



FMHA Meeting Minutes August 7, 2025- Canalta Hotel, High River

In Attendance: Miles Kiemele, Cayley McArthur, Christine Collis, Steve Sandberg, Dustin Connor, Anna Milner, Steve Diebenne, Rachelle Jackson, Bryce Chinook, Jamie Ellice, Amanda Dalton, Allison Brown
Late:

Absent: Steve Henderson, Nicole Handziuk, Kevin MacIntyre

❖ **Call to Order at 7:07pm**

❖ **Additions to Agenda**

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

❖ **Operations Manager Report-** Christmas practices will be extra.

❖ **Treasurer's Report-** AGLC Report is filled out and sent off.

❖ **New Business**

- *Goalie Development:* Dustin would like to offer a discount for goalies. Dustin would like to throw an offer to the U11's of half fees for goalies. Discussion surrounding incentives for goalies. As an association we have a shortage of goalies. Depending on ice availability. Dustin is going to work with High Country and see what we can do with goalie development jointly. Dustin makes a motion for the 2025/2026 season that at U11 FMHA takes 50% off of registration for four goalie positions in order to develop goalies for future. Bryce seconds the motion. All in Favour.
- *Picture Day- Photographer:* Rachelle is going to contact Ian Whitworth for a quote for pictures.

❖ **Old Business**

- *Rules & Regs Updates* to equipment deposit and handling with deadlines. Teams will not receive jerseys until the equipment deposit has been submitted to the treasurer by October 15th.
Fundraising Update: One fundraiser per team per season. Anything above that will only be approved if there is a certain circumstance (ex: making provincials)

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report- Meeting rooms are booked for board meetings as well as an additional meeting with Hockey AB for September 23rd and October 9th for the Manager's Meeting

❖ **Development Director's Report**

- Checking clinic will be booked for the beginning of conditioning

❖ **CAHL Director's Report**

❖ **AA Director's Report**

- Playoff format will stay as is. Playoff games will not end in a tie. BC teams will not be eligible for playoffs

❖ **Equipment Director's Report**

Received the U7 jerseys and socks. Looks like we are in a good spot for MacDonalds and Timbits jerseys. Not entirely sure what else is needing to be ordered or received to prep for the start of the season (pucks, first aid kits, etc.).



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

- Sponsorship acknowledgment for sponsors for in the trophy case. Allison makes a motion to have a \$200 budget to do sponsorship acknowledgment. Jamie seconds the motion. All in favour.
- Year End Banquet: dates, ask Managers possibly for dates/ weekday?

❖ **Level Directors Reports**

- U7/U9 Intro: One team has pulled out of the league. The league will run as usual, less one team.
- U11
- U13- FMHA is accepting a goalie from the Vulcan association at U13
- U15
- U18- Bryce is wanting to do something creative for gaining goalies. Teams will be larger this season. Bryce is going to send an email for interest in goalies at the U18 level.

❖ **Committee Reports**

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

❖ **Adjournment**– motion to adjourn

Christine makes a motion to adjourn the meeting at 8:34PM
All in favour.



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OPERATIONS MANAGER REPORT

Ice

High River Ice is confirmed

Blackie ice is the same

Nanton will accommodate the AA U15

Christmas break is from Dec 22- Jan 2. Does the board want practices on December 22 and 23?

Tournaments are booked for

January 9-11 U13 and U15

January 23 and 25 U11 and U18

AA Bisons

Registration has started for Conditioning and Tryouts.

U11- 21

U13- 48

U15- 31

U18- 29

Registration

	Aug 15, 2023	August 7, 2024	August 4, 2025
U7	25	19	29
U9	28	30	26
U11	34	24	28
U13	27	22	34
U15	40	39	24
U18	36	26	39/ waitlist of 6

Total: 182

Miscellaneous

A few parents need to do Respect In Sport Parent, I've contacted them.



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FMHA Treasurer's Report – July 31, 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:

- I have received the AGLC report to fill out. Will have that done and sent off in the next week or so.



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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