



FMHA Meeting Minutes

June 24, 2025 (July 2025 Monthly Meeting)- Canalta Hotel, High River

In Attendance: Miles Kiemele, Christine Collis, Steve Sandberg, Dustin Connor, Cayley McArthur, Amanda Dalton, Nicole Handziuk, Steve Henderson, Rachelle Jackson

Late:

Absent: Kevin MacIntyre, Bryce Chinook, Jamie Ellice, Allison Brown, Anna Milner, Steve Diebenne

❖ **Call to Order at 7:07PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes**

- Christine makes a motion to approve the previous minutes. Amanda seconds the motion. All in favour.

❖ **Operations Manager Report**

- ***Updated Registration Numbers:***

U7- 16 (half are new)

U9- 5

U11- 20

U13- 11

U15- 9

U18- 5

*68 completed registrations

❖ **Treasurer's Report**

❖ **New Business**

• ***Evaluations:***

Dustin wants to come up with the evaluation committee guidelines as per the rules and regulations: Dustin makes a motion as per the rules and regulations pursuant to page 24 to have; Three or Four Evaluators who are volunteer per level. For team selection; Dustin proposes that there are two executive members (President and Vice President), himself and the level director for that level as well as Rachelle present. Intro to Hockey (U7 & U9) will be evaluated in house as well.

Dustin will write an email to send to the membership to send out ahead of evaluations.

As for evaluators; evaluators will be members from the community with hockey experience.

Steve Sandberg seconds the motion.

All in favour. Motion carried.

Coaching Selections: Dustin will follow the rules and regulations pursuant to page 29 with respect to selecting coaches for each level. Interviews will occur if needed (more than one for each level)

❖ **Old Business**

- ***Sponsorship Follow Up:*** Cayley met with the Canalta Hotel. They are going to continue to sponsor the monthly meeting room. They were wanting to ensure that the proper links were on our website as a current google search says they are permanently closed.
- ***Rules & Regs:*** Page 8 needs to say December 1st, There will be suspensions made as of January 10th if players are outstanding; if there is not already a payment plan in place. On Page 10; Late



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registrations need to be assessed 10%. Intro levels will be exempt from late fees. The treasurer's email also needs to be updated. Page 21; on Player acceleration. It needs to say December 1st. Not November 15th. Page 33; under equipment. The sentence that states name bars are not allowed. Page 34; the damage/ equipment deposit: what do we do with it moving forward (by October 15th teams need to e-transfer the treasurer the \$400 deposit from U9 and up. Page 43; Fundraising/ Team Sponsorship needs to be updated. Cayley will update the changes needed on page 8, 10, 21, 33, 34 for page 43 (Christine is going to work on it and bring it back to the board). Manager's Manual will be updated accordingly.

❖ Executive Reports

- ***President Report:*** Miles and Steve Sandberg went to Hockey AB meetings in Red Deer from Friday to Sunday. Meeting takeaways; Hockey AB is advocating for Intro to Hockey. As for the borders: a first time registrant to Hockey AB can register anywhere. As for the rest regarding borders: It is status quo. With player movement: They are looking out for the player not the minor hockey association. There were only 60 representative MHA's out of 180. Coach and Player Pledges were continuously talked about.
- ***Vice President Report***
- ***Secretary Report***

❖ Development Director's Report

- Dustin has spoke with a Hockey AB coaching and development director. He has offered to come to our association and speak to the parents at Intro; Steve Pattison is the guy from Hockey AB. Dustin would like to make it mandatory for one representative/ parent from each Intro family to attend. They are looking at the second week in September.

❖ CAHL Director's Report

❖ AA Director's Report

❖ Equipment Director's Report

❖ Communications / Volunteer Director's Report

❖ Level Directors Reports

- U7/U9 Intro
- U11
- U13
- U15
- U18

❖ Committee Reports

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

❖ Adjournment– motion to adjourn

Dustin makes a motion to adjourn the meeting. Steve Sandberg seconds the motion. All in favour.
Meeting adjourned at 8:42PM



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FMHA Treasurer's Report – June 23, 2025

EXPENSES:

- All expenses for the year have been paid.

RECEIVABLES:

- No receivables outstanding.

BANK BALANCES:

- Please see Balance Sheet - attached.
- Operating account balance is higher than last year as registrations are coming in.

CASINO:

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

MISCELLANEOUS:

- The U11 Flyers team donated \$180.00 to the Association this year towards development as they had a surplus from their team funds at the end of the season.



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Operations Manager

Ice

High River ice is booked

Blackie ice is the same

Nanton will accommodate the U15AA

Christmas break is from Dec 21- Jan 1

AA Bisons

We have evaluation schedule set for the fall

Registration

	July 6, 2023	July 10, 2024	June 18, 2025
U7	10	10	14
U9	14	22	4
U11	11	10	16
U13	6	10	13
U15	11	11	6
U18	13	10	3

Total: 56

Miscellaneous

Balance Sheet Comparison

Foothills Minor Hockey Association

As of June 23, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF JUNE 23, 2025	AS OF JUNE 23, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,085.51	59,033.43
6626 - RBC Main Acct	63,045.05	18,250.45
8184 - RBC Bursery Acct	19,803.87	20,848.87
Total for Cash and Cash Equivalent	\$89,934.43	\$98,132.75
Accounts Receivable (A/R)		
Accounts Receivable (A/R)		-159.60
Total for Accounts Receivable (A/R)	0	-\$159.60
Deposit for Referee Association		
Uncategorized Asset		-55,377.67
Total for Current Assets	\$89,934.43	\$42,595.48
Non-current Assets		
Property, plant and equipment		
Total for Non-current Assets	0	0
Total for Assets	\$89,934.43	\$42,595.48
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable (A/P)		
Credit Card		
Total for Current Liabilities	0	0
Non-current Liabilities		
Total for Liabilities	0	0
Equity		
Retained Earnings	90,430.15	64,763.88
Profit for the year	24,758.76	3,086.08
Opening Balance Equity	-25,254.48	-25,254.48
Total for Equity	\$89,934.43	\$42,595.48
Total for Liabilities and Equity	\$89,934.43	\$42,595.48

Profit and Loss Comparison

Foothills Minor Hockey Association

May 1-June 23, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	MAY 1 - JUN. 23 2025	MAY 1 - JUN. 23 2024 (PY)
Income		
Donations/Sponsorship	0	0
Clinic Sponsorship/Player Development	1,180.00	
Total for Donations/Sponsorship	\$1,180.00	0
Hockey Registration	0	0
FMHA Registration	25,750.00	12,330.00
Total for Hockey Registration	\$25,750.00	\$12,330.00
Total for Income	\$26,930.00	\$12,330.00
Cost of Goods Sold		
Gross Profit	\$26,930.00	\$12,330.00
Expenses		
Bank charges	33.50	27.69
Board Meetings	118.27	421.36
Operations Manager	1,666.67	3,332.00
Professional Fees	352.80	197.12
Advertising		78.75
Ice Rental		5,187.00
Total for Expenses	\$2,171.24	\$9,243.92
Other Income		
Other Expenses		
Profit	\$24,758.76	\$3,086.08