



FMHA Meeting Minutes February 6, 2025- Ramada- High River

In Attendance: Miles Kiemele, Tanya Sutor, Dustin Connor, Steve Sandberg, Miles Miller, Jamie Ellice, Amanda Dalton, Kevin MacIntyre, Cayley McArthur,

Late:

Absent: Nicole Handziuk, Allison Brown, Rachelle Jackson, Bryce Chinook, Christine Collis, Steve Diebenne

❖ **Call to Order at 7:22PM**

❖ **Additions to Agenda**

- Rules and Regulations: Player Acceleration

❖ **Approval of Previous Minutes:** Miles Miller makes a motion to approve the previous minutes. Tanya seconds the motion. All in favour.

❖ **Operations Manager Report**

❖ **Treasurer's Report**

- Jamie has a question regarding the amount of money compared to last year is significantly more this year compared to last year; this time of year.
- Tanya suggests doing the forecast together for operating team costs.

❖ **New Business**

- **Awards Evening/ Banquet:** Tanya has some concerns regarding the year end banquet. The total cost of banquet is \$7200
Amanda would like to send an email
\$30/ ticket for ticket sales for the banquet and program.
\$20/ ticket for under 10 years of age ticket sales
\$10/ ticket for ticket sales for the dance (after 9:00pm)
Every player that attends gets a gift.
Kevin is asking if there is a backout date: If we had to cancel the Heritage Inn or the band is not requiring deposits. At this time there are no costs other than awards due to them being ordered. It would be scaled back if ticket sales are low. The Heritage Inn will do the room for \$500 and we have to pay for 2 bartenders (\$500). The band is \$500.
As of March there will need to be a set number of tickets sold.
Eventbrite will refund if we were to cancel.
Tanya makes a motion for the Communications Director to go ahead and send the email out to the association to promote the First Annual FMHA Awards Banquet. Jamie seconds the motion. All in favour. Motion carried.
Amanda makes a motion for the FMHA Board to cover the cost for new award plaques. There are 7 needed. The amount is approximately \$350. Dustin seconds the motion. All in favour. Motion carried.
- **Hockey AB Registration Changes:** There are no boundaries anymore. Players can play wherever they wish to play. Rachelle has been working on projections for numbers. We may need to look at number caps within the divisions. The executive will go through the logistics and present it back to the board. The cap will be based on ice limitations.
- **U11 Cancelled Game- December 22, 2024:** The game was cancelled due to freezing rain and road closures.



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- Tanya makes a motion to cover the cost of the U11 game cost because of the cancellation
 - Dustin Seconds
 - Motion approved
- **U15A CAHL Appeal:** Kevin will cover this in his report
- ❖ **Old Business**
 - AGM: May 8, 2025 is available. I will continue to get more information regarding costs.
- ❖ **Executive Reports**
 - *President Report:*
 - *Vice President Report:*
 - *Secretary Report:*
- ❖ **Development Director's Report**
 - Dustin wants to look at evaluations; do we hire paid evaluators again? Discussion around the evaluations took place. Dustin is going to work on a plan for evaluations for the 2025-2026 season.
- ❖ **CAHL Director's Report**
 - Playoffs are starting in the next two weekends
 - The U15A Team is a strong team. An Okotoks team filed a complaint that the Foothills team should be moved to Tier 2. With one weekend left of regular season play the league (CAHL), sent this email to the team. The team is appealing this decision.
 - U13A has filed a complaint that a player is receiving a suspension in error, they feel like another player on the team should be receiving the suspension.
 - U13B went to Kianai and played without any issues
 - CAHL playoffs: teams can opt out if they are 200% or more and play in a consolation banner round.
 - From this point forward in the season; any code of conduct penalties; CAHL wants associations to start handling this themselves
 - Overage players; hockey AB granted them. All players are allowed to carry on. However, they are not allowed to play in Provincials.
 - Carryover penalty minutes into playoffs. If players hit the penalty threshold in playoffs they won't receive the suspension.
- ❖ **AA Director's Report**
 - There is a U13AAA. Okotoks U13AA is not operating out of Okotoks. Okotoks will have U13AAA and Foothills will house the U13AA. The goal is to get players back from HSL
- ❖ **Equipment Director's Report:**
- ❖ **Communications / Volunteer Director's Report:**



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❖ **Level Directors Reports**

- U7/U9 Intro: League issue for competitiveness
- U11:
- U13:One suspension for CFB.
- U15-
- U18-

❖ **Committee Reports**

- Ice Committee-
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee
- Association Awards Banquet Committee:

❖ **Adjournment**– Meeting adjourned at 9:38PM
Next Meeting is March 6



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FMHA Treasurer's Report – January 31, 2024

EXPENSES:

- CAHL Invoice from 2022/2023 past season remains outstanding – billing discrepancies.
- Have not received a CAHL Invoice for 2023/2024 season.
- Waiting on Ice Rental Invoices and WRA ref Invoice for January
- All payables otherwise are up to date and paid

RECEIVABLES:

- I have invoiced out any ice rental or ref charges for the month of December to applicable teams – waiting for payment on a ref charge from one team still (November Ref Charge billed out in December).
- Still waiting on U9A and U9B Blue Equipment Deposit Cheques (\$400.00 post dated March 2025) – Nicole has been trying to help get these collected. What are the consequences to teams that do not abide by the policies and procedures around this when all other teams have supplied these to me? This needs to be talked about as there is nothing stated in the Policies and Procedures.
- 5 members still have not paid in full – I have been able to have payment plans put in place with all but 1 member who refuses to respond to any correspondence sent to them. The amount is minimal but is still outstanding.

BANK BALANCES:

- Please see Balance Sheet - attached.

CASINO:

- Nothing to report other than I am leaving the balance sitting in the account for future short falls.

MISCELLANEOUS:

- I will start communicating with Tanya and Rachelle about forecasting for next year once I return from holidays.
- Year-end banquet – if a budget could be provided to me as I am not at this meeting, that would be great.
- If there are any questions, concerns, comments about the above or anything else, please shoot me an email and I will address when I get back.



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Foothills Minor Hockey Association
Profit and Loss Comparison
 May 2024 - January 2025

	TOTAL	
	MAY 2024 - JAN. 2025	MAY 2023 - JAN. 2024 (PY)
INCOME		
Donations/Sponsorship	0.00	0.00
Clinic Sponsorship/Player Development	1,000.00	0.00
Total Donations/Sponsorship	1,000.00	0.00
Hockey Registration	0.00	0.00
FMHA Registration	220,416.79	192,124.44
Kidsport/Jumpstart	2,250.00	2,250.00
Total Hockey Registration	222,666.79	194,374.44
Total Income	\$223,666.79	\$194,374.44
GROSS PROFIT	\$223,666.79	\$194,374.44
EXPENSES		
Advertising	78.75	0.00
Bank charges	288.57	195.29
Board Meetings	875.38	622.66
Development Expenses	150.00	0.00
Administration Expenses - Coaches/Managers	1,749.12	1,291.30
Evaluations	8,688.75	4,519.48
Total Development Expenses	10,587.87	5,810.78
Donations Out	0.00	0.00
Early Bird Registration Draw	0.00	500.00
Equipment	7,294.67	28,035.88
Hockey Alberta	19,426.11	12,151.16
Ice Rental	74,885.79	65,873.21
Office Supplies	69.19	124.41
Operations Manager	10,000.19	10,003.32
Player Development	4,830.00	8,000.00
Professional Fees	6,408.81	6,903.06
Referee's	9,174.80	21,000.00
Registration Fees	0.00	0.00
Registration Refunds (FMHA)	32,356.98	18,056.64
Total Registration Fees	32,356.98	18,056.64
Stationery and printing	104.64	0.00
Total Expenses	\$176,381.75	\$177,276.41
OTHER INCOME		
Appeals	100.00	0.00
Uncategorized Income	55,427.02	0.00
Total Other Income	\$55,527.02	\$0.00
PROFIT	\$102,812.06	\$17,098.03



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Foothills Minor Hockey Association
 Balance Sheet Comparison
 As of January 31, 2025

	TOTAL	
	AS OF JAN. 31, 2025	AS OF JAN. 31, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,104.26	3,674.51
6626 - RBC Main Acct	101,492.38	52,403.96
8184 - RBC Bursery Acct	20,822.62	20,867.62
Total Cash and Cash Equivalent	\$129,419.26	\$76,946.09
Accounts Receivable (A/R)		
Accounts Receivable (A/R)	40.00	0.00
Total Accounts Receivable (A/R)	\$40.00	\$0.00
Deposit for Referee Association	12,862.20	0.00
Uncategorized Asset	0.00	0.00
Total Current Assets	\$142,321.46	\$76,946.09
Total Assets	\$142,321.46	\$76,946.09
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	102,812.06	17,098.03
Total Equity	\$142,321.46	\$76,946.09
Total Liabilities and Equity	\$142,321.46	\$76,946.09



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Vice Presidents Report
February 5, 2025

1. Team Issues:
 - a. No current issues that fall under the VP responsibilities.

2. Suspensions:
 - a. Hunter Marasco – U15-2
 - i. Mild Warning letter issued to player.
 - b. Jack Gillanders – U13-1
 - i. Mild Warning letter issued to player.
 - c. Corbin Connor – U15-1
 - i. Mild Warning letter issued to player.



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Report for Equipment Director

Sending my regrets for the Meeting on Feb 6, I will be out of town but would like to call into the meeting if possible.

- Operations normal at this time, I have not been made aware of any equipment issues.
- McDonalds Jerseys have been ordered for the 25/26 season. Once again we were able to obtain 4 sets 2 away and 2 home. We typically give one set of the current jerseys to the team, I will be working to communicate which set they will obtain this season.
- In the next couple of weeks I will be setting up dates and process for equipment returns, as equipment returns come in I will balance inventory and communicate any missing items.

Report for AA Director

Sending my regrets for the Meeting on Feb 6, I will be out of town but would like to call into the meeting if possible.

- Attached to this email is the AEHL January Operations update
- Since the season started Hockey Alberta has established multiple working groups pretty much to do with everything AEHL related. AEHL and one of the working groups have rolled out the Programs Standard Overview Draft. I have presented this to the Bisons Committee, and we will be awaiting the final copy as it appears that there will be some work to complete during the off season. I have attached the draft as well.
- Hockey Alberta released in November a satisfactory survey for players to complete. This is attached for your information
- Elite team formation outline has been review with the Bisons as there are some changes for the 25/26 season. It is now up to the associations as to the number of player commitments they can issue. The only stipulation is that there needs to be a honest attempt for a player who works hard over the summer to have a chance in the fall. Okotoks Athletic Association will be releasing once the approve how many commitment they will be issuing for the AAA teams after spring ID Skate. Preliminary conversation are between 15-18 players will be committed per AAA team, but this is not be approved and is just a conversation at this time.
- Hockey Alberta and another working group hosted a couple of meeting with us to discuss the formation of u13AAA for the 25/26 season. They proposed 2 U13AAA Teams for our AAA draw zone which includes Strathmore, Chestermere, Okotoks, Foothills. And to for next season at least reduce the u13AA teams from 3 to 2. The Bisons committee countered this proposal along with Strathmore saying 2 u13AAA teams would water down the program in the first year and to



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phase this in with 1 team starting next season. Hockey Alberta and the working group chose to stand behind their proposal and for the 25/26 season there will be 2 U13AAA teams. One will be hosted in Okotoks and the other in Strathmore. They also have recommended that Okotoks U13AA for the 25/26 season send all players to the Bisons U13AA program. Bisons and OAAA need to meet and set out the parameters on this. We feel that this will make our AA program stronger and support this proposal. Lots of work on this ahead of us.

- Couple minor bumps over the last month, can talk more about it in the meeting as we had one concern noted with an official.

Development Report February 6, 2025

-going to start trying to get some feedback from coaches on what's working and what's not.

-need to discuss what we are doing for evaluations next season. If we are hiring out might need to lock that in sooner than later.

-goalie development. Need to take a good look on attracting goalies and developing them. We are running low in that department. Maybe we need to look at reducing fees for goalies. How can we help develop them as well.

-need to have a meeting with Intro league and discuss future plans. Especially regarding U9. Doesn't make a lot of sense to have a couple U9 A teams that go around destroying the B teams. Lots of complaints around this. Maybe A teams need to be put into CAHL. Need input. Vulcan is going to write a letter regarding getting full Ice sooner to Hockey Alberta as we run our own Intro League. I think we need to support even if it's a long shot to actually happen.

-once we get some feedback look at changing up development plans for next season. Have a couple ideas based on feedback especially around Intro.



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Operations Manager Report

2025-2026 Registration

The registration page is updated on the website. I removed information regarding boundaries. We will need to look at what Hockey Alberta says about messaging and communication.

Are we doing the \$200 a player for volunteer hours again this year?

Ice

The last clinic is March 7

TOURNAMENTS

What weekends am I booking in High River for tournaments for next year? I would really like to book one in December... instead of back to back in January.



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U11 LEVEL DIRECTOR MONTHLY REPORT 2024-2025



Feb-25

	TEAM 1
Level Director	Amanda Dalton
Division	U11
Tier	Teir 4B
Head Coach:	TJ Harkness
Manager:	Cayley McAurthur
Tiering / Regulation / Playoff	Regulation - 3 league games left then on to Playoffs
Wins / Losses / Ties	7 wins/4 losses/2 tie
CAHL / HA Suspension(s)	None
Player	
Suspension Type	
Accumulated Penalty Mins.	118 minutes
Tournaments	Took Silver in their home tounament!!!
Results	Silver!!!!
Team Issues / Concerns	None to report



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Team Bouquets	NA
Additional Notes	NA