



FMHA Meeting Minutes

September 2, 2025- Canalta Hotel, High River

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

Late: Bryce Chinook

Absent: Jamie Ellice, Kevin MacIntyre

❖ **Call to Order at 7:04PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes**

- Nicole approves the previous minutes. Steve D seconds. All in favour.

❖ **Operations Manager Report**

- Confirming that all games are booked in Blackie prior to the Christmas break, due to the 30 day cancellation policy.
- We need governors at CAHL
- Double A registrations for camps has increased.

❖ **Treasurer's Report**

- Emails have been sent out to registrants that have not paid the \$200 deposit, except to the U15's. Christine will send an email to the U15's that need to send their deposit before they are allowed to step onto the FMHA ice for conditioning.

❖ **New Business**

- **Evaluations:** Evaluators and Lead Coaches are sorted out. U7 and U9 will be divided in parody. Directors need to put the groups together. Along with assign jersey numbers.

❖ **Old Business**

- **Rules & Regs Updates:** Need to be posted on website
- **Picture Day/ Photographer:** Quote was the same as last year. Christine makes a motion to move forward to book Ian for pictures for the association. Steve D. seconds the motion. All in favour. Rachelle will look into booking the photographer for Thursday, October 16th.

❖ **Executive Reports**

- **President Report:** As of this evening Nanton Minor Hockey reached out to Miles because they are too many players at U15 for one team in Nanton and not enough for two teams. Nanton was asking if we could take a couple of their players possibly once double A finishes.
- **Vice President Report**
- **Secretary Report**

❖ **Development Director's Report**

- **U9:** 3 teams of 10, under the Hockey AB model they recommend that from February on, we affiliate. We will have to try and develop a system so that affiliation is fair.
- Steve Patterson is going to come on September 24th to speak to Intro to Hockey parents.

❖ **CAHL Director's Report**

- Looking for a second governor
- First CAHL meeting will be September 22nd.



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❖ AA Director's Report

- Steve D is going to forward the Bisons meeting minutes to the LMHA's
- Trainers are hired at U15 and U18.
- Tournaments have come out
- U13AAA is completed
- It is the Bisons 40th anniversary this season
- Bisons Day is February 7th, 2026
- Second try-out requests are coming through
- Terms of reference are going to be amended to the LMHA can only change one rep per year, rather than when they want.

❖ Equipment Director's Report

- Steve H. is getting organized and will get the level directors the pucks and jerseys for evaluations.

❖ Communications / Volunteer Director's Report

- Will post the evaluation schedule on social media
- Will acknowledge the McDonald's jersey sponsorship
-

❖ Level Directors Reports

- U7/U9 Intro: Nicole tried to get ahead on the small team concern at U9.
- U11- There are two goalies at U11 that are committed.
- U13- There are three goalies at U13. There will be two full teams at U13
- U15-
- U18- There is the possibility that there is a third goalie. There will be two big teams at U18.

❖ Committee Reports

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

❖ Adjournment- motion to adjourn

Steve D makes a motion to adjourn. Steve S seconds. All in favour
Meeting is adjourned at 8:36PM

Next Meeting is Thursday, October 2nd at 7:00PM.



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FMHA Treasurer's Report – August 28, 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.

MISCELLANEOUS:

- Emails have been sent out to registrants that have not paid the \$200.00 deposit. I did not email the U15 kids that are trying out for Bisons. I will keep an eye out over the next couple of weeks and notify Level Directors who has not paid prior to the first conditioning skate as these players will not be allowed to participate until the deposit is paid. I will email the families again next week.



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Operations Manager Report

Ice

I'm starting to look at booking game ice for CAHL. With the 30 day release policy in High River. Just confirming that I will book all games in Blackie before Christmas, as I did last year?

Last practice? March 19, 2026

CAHL

Governor?

AA

Total Registrations for Camps

U11- 18/ Foothills 5

U13-60/ Foothills 7

U15- 39 / Foothills 15

U18- 31 / Foothills 15

Registration

Current registration numbers:

U7- 31

U9- 28

U11- 28

U13- 35

U15- 26 waiting for 2 transfers from Vulcan

U18- 42

Miscellaneous

All parents have completed Respect In Sport Parent this year.

Do you want me to book Photography Day?

Profit and Loss Comparison

Foothills Minor Hockey Association

May 1-August 28, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	MAY 1 - AUG. 28 2025	MAY 1 - AUG. 28 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	128,646.73	128,139.12
Kidsport/Jumpstart	1,300.00	500.00
Total for Hockey Registration	\$129,946.73	\$128,639.12
Total for Income	\$131,126.73	\$128,639.12
Cost of Goods Sold		
Gross Profit	\$131,126.73	\$128,639.12
Expenses		
Bank charges	80.72	117.94
Board Meetings	256.13	481.36
Operations Manager	4,999.97	4,998.67
Professional Fees	352.80	567.25
Advertising		78.75
Hockey Alberta		5,297.91
Ice Rental		5,187.00
Registration Fees	0	0
Registration Refunds (FMHA)		2,133.32
Total for Registration Fees	0	\$2,133.32
Total for Expenses	\$5,689.62	\$18,862.20
Other Income		
Other Expenses		
Profit	\$125,437.11	\$109,776.92

Balance Sheet Comparison

Foothills Minor Hockey Association

As of August 28, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF AUGUST 28, 2025	AS OF AUGUST 28, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,078.01	59,025.93
6626 - RBC Main Acct	163,738.40	124,956.29
8184 - RBC Bursery Acct	19,796.37	20,841.37
Total for Cash and Cash Equivalent	\$190,612.78	\$204,823.59
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	\$190,612.78	\$149,286.32
Non-current Assets		
Property, plant and equipment		
Total for Non-current Assets	0	0
Total for Assets	\$190,612.78	\$149,286.32
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	125,437.11	109,776.92
Opening Balance Equity	-25,254.48	-25,254.48
Total for Equity	\$190,612.78	\$149,286.32
Total for Liabilities and Equity	\$190,612.78	\$149,286.32