refunds (FMHA)	25,234.07	9,088.47
Total Registration Fees	25,234.07	9,088.47
Total Expenses	\$53,342.92	\$74,542.04
OTHER INCOME		
Uncategorized Income	55,377.67	0.00
Total Other Income	\$55,377.67	\$0.00
PROFIT	\$161,356.39	\$63,974.96



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Foothills Minor Hockey Association
 Balance Sheet Comparison
 As of September 30, 2024

	TOTAL	
	AS OF SEP. 30, 2024	AS OF SEP. 30, 2023 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	59,022.18	3,689.51
6626 - RBC Main Acct	100,005.99	99,250.89
8184 - RBC Bursery Acct	20,837.62	20,882.62
Total Cash and Cash Equivalent	\$179,865.79	\$123,823.02
Deposit for Referee Association	21,000.00	0.00
Uncategorized Asset	0.00	0.00
Total Current Assets	\$200,865.79	\$123,823.02
Total Assets	\$200,865.79	\$123,823.02
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	161,356.39	63,974.96
Total Equity	\$200,865.79	\$123,823.02
Total Liabilities and Equity	\$200,865.79	\$123,823.02



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Foothills Minor Hockey Association
6626 - RBC Main Acct, Period Ending 09/27/2024

RECONCILIATION REPORT

Reconciled on: 10/01/2024

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	125,503.16
Cheques and payments cleared (39).....	-29,999.11
Deposits and other credits cleared (23).....	26,104.62
Statement ending balance.....	<u>121,608.67</u>
Uncleared transactions as of 09/27/2024.....	-118.13
Register balance as of 09/27/2024.....	121,490.54
Cleared transactions after 09/27/2024.....	0.00
Uncleared transactions after 09/27/2024.....	-21,494.55
Register balance as of 10/01/2024.....	99,995.99

Details

Cheques and payments cleared (39)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
09/02/2024	Expense		Rachelle Jackson	-1,666.67
09/03/2024	Expense		Account Maintenance Fee	-1.50
09/03/2024	Expense		Monthly Fee	-30.00
09/09/2024	Expense		Account Maintenance Fee	-1.50
09/09/2024	Expense		Leah Suitor	-200.00
09/11/2024	Expense			-200.00
09/11/2024	Expense			-200.00
09/11/2024	Expense		Tanya Suitor	-157.73
09/11/2024	Expense		Leah Suitor	-100.00
09/11/2024	Expense		Account Maintenance Fee	-1.50
09/11/2024	Expense		Account Maintenance Fee	-1.50
09/11/2024	Expense		Account Maintenance Fee	-1.50
09/11/2024	Expense		Account Maintenance Fee	-1.50
09/13/2024	Expense		Team Snap Inc	-2,912.46
09/14/2024	Expense		David Duncan	-200.00
09/16/2024	Expense		Account Maintenance Fee	-1.50
09/16/2024	Cheque	004784	CLASSIC SOURCE FOR SP...	-6,160.10
09/18/2024	Expense		Account Maintenance Fee	-1.50
09/18/2024	Expense		ADAM ROMMENS	-200.00
09/20/2024	Expense		Team Snap Inc	-287.48
09/23/2024	Expense		Josh Nicholl	-200.00
09/23/2024	Expense		Account Maintenance Fee	-1.50
09/23/2024	Expense		Account Maintenance Fee	-1.50
09/23/2024	Expense		Account Maintenance Fee	-1.50
09/23/2024	Expense		Account Maintenance Fee	-1.50
09/23/2024	Expense		ADAM ROMMENS	-200.00
09/23/2024	Expense			-1,000.00
09/23/2024	Expense		April Reschny	-200.00
09/23/2024	Expense			-225.00
09/25/2024	Expense		Team Snap Inc	-13,137.50
09/25/2024	Expense			-200.00
09/25/2024	Expense		Jennifer Duckering	-630.00
09/25/2024	Expense		Account Maintenance Fee	-1.50
09/25/2024	Expense		Account Maintenance Fee	-1.50
09/25/2024	Expense		Account Maintenance Fee	-1.50
09/25/2024	Expense			-200.00
09/27/2024	Expense		Account Maintenance Fee	-1.50
09/27/2024	Expense		Rachelle Jackson	-1,666.67

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Total -29,999.11

Deposits and other credits cleared (23)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
08/31/2024	Deposit			306.25
09/02/2024	Deposit			200.00
09/03/2024	Deposit		Team Snap Inc	1,300.00
09/05/2024	Deposit		Team Snap Inc	17,354.21
09/06/2024	Deposit		Team Snap Inc	129.17
09/06/2024	Deposit			200.00
09/06/2024	Deposit			200.00
09/06/2024	Deposit			400.00
09/06/2024	Deposit			200.00
09/07/2024	Deposit			150.00
09/07/2024	Deposit			215.00
09/08/2024	Deposit			500.00
09/09/2024	Deposit			250.00
09/11/2024	Deposit		Team Snap Inc	850.00
09/12/2024	Deposit		Kidsport Calgary	500.00
09/16/2024	Deposit			400.00
09/19/2024	Deposit			500.00
09/20/2024	Deposit			100.00
09/23/2024	Deposit			850.00
09/24/2024	Deposit			200.00
09/27/2024	Deposit		Team Snap Inc	849.99
09/27/2024	Deposit			250.00
09/27/2024	Deposit			200.00

Total 26,104.62

Additional Information

Uncleared cheques and payments as of 09/27/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
07/08/2024	Cheque	004783	Direct Tec Inc	-118.13

Total -118.13

Uncleared cheques and payments after 09/27/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
09/30/2024	Cheque	004787	Town of High River	-415.80
09/30/2024	Cheque	004786	Willowhills Referee Association	-22,250.00
10/01/2024	Expense		HIGHWOOD GOLF & COUNT...	-210.00

Total -22,875.80

Uncleared deposits and other credits after 09/27/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
09/30/2024	Deposit			275.00
09/30/2024	Deposit			306.25
09/30/2024	Deposit		Jumpstart	600.00
10/01/2024	Deposit			200.00

Total 1,381.25



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LEVEL DIRECTOR MONTHLY REPORT

	TEAM 1	TEAM 2	TEAM 3
Level Director	Ellice	Ellice	
Division			
Tier			
Head Coach:	Tim Collis	Dave Edwards	
Manager:	Allison Pedersen	Kevin MacIntyre	
Tiering / Regulation / Playoff			
Wins / Losses / Ties			
CAHL / HA Suspension(s)			
Player			
Suspension Type			
Accumulated Penalty Mins.			
Tournaments			
Reults			
Team Issues / Concerns	Jack Gillanders was Misplace on the B team - corrected		
Team Bougets			
Additional Notes			