



FMHA Meeting Minutes

April 3, 2025- Ramada- High River

In Attendance: Jamie E, Nicole H, Steve S, Kevin M, Christine C, Alison B, Amanda D, Steve D, Bryce C, Tanya S, Miles K

Late:

Absent: Miles M, Cayley P, Dustin C, Rachelle J

❖ **Call to Order at 7:02**

❖ **Additions to Agenda** Christine added a discussion about Banners from last month

❖ **Approval of Previous Minutes:** Alison B approves minutes, Nicole H seconds, all in favour, passed

❖ **Operations Manager Report** See attached

❖ **Treasurer's Report** See attached

❖ **New Business**

- AGM
 - Tanya, Christine, Kevin, Steve D, Miles M, Nicole, Alison terms are ending – Rachelle will post on website to open nominations – Tanya retiring, Kevin is rerunning, Alison will rerun, Steve D will rerun, Miles is unknown, Nicole will rerun potentially, Christine will rerun
 - Kyle Blake and Jared Whincup are potentials, Anna Milner from U7 is a potential
 - Do we know of anyone interested in joining the board, planning for another term?
 - Notification to the members – will be posted on social media and website
 - Reports to be provide at AGM – Financials will be reported on at AGM, Miles K to have a report and Dustin C to potentially do a development report
- Little Britches Parade – does FMHA want to put a float in? Free advertising and have a sign about registration. Hand out "door knockers" about registration. Celebrate the Provincial win of U15. Cayley will have a semi and flat deck available for use. Tanya is going to produce flyers to hand out on parade route about registration.
- Possible chance at having a table at the road hockey tournament to promote minor hockey. Have volunteers there to answer questions.
- Registration closing date June 1 to July 17 for returning players, open to everyone July 18 to August 17 (returning FMHA players will be charged \$100 late fee)
- U9 Full ice letter review – discussion around supporting Vulcan with a letter from FMHA in support of full ice. We are supportive as a board but will not go against the guidelines provided. Steve D makes a motion to draft letter in support of Vulcan, Jamie E seconded, all in favour, motion passed. Nicole H will draft letter, Jamie E and Dustin C will review before sending off.
- "Junior B- Flyers" Hockey School for Minor Hockey U9, U11, U13 Aug 18 to 22 at BSRC,
- Revisit Banner discussion from March discussion around letter read from Christine C, problem with the banner is that it doesn't show as a consolation banner; Bryce C made a motion that any banner given for a championship from the league will be put up in one of the arenas, any championship league or provincial banner takes precedence over other banners. Steve D seconds the motion. All in favour.

❖ **Old Business**

- Awards Evening/ Banquet 133 tickets sold, \$3,790
- Expenses are \$3,544 currently – gifts, decorations, bar, program, band to play
- Hockey AB Boundaries nothing to discuss

❖ **Executive Reports**



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- *President Report:* Nothing to report
- *Vice President Report:* Nothing to report
- *Secretary Report:* AGM is booked and Christine was going to send the deposit of \$500. The golf course has been asked to do the same for food as last year, however divide it up and put it on trays on the tables. Christine has paid the deposit

❖ **Development Director's Report** Nothing to report

❖ **CAHL Director's Report** Kevin had sent an email in regard to motions being made at CAHL to be voted on. No questions/concerns raised.

❖ **AA Director's Report** Social media will not be allowed next season due to behaviour from U18AA, Elite player movement applications have been announced by Hockey Alberta (May1 to July1), U13AA Playoffs application has been put in for next year, Bisons will be dealing exclusively with Source for Sports in Okotoks for apparel. ID skates last weekend, no commitments will be made until AAA commitments are released, Bison commitments will be released about April 11th.

❖ **Equipment Director's Report:** U15B, U9B, U11A, U18A, U9A all equipment has been returned in good order, U11 jersey quality is bad, numbers are coming off. Steve is going thru equipment to give Treasurer a list of potential equipment being needed to buy next season

❖ **Communications / Volunteer Director's Report:** Covered throughout the above

❖ **Level Directors Reports**

- U7/U9 Intro: Asked to change distinction of individual teams with actual names instead of colors. Board is ok with it.
- U11:
- U13
- U15-
- U18-

❖ **Committee Reports**

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

❖ **Adjournment**– Next meeting will be May 1st. Adjourned at 9:40.

Operations Manager Reports

2025-2026 Registration

Registration will open June 1. I need to know what the fees are to move forward with setting that up.

Ice

High River-



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Large Ice to go in August 11

Small ice goes in September 15.

The zamboni will be able to clean the ice next season.

They are taking out all the boards and glass on the large ice the first week of April and reinstalling it.

I did talk to Michelle privately about the attitudes of the staff at BRSC

They hired a new person to cover Tracey, Nancy and the facilities part of Darlene's job. His name is Alex.

The lobby will be under construction from December 10, 2025 - June 2026. This will impact any tournament planning in High River.

They are looking at software for more visibility to the public to see if spots are open for rentals.

There will be a meeting with High River mid May for ice allocation.

Blackie

Ice will go in September 15

Nanton

Ice will go in September 15

I'm already doing planning for the Bisons and FMHA evaluations for the month of September. There will be more time slots on weekends this year, as other users in High River will be taking up ice.

Bisons- will have U13 back in Blackie full time and possibly U11 pending FMHA ice needs

FMHA Treasurer's Report – March 31, 2025

EXPENSES:

- Waiting on Blackie Ice Rental Invoice for March, otherwise all payables are up to date
- Just waiting on some payables to clear the bank – CAHL, K&M, February Blackie Ag pmt, WRA final pmt



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- Have created a new account to keep track of Year End Banquet expenses, looks like there is enough money from ticket sales to cover the expenses at this point. Alison can report on this more specifically

RECEIVABLES:

- The member with the outstanding amount from last month has been issued notice that their family HA account will have a hold put on it. Rachelle placed the hold this week. The amount is small, but it is a reoccurring problem with this member.

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:

- Budget Forecasting
 - U7 practice schedule?
 - Equipment to be purchased? Specifically, any jerseys?
 - What are evaluations going to be like this year? Goalie evaluations?
 - U9/U11 Development Plan?
 - Could be more by the time of the meeting.



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Foothills Minor Hockey Association

Balance Sheet Comparison

As of March 31, 2025

	TOTAL	
	AS OF MAR. 31, 2025	AS OF MAR. 31, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,096.76	5,063.90
6626 - RBC Main Acct	52,512.61	32,549.53
8184 - RBC Burserly Acct	19,815.12	20,860.12
Total Cash and Cash Equivalent	\$79,424.49	\$58,473.55
Accounts Receivable (A/R)		
Accounts Receivable (A/R)	0.00	-159.60
Total Accounts Receivable (A/R)	\$0.00	\$ -159.60
Deposit for Referee Association	0.00	0.00
Uncategorized Asset	0.00	0.00
Total Current Assets	\$79,424.49	\$58,313.95
Total Assets	\$79,424.49	\$58,313.95
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	39,915.09	-1,534.11
Total Equity	\$79,424.49	\$58,313.95
Total Liabilities and Equity	\$79,424.49	\$58,313.95



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Profit and Loss Comparison

May 2024 - March 2025

	TOTAL	
	MAY 2024 - MAR. 2025	MAY 2023 - MAR. 2024 (PY)
INCOME		
Donations/Sponsorship	0.00	4,000.00
Clinic Sponsorship/Player Development	1,000.00	0.00
Total Donations/Sponsorship	1,000.00	4,000.00
Hockey Registration	0.00	0.00
AA Bisons Registrations	0.00	0.00
FMHA Registration	222,700.79	197,136.01
Kidsport/Jumpstart	1,900.00	3,250.00
Total Hockey Registration	224,600.79	200,386.01
Total Income	\$225,600.79	\$204,386.01
GROSS PROFIT	\$225,600.79	\$204,386.01
EXPENSES		
Advertising	78.75	0.00
Bank charges	317.51	221.98
Board Meetings	875.38	872.66
CAHL	5,719.00	0.00
Development Expenses	150.00	0.00
Administration Expenses - Coaches/Managers	1,869.12	1,363.75
Evaluations	8,688.75	4,519.48
Total Development Expenses	10,707.87	5,883.23
Donations Out	1,150.00	0.00
Early Bird Registration Draw	1,137.50	500.00
Equipment	6,544.67	28,035.88
Hockey Alberta	19,426.11	12,151.16
Ice Rental	112,287.16	91,232.67
Office Supplies	84.31	124.41
Operations Manager	13,333.53	13,335.32
Player Development	8,400.00	9,000.00
Professional Fees	6,339.06	5,506.17
Referee's	22,938.40	21,000.00
Registration Fees	0.00	0.00
Registration Refunds (FMHA)	31,219.48	18,056.64
Total Registration Fees	31,219.48	18,056.64
Stationery and printing	104.64	0.00
Year End Banquet	500.00	0.00
Total Expenses	\$241,163.37	\$205,920.12
OTHER INCOME		
Appeals	100.00	0.00
Uncategorized Income	55,377.67	0.00
Total Other Income	\$55,477.67	\$0.00
PROFIT	\$39,915.09	\$ -1,534.11



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Foothills Minor Hockey Association 6626 - RBC Main Acct, Period Ending 03/31/2025

RECONCILIATION REPORT

Reconciled on: 04/01/2025

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.....	108,915.27
Cheques and payments cleared (15).....	-36,254.04
Deposits and other credits cleared (4).....	1,068.18
Statement ending balance.....	<u>73,729.41</u>
Uncleared transactions as of 03/31/2025.....	-21,216.80
Register balance as of 03/31/2025.....	52,512.61

Details

Cheques and payments cleared (15)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
02/12/2025	Cheque	004805	K&M Hockey Development	-2,730.00
02/19/2025	Cheque	004806	Foothills Bisons AA Hockey	-11,900.00
02/19/2025	Cheque	004807	Blackie & District Agricultural ...	-10,054.80
03/05/2025	Cheque	004810	Town of High River	-7,471.80
03/10/2025	Expense		Account Maintenance Fee	-1.50
03/13/2025	Expense	ETFR	FMHA U11	-105.10
03/13/2025	Expense		Account Maintenance Fee	-1.50
03/13/2025	Expense		Rachelle Jackson	-1,666.67
03/13/2025	Expense		Account Maintenance Fee	-1.50
03/26/2025	Expense		Account Maintenance Fee	-1.50
03/26/2025	Expense		Account Maintenance Fee	-1.50
03/26/2025	Expense	INV57	River City Productions	-500.00
03/26/2025	Expense	ETFR	Willowhills Referee Association	-150.00
03/31/2025	Expense		Account Maintenance Fee	-1.50
03/31/2025	Expense		Rachelle Jackson	-1,666.67
Total				-36,254.04

Deposits and other credits cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
03/20/2024	Receive Payment		FMHA U11	159.60
03/06/2025	Journal	27		54.63
03/07/2025	Receive Payment		FMHA U7-B	103.95
03/10/2025	Receive Payment		FMHA U18-A	750.00
Total				1,068.18

Additional Information

Uncleared cheques and payments as of 03/31/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
02/20/2025	Cheque	004809	Siksika Minor Hockey Associa...	-350.00
02/20/2025	Cheque	004808	Central Alberta Hockey League	-5,719.00
03/19/2025	Cheque	004812	K&M Hockey Development	-840.00
03/19/2025	Cheque	004811	Blackie & District Agricultural ...	-13,406.40
03/26/2025	Cheque	004813	Willowhills Referee Association	-901.40
Total				-21,216.80

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