



FMHA Meeting Minutes

May 1, 2025- Ramada- High River

In Attendance: Cayley McArthur, Miles Kiemele, Christine Collis, Dustin Connor, Kevin MacIntyre, Alison Brown, Amanda Dalton, Steve Diebenne, Nicole Handziuk, Jamie Ellice

Late: Tanya Suitor,

Absent: Miles Miller, Rachelle Jackson, Steve Sandberg, Bryce Chinook, Brian Sewell,

❖ **Call to Order at 7:04 PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Dustin approves the minutes, Kevin seconds. All in favour.

❖ **Operations Manager Report**

❖ **Treasurer's Report**

❖ **New Business**

- **Projections for teams: Fees:** Hockey Canada, Ref Costs and Ice have increased. CAHL has redone their fee structure and it is now a flat rate. The awards banquet is not budgeted into the fee increase. As of now it needs to run on its own ticket sales, etc. Steve Diebenne mentioned that there is an equipment amount of \$9000-9500 depending on pricing.

Motion: Amanda makes a motion to raise the fees to:

U7- \$775, U9- \$925, U11- \$1275, U13- \$1400, U15- \$1450, U18- \$1500

Tanya seconds the motion. 8- Yes, 2- No

Motion carried.

- **AGM:** Follow up email has been sent to the golf course finalizing everything confirming food/trays being set out. Deposit has been given.
- **Paid Evaluations:** Jamie Ellice makes a motion to not do paid evaluations for the 2025/2026 season. Kevin seconds the motion. All in favour. Dustin will come up with a plan for evaluations and present it at the next board meeting.

❖ **Old Business**

- **Registration closing date:** Jamie Ellice makes a motion to close registration July 31st. Late Fees from August 1-17th, at 10% for the late player's age division. This would apply to U11 and up. Dustin seconds the motion. 9- Yes, 1- No
- Allison Brown makes a motion for the Early Bird Registration Dates will be from June 1st to June 30th. Nicole seconds the motion. 9-Yes, 1- No
- U9 Full ice letter review- Talked about at last meeting
- "Junior B- Flyers" Hockey School for Minor Hockey: FMHA will post on social media.
- Parade Entry: Is there enough interest? Alison is going to post on social media. Steve makes a motion to spend \$150 to decorate a float. Yes- 9, No- 1,

❖ **Executive Reports**

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

❖ **Development Director's Report**

❖ **CAHL Director's Report**

- All motions that passed CAHL will have to go to Hockey AB



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❖ AA Director's Report

- Kevin makes the motion to make Dustin Connor the AA rep for FMHA. Currently Dustin is a Claresholm representative. Nicole seconds the motion. 9- Yes. 1- Abstain
- Applying for Provincial Bid for U13AA
- Making headway to put livebarn in in High River
- Going to put together a LMHA meeting for the end of June
- Commitments have all been issued.

❖ Equipment Director's Report:

- Inventory is completed
- Spreadsheet on what is needed has been made

❖ Communications / Volunteer Director's Report:

- Final Payout from Eventbrite was \$3820.00 for the awards night.
- Allison will post about the AGM, hockey registration and the Hockey School

❖ Level Directors Reports

- U7/U9 Intro: Nicole had a season wrap up meeting with the other teams from the intro leagues.
- U11:
- U13
- U15-
- U18-

❖ Committee Reports

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

❖ Adjournment- Next Board Meeting is June 5, 2025
Meeting adjourned at 8:28PM



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Operations Manager Report

May 1, 2025

Registration

1. Registration will open June 1
2. Currently registration limits are (looking at the prospects document) :
 - a. U7- 15 3 teams
 - b. U9- 31 3 teams
 - c. U11- 33 2 teams
 - d. U13 -34 2 teams
 - e. U15 - 32 2 teams
 - f. U18- 45 2 teams

Ice

High River has a meeting on May 14.

CAHL Director Report:

All motions were approved at the AGM. Now they are sent to Hockey Alberta for final approval.

All voted positions for CAHL won by acclamation.

There was kind words spoken regarding the way U15-1 handled themselves at Provincials. Many compliments on how well they represented CAHL. Also many accolades for how the complete team handled all the challenges thrown in their way at the end of the season.



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FMHA Treasurer's Report – April 29, 2025

EXPENSES:

- All expenses for the year have been paid.
- FMHA covered \$396.23 for the Year-End Banquet expenses. We had passed a motion to cover up to \$500.00. The banquet also brought in \$1,100 from the online auction for future Development.

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.

MISCELLANEOUS:

- We need to review the fees for 25/26 and vote on passing them. I will go through them at the meeting.



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Foothills Minor Hockey Association

Balance Sheet Comparison

As of April 29, 2025

| | TOTAL | |
|---------------------------------|---------------------|--------------------------|
| | AS OF APR. 29, 2025 | AS OF APR. 29, 2024 (PY) |
| Assets | | |
| Current Assets | | |
| Cash and Cash Equivalent | | |
| 3680 - RBC Casino Acct | 7,093.01 | 3,663.26 |
| 6626 - RBC Main Acct | 38,272.79 | 13,206.37 |
| 8184 - RBC Burserly Acct | 19,811.37 | 20,856.37 |
| Total Cash and Cash Equivalent | \$65,177.17 | \$37,726.00 |
| 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 | \$65,177.17 | \$37,566.40 |
| Total Assets | \$65,177.17 | \$37,566.40 |
| 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 | 25,667.77 | -22,281.66 |
| Total Equity | \$65,177.17 | \$37,566.40 |
| Total Liabilities and Equity | \$65,177.17 | \$37,566.40 |



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Profit and Loss Comparison

May 1, 2024 - April 29, 2025

| | TOTAL | |
|--|-----------------------------|----------------------------------|
| | MAY 1, 2024 - APR. 29, 2025 | MAY 1, 2023 - APR. 29, 2024 (PY) |
| INCOME | | |
| Donations/Sponsorship | 0.00 | 4,000.00 |
| Clinic Sponsorship/Player Development | 1,100.00 | 0.00 |
| Total Donations/Sponsorship | 1,100.00 | 4,000.00 |
| Hockey Registration | 0.00 | 0.00 |
| AA Bisons Registrations | 0.00 | 0.00 |
| FMHA Registration | 222,700.79 | 197,536.01 |
| Kidsport/Jumpstart | 1,900.00 | 3,250.00 |
| Total Hockey Registration | 224,600.79 | 200,786.01 |
| Year-End Banquet Income | 3,820.00 | 0.00 |
| Total Income | \$229,520.79 | \$204,786.01 |
| GROSS PROFIT | \$229,520.79 | \$204,786.01 |
| EXPENSES | | |
| Advertising | 78.75 | 0.00 |
| Bank charges | 332.51 | 232.70 |
| Board Meetings | 1,724.55 | 872.66 |
| CAHL | 5,719.00 | 0.00 |
| Development Expenses | 0.00 | 0.00 |
| Administration Expenses - Coaches/Managers | 1,519.95 | 1,363.75 |
| Evaluations | 8,688.75 | 4,519.48 |
| Total Development Expenses | 10,208.70 | 5,883.23 |
| Donations Out | 1,150.00 | 0.00 |
| Early Bird Registration Draw | 1,137.50 | 500.00 |
| Equipment | 6,544.67 | 27,285.88 |
| Hockey Alberta | 19,487.71 | 12,151.16 |
| Ice Rental | 125,126.26 | 107,720.98 |
| Office Supplies | 84.31 | 124.41 |
| Operations Manager | 15,000.20 | 15,001.32 |
| Player Development | 7,550.00 | 10,504.13 |
| Professional Fees | 6,462.28 | 6,903.06 |
| Referee's | 22,858.40 | 20,696.50 |
| Registration Fees | 0.00 | 0.00 |
| Registration Refunds (FMHA) | 31,219.48 | 19,191.64 |
| Total Registration Fees | 31,219.48 | 19,191.64 |
| Stationery and printing | 430.14 | 0.00 |
| Year End Banquet | 4,216.23 | 0.00 |
| Total Expenses | \$259,330.69 | \$227,067.67 |
| OTHER INCOME | | |
| Appeals | 100.00 | 0.00 |
| Casino Income - AGLC | 55,377.67 | 0.00 |
| Uncategorized Income | 0.00 | 0.00 |
| Total Other Income | \$55,477.67 | \$0.00 |
| PROFIT | \$25,667.77 | \$ -22,281.66 |