



FMHA Meeting Minutes January 9, 2025- Ramada- High River

In Attendance: Nicole Handziuk, Kevin MacIntyre, Steve Sandberg, Dustin Connor, Miles Kiemele, Cayley McArthur, Rachele Jackson, Alison Brown, Amanda Dalton, Steve Diebenne, Bryce Chinook
Late:

Absent: Miles Miller, Jamie Ellice, Tanya Sutor, Christine Collis

❖ **Call to Order at 7:18PM**

❖ **Additions to Agenda**

- **Blackie Arena Update:** Live Barn is approved for Blackie. However, Live Barn is on hold because Live Barn cannot use Starlink. They are still working on it. We are getting new speakers in Blackie.

❖ **Approval of Previous Minutes:** Alison Brown approves. Steve Diebenne seconds the previous minutes. All in favor.

❖ **Operations Manager Report-** See Attached

❖ **Treasurer's Report**

❖ **New Business**

- When do we want to open registration for the 2024/25 season: Open registration June 1st. It will stay open after August 1st if the numbers/ space allows. All of the ice is released until the end of the year. Last practice is March 20th. Checking clinic and prospect skates need to be booked the last week of March.
- AGM: when do we want to have it: Cayley will send an email to the golf course for availability. Try to book for May 8th.

❖ **Old Business**

- **U9 Blue-** Appeal Update; All procedures were followed as per the rules and regulations. The tribunal voted down the team's appeal/ request to move forward with their requested fundraising/ budget. The tribunal asked to remain confidential. The team was notified on December 24th of the decision.

❖ **Executive Reports**

- *President Report:*
- *Vice President Report:*
- *Secretary Report:*

❖ **Development Director's Report**

- Clinics are going.
- Dustin is going to start reaching out to the coaches for feedback
- Next Meeting Dustin wants to start talking about evaluations and planning for next season.

❖ **CAHL Director's Report**

- Meeting Next week to review playoff structure

❖ **AA Director's Report**

- First year with the AEHL: focusing on a 5 year growth plan.
- U13AAA trial may come out for the 2024/25 season.
- Survey that went out to all AA players, parents, coaches at the end of November.
- U18 is hosting the AA south tournament in March 6-9, 2025
- Survey was released to parents for coach feedback.
- Bison Day is February 8th in High River



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- Next Year is the Bisons 40th Anniversary

❖ **Equipment Director's Report:** Need to get pucks. U9's would like to purchase a set of home jerseys. Steve is working on a price for that.

❖ **Communications / Volunteer Director's Report:** Alison is asking for any team pictures from teams to put in the trophy case. Alison would like to finalize awards for the banquet at the February Meeting. Alison will form a committee to present to the board. Looking to finalize the recipients at the March meeting.

❖ **Level Directors Reports**

- U7/U9 Intro: December had some positive feedback from the coaches. U9 is starting to see a divide with consistency and skating/skill development.
- U11: See attached report
- U13- See attached report
- U15- Teams are both doing well. Team 1 has no suspensions. Team 2 has a couple of suspensions.
- U18- U18B now has 12 players. 1-5-2, U18A- Needed to have a meeting with one player because of two suspensions. There are a few injuries on team A.

❖ **Committee Reports**

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

❖ **Adjournment**– Next Meeting is February 6th at 7:00PM at the Ramada. Meeting is adjourned at 8:28PM. Kevin seconds



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Operations Manager Report

Just starting to think about registration for next year...

2024-2025 Registration

When do we want registration to open for the next season?

I have on the website that

Registration opens June 1 from last year

Registration will be open after August 1, 2025 if space is available

After August 15, 2025 a late fee will apply.

REGISTRATION FEES

U7 (5 & 6 years as of Dec 31 Born in 2018 & 2019) - \$750.00

U9 (7 & 8 years as of Dec 31 Born in 2016 & 2017) - \$875.00

U11 (9 & 10 years as of Dec 31 Born in 2014 & 2015) - \$1275.00

U13 (11 & 12 years as of Dec 31 Born in 2012 & 2013) - \$1300.00

U15 (13 & 14 years as of Dec 31 Born in 2010 & 2011) - \$1325.00

U18 (15, 16 & 17 years as of Dec 31 Born in 2007, 2008, & 2009) - \$1400.00

Families with 3 or more kids registered in FMHA qualify for a 15% discount. For more information email our [treasurer](#).

Ice

All ice is released back to the arenas until Feb 16.

I will be releasing all ice back to High River after that and playoffs will only be scheduled in Blackie or if ice is available in High River last minute.

High River's last day of ice is March 30



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Blackie's last day of ice is March 29

Last practice is March 20.

We will be booking in the last week of March the

U11 prospect Skates

U15 Checking clinic

Miscellaneous

All rosters are locked as of Jan 10 with Hockey Alberta.

I'm away Jan 24-31 and will respond to urgent emails only, as the ice and refs are booked. I will put an automatic reply on the email.



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Vice Presidents Report
January 3, 2025

1. Team Issues:
 - a. U9 Blue – appealed Board decision for a subsequent fundraiser.
 - i. Email sent to Team Manager letting them know the Appeal Process.
 1. No further action required from VP.
2. Suspensions:
 - a. Blake Leeferink – U18-1
 - i. Mild Warning letter issued to player.
 - b. Tate Miller – U15-2
 - i. Mild Warning letter issued to player.
 - c. Jase McArthur – U18-1
 - i. 2nd Suspension – player meeting was held. No further concerns.
 - d. Caden Deck – U13-2
 - i. Mild Warning letter issued to player.
 - e. Nicholas Dalton – U13-2
 - i. Mild Warning letter issued to player.



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FMHA Treasurer's Report – December 31, 2024

EXPENSES:

- CAHL Invoice from 2022/2023 past season remains outstanding – billing discrepancies.
- Have not received a CAHL Invoice for 2023/2024 season.
- Have received Hockey Alberta's Invoice for 2024/2025 season, looks to be in order and cheque issued.
- Waiting on Ice Rental Invoices and WRA reffing Invoice for December, should be minimal with the Christmas break involved.

RECEIVABLES:

- I have invoiced out any ice rental or ref charges for the month of November to applicable teams – waiting for payment on a reffing charge from one team.
- Still waiting on U9A and U9B Blue Equipment Deposit Cheques (\$400.00 post dated March 2025) – I sent an email to the managers of these teams on December 16th stating that these cheques were 1.5 months overdue and needed to be dropped off at BSRC for me to pick up no later than December 20th. The cheques were not there for pick up that weekend. NICOLE – can you please reach out to these managers and explain that this is mandatory and needs to be rectified asap as neither one has responded to me.
- Have billed out to Bisons AA – Hockey Alberta Fees, TeamSnap, Ops Manager Salary and Photo charges. Bisons AA have paid the Hockey Alberta Fees Invoice already.
- 10 members still have not paid in full – emails were sent out back on December 16th about overdue fees, possible player suspensions could occur by January 16th if payments are not in place

BANK BALANCES:

- Please see Balance Sheet - attached.
- Chequing funds will start being depleted rapidly due to Casino funds having been used up for Ice Rentals to date.

CASINO:

- We have been using Casino funds to pay for our ice rentals so far this year, funds are now depleted.

MISCELLANEOUS:



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

	TOTAL	
	MAY - DEC., 2024	MAY - DEC., 2023 (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	5,628.79	0.00
FMHA Registration	215,129.62	184,168.00
Kidsport/Jumpstart	1,900.00	2,250.00
Total Hockey Registration	222,658.41	186,418.00
Total Income	\$223,658.41	\$186,418.00
GROSS PROFIT	\$223,658.41	\$186,418.00
EXPENSES		
Advertising	78.75	0.00
Bank charges	276.57	187.79
Board Meetings	875.38	622.66
Development Expenses	150.00	0.00
Administration Expenses - Coaches/Managers	1,597.62	1,291.30
Evaluations	8,688.75	4,519.48
Total Development Expenses	10,436.37	5,810.78
Donations Out	0.00	0.00
Early Bird Registration Draw	0.00	500.00
Equipment	7,294.67	28,686.88
Hockey Alberta	25,054.90	0.00
Ice Rental	57,401.08	49,382.62
Office Supplies	69.19	124.41
Operations Manager	8,333.52	13,337.32
Player Development	4,830.00	1,200.00
Professional Fees	5,618.81	8,272.97
Referee's	9,174.80	21,000.00
Registration Fees	0.00	0.00
Registration Refunds (FMHA)	32,356.98	18,041.78
Total Registration Fees	32,356.98	18,041.78
Stationery and printing	104.64	0.00
Total Expenses	\$161,905.66	\$147,167.21
OTHER INCOME		
Appeals	100.00	0.00
Uncategorized Income	55,427.02	0.00
Total Other Income	\$55,527.02	\$0.00
PROFIT	\$117,279.77	\$39,250.79



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

	TOTAL	
	AS OF DEC. 31, 2024	AS OF DEC. 31, 2023 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,108.01	3,678.26
6626 - RBC Main Acct	103,515.20	74,549.22
8184 - RBC Bursery Acct	20,826.37	20,871.37
Total Cash and Cash Equivalent	\$131,449.58	\$99,098.85
Accounts Receivable (A/R)		
Accounts Receivable (A/R)	12,477.39	0.00
Total Accounts Receivable (A/R)	\$12,477.39	\$0.00
Deposit for Referee Association	12,862.20	0.00
Uncategorized Asset	0.00	0.00
Total Current Assets	\$156,789.17	\$99,098.85
Total Assets	\$156,789.17	\$99,098.85
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	117,279.77	39,250.79
Total Equity	\$156,789.17	\$99,098.85
Total Liabilities and Equity	\$156,789.17	\$99,098.85



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Foothills Minor Hockey Association

6626 - RBC Main Acct, Period Ending 12/31/2024

RECONCILIATION REPORT

Reconciled on: 01/03/2025

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.....	125,662.22
Cheques and payments cleared (15).....	-16,898.79
Deposits and other credits cleared (21).....	17,360.45
Statement ending balance.....	<u>126,123.88</u>
Uncleared transactions as of 12/31/2024.....	-22,608.68
Register balance as of 12/31/2024.....	103,515.20
Cleared transactions after 12/31/2024.....	0.00
Uncleared transactions after 12/31/2024.....	5,628.79
Register balance as of 01/03/2025.....	109,143.99

Details

Cheques and payments cleared (15)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
10/21/2024	Cheque	004788	Fuel Performance Testing	-8,688.75
12/02/2024	Expense		Monthly Fee	-11.25
12/02/2024	Cheque	004795	K&M Hockey Development	-2,940.00
12/02/2024	Expense		Account Maintenance Fee	-0.44
12/04/2024	Expense		Account Maintenance Fee	-1.50
12/04/2024	Expense		Nolan Kent	-150.00
12/04/2024	Expense		Account Maintenance Fee	-5.00
12/04/2024	Expense		Account Maintenance Fee	-1.50
12/04/2024	Expense		Account Maintenance Fee	-1.50
12/04/2024	Expense		Christine Collis	-159.04
12/04/2024	Expense		Tanya Sutor	-157.73
12/11/2024	Cheque	004796	Christine Collis	-2,467.52
12/17/2024	Expense		Team Snap Inc	-575.00
12/30/2024	Expense		Rachelle Jackson	-1,738.06
12/30/2024	Expense		Account Maintenance Fee	-1.50
Total				-16,898.79

Deposits and other credits cleared (21)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
11/13/2024	Cheque	004794	Team Snap Inc	0.00
11/30/2024	Deposit			500.00
12/01/2024	Deposit			135.00
12/01/2024	Deposit			550.00
12/01/2024	Deposit			400.00
12/01/2024	Deposit			137.50
12/04/2024	Deposit			49.35
12/04/2024	Deposit		Team Snap Inc	10,641.84
12/04/2024	Receive Payment		FMHA U15-A	340.00
12/05/2024	Deposit			450.00
12/06/2024	Deposit		Team Snap Inc	462.51
12/14/2024	Receive Payment		FMHA U13-A	125.00
12/16/2024	Deposit			211.25
12/16/2024	Deposit			308.00
12/18/2024	Cheque	004798	HOCKEY ALBERTA	0.00
12/18/2024	Deposit		FMHA U9-B Blue	100.00
12/18/2024	Deposit			100.00
12/24/2024	Deposit		Team Snap Inc	750.00



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DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
12/27/2024	Deposit			675.00
12/30/2024	Deposit			975.00
12/31/2024	Deposit			450.00
Total				17,360.45

Additional Information

Uncleared cheques and payments as of 12/31/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
12/16/2024	Cheque	004797	CLASSIC SOURCE FOR SP...	-961.69
12/30/2024	Cheque	004799	K&M Hockey Development	-1,890.00
12/30/2024	Cheque	004800	HOCKEY ALBERTA	-19,756.99
Total				-22,608.68

Uncleared deposits and other credits after 12/31/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01/03/2025	Receive Payment		AA FOOTHILLS BISONS	5,628.79
Total				5,628.79



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U11 LEVEL DIRECTOR MONTHLY REPORT 2024-2025



Jan-25

	TEAM 1
Level Director	Amanda Dalton
Division	U11
Tier	Tier 4B
Head Coach:	TJ Harkness
Manager:	Cayley McArthur
Tiering / Regulation / Playoff	Regulation
Wins / Losses / Ties	4 wins/3 losses/1 tie
CAHL / HA Suspension(s)	None
Player	
Suspension Type	
Accumulated Penalty Mins.	88 minutes
Tournaments	Wainright Jan 3-5 - took GOLD!!! Way to go kids!!!
	Home Tourn Jan 24-26 - in full swing of planning
Results	TBD



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Team Issues / Concerns	None to report
Team Bouquets	NA
Additional Notes	NA



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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	Regulation Tier 4	Regulation Tier 6	
Wins / Losses / Ties	1-8-0	3-5-1	
CAHL / HA Suspension(s)		Nicholas Dalton suspended 1 game for body check. Considered minor by FMHA	Caden Deck suspended 2 games fighting in last 10 min. Considered minor by FMHA
Player			
Suspension Type			
Accumulated Penalty Mins.	207	142	
Tournaments	Beiseker		
Reults	4th place		
Team Issues / Concerns		An insensitive comment was made by Chris Suitor in the Siksika arena. It was addressed by the board members involved.	
Team Bougets			
Additional Notes			Have allowed the fewest GA in their Tier.



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