



## FMHA Meeting Minutes

June 4/25 – 7pm Canalta (Formerly Known as the Ramada)

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**In Attendance:** Steve Sandberg, Dustin Connor, Bryce Chinook, Jamie Ellice, Kevin MacIntyre, Amanda Dalton, Miles Kiemele, Cayley McArthur, Christine Collis, Anna Milner, Steve Diebenne (called in), Nicole Handziuk, Rachelle Jackson

**Late:**

**Absent:** Allison Brown, Steve Henderson

❖ **Call to Order at 7:02PM**

❖ **Additions to Agenda:** Christine wants to make note that whoever is the new VP needs to go to the bank to change signing authority

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

❖ **Operations Manager Report**

- 27 completed registrations as of today's meeting

❖ **Treasurer's Report**

- Spectrum Eyecare has sponsored \$1000

❖ **New Business**

- **Introductions:** All board members introduced themselves to new board members

- **Board Positions:**

*Miles Kiemele nominated Steve Sandberg for Vice President. Steve Sandberg accepts.*

*Steve Henderson will do equipment. Miles spoke with him.*

President- Miles Kiemele, Vice President- Steve Sandberg, Treasurer- Christine Collis, Secretary- Cayley McArthur, Intro to Hockey- Nicole Handziuk, U11- Amanda Dalton, U13- Jamie Ellice, U15- Anna Milner, U18- Bryce Chinook, AA Director- Steve Diebenne, Development Director- Dustin Connor, CAHL Director- Kevin MacIntyre, Equipment Director- Steve Henderson, Communications Director- Allison Brown, Past President- Brian Sewell

- **Rules and Regs: Coach Selections:** Christine wants to go through the rules and regs for the July meeting. She has found a couple of discrepancies that she would like to make adjustments to. As for the coach's selections: there is concern that there are multiple other rules and regulations that need to be adjusted. How does coach's selections make the evaluation process better? There is concern that due to middle/ bubble kids being very close in numbers for evaluation scores that it would become a popularity contest. This isn't double A or triple A; we are not paying coaches to pick the team at minor hockey. There will always be negative consequences no matter what the evaluation process is. We need to be as transparent as possible. There was a lot of discussion regarding the pros and cons of a rule and regulation change to coach's selections. Re-evaluation rule will need to be re-written if there becomes coach's selections. Coach Selection will need to be re-written. There is discussion to bringing it up at the next AGM for the members to vote on and decide if the membership wants to go to Coach Selections.



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There is discussion to taking Development Director position back to the AGM to take it off the executive. The specific rule of Coach Selection's has been tabled to look at and then present to the membership at the next AGM.

- ***Sponsorship:***

Christine mentioned the Spectrum Eyecare

Canalta is going to continue to sponsor 1 meeting a month. Cayley is going to meet with them (Canalta management) to further discuss sponsorship opportunities

- ❖ **Old Business**

- **AGM:** nothing to add from the AGM on May 8, 2025

- ❖ **Executive Reports**

- **President Report :** Miles has Hockey AB Meetings in Red Deer the 20<sup>th</sup> and 21<sup>st</sup> of June. At this time there hasn't been an agenda released.
- Vice President Report
- Secretary Report

- ❖ **Development Director's Report:**

- Dustin spoke to Brett Kelly about the PHL team

- ❖ **CAHL Director's Report**

- ❖ **AA Director's Report :**

- League Fees are staying the same for the next season. There is a meeting coming up with all the LMHA's
- Miles will be at the first meeting

- ❖ **Equipment Director's Report**

- ❖ **Communications / Volunteer Director's Report**

- ❖ **Level Directors Reports**

- U7/U9 Intro: There is a U9 PHL team that has opened. Numbers may look different from last season.
- U11
- U13
- U15
- U18

- ❖ **Committee Reports**

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

- ❖ **Adjournment**

Next Meeting: June 24, 2025 (This will be our July Meeting)

Meeting adjourned at 8:30PM



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**FMHA Treasurer's Report – May 31, 2025**

**EXPENSES:**

- All expenses for the year have been paid.

**RECEIVABLES:**

- No receivables 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.



As of May 31, 2025

[illegible]



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6/3/25, 2:11 PM

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Foothills Minor Hockey Association

6626 - RBC Main Acct, Period Ending 05/30/2025

### RECONCILIATION REPORT

Reconciled on: 06/03/2025

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.....	38,621.29
Cheques and payments cleared (8).....	-2,189.74
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>36,431.55</u>
Register balance as of 05/30/2025.....	36,431.55
Cleared transactions after 05/30/2025.....	0.00
Uncleared transactions after 05/30/2025.....	1,800.00
Register balance as of 06/03/2025.....	38,231.55

### Details

Cheques and payments cleared (8)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
02/20/2025	Cheque	004809	Siksika Minor Hockey Association	-350.00
05/01/2025	Expense		Monthly Fee	-12.50
05/14/2025	Expense		HIGHWOOD GOLF & COUNTRY ...	-118.27
05/14/2025	Expense	250140	AJ Trophies & Gifts	-37.80
05/14/2025	Expense		Account Maintenance Fee	-1.50
05/14/2025	Expense		Account Maintenance Fee	-1.50
05/28/2025	Expense		Rachelle Jackson	-1,666.67
05/28/2025	Expense		Account Maintenance Fee	-1.50
Total				-2,189.74

### Additional Information

Uncleared deposits and other credits after 05/30/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
06/01/2025	Deposit			400.00
06/02/2025	Deposit			1,400.00
Total				1,800.00





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### **Development Report June 3, 2025**

Spoke with Brett Kelly with Hockey Alberta. He is the "Intro Guy". Talked about how best to handle situation with the U9 PHL team. His advice, that I would agree with, is just do our best to facilitate hockey for kids at the best of our ability. If families are searching for something higher level that is their choice but keeping our system open for any kids wanting to return. He doesn't think we need to put in any penalties at that low of an age group as far as returning to sanctioned hockey is concerned.

Also spoke with Stephen Patterson regarding coaching development. Going to see what kind of free services we can start offering our coaches again. I'll see if we can facilitate something in High River so our coaches don't have to travel to Calgary.

Once new board members are in place we should have an evaluation committee meeting. (Whole board) Start thinking about what you all would like to see regarding that. I definitely feel like we need to go back to the just the small committees when sorting/placing teams. Should be just the Level director, President, and Vice President with Development Director in those meetings. Level Director leads for their age group. Also have Rachelle there to run the technology.

Need to get 4 evaluators at U11 to U18. 3 for U9. If you have any names of people that are interested in doing that, please let me know. I have a lot of names but new ones and more never hurt to have.



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### **Operations Manager Report**

June 4, 2025

#### **Registration**

1. Registration opened June 1, 2025

#### **Ice**

High River had a meeting on May 13 and I have confirmed ice in High River for the next season.

A few time changes from last year. But the same amount of practice time as last year.

The small ice schedule is still in discussion.

Large Ice to go in August 11

Small ice goes in September 15.

30 day cancellation policy is still in affect.

Blackie will open their ice September 15

FMHA will have their conditioning and evaluation schedule set mostly out of Blackie with a few exceptions.