



FMHA Meeting Minutes

October 2, 2025- Canalta Hotel, High River

In Attendance: Steve Sandberg, Dustin Connor, Cayley McArthur, Christine Collis, Jamie Ellice, Alison Brown, Amanda Dalton, Kevin MacIntyre, Anna Milner, Steve Henderson, Nicole Handziuk

Late: Miles Kiemele, Rachelle Jackson, Bryce

Absent: Bruce Chinook,

❖ **Call to Order at 7:01PM**

❖ **Additions to Agenda – No additions**

❖ **Approval of Previous Minutes**

Nicole approves the previous minutes. Jamie seconds. All in favour.

❖ **Operations Manager Report**

Dustin is going to contact the Jr B for the buddy program and the U18 AA Bisons are going to do the buddy program as well.

Rachelle is away from October 21 to 31st.

Rachelle is going back to team 1 & 2, in CAHL the 1 team will be Orange, the 2 team will be Blue

Affiliates will be a little different. You cannot cross tier affiliate.

If a team is under 18 players; the team does not have to be designated as player and goalie on the roster in Hockey AB.

❖ **Treasurer's Report**

- The money waiting to be refunded in TeamSnap has been refunded
- The deposit to Willowhills (Referees) has been made
- All evaluation charges have been paid out: JAG, K & M for goalie evaluations
- Teams are going to be charged up front for the removal of the name bars
- Development amounts; Christine and Dustin are going to confirm the amounts and the levels

❖ **New Business**

- **Early Bird Draw:**
- **Financial Relief for Family:** IN CAMERA
- **CAHL Governor & Registration Waived:** Last season we couldn't find any governors, so we covered the fees of the CAHL governor. Two had to be supplied. Only one was used last season, so one set of fees were covered. *Dustin makes a motion that FMHA gives the CAHL governors half off of their registration fees for one player for the 2025-2026 season IF selected as an active CAHL governor. Nicole seconds the motion. 1 abstained. 1 opposed. 10 in favour. Motion Carried.*

❖ **Old Business**

- **Picture Day/ Photographer-** October 16th Small Ice
- **Evaluations Debrief:** Dustin has some notes that he would like to go through with regards to evaluations. At this point we want to focus on getting the teams going. We are going to table Evaluation Debrief.
- **Managers Meeting is October 9th:** Intro at 6pm, U11 and up at 7:30pm U11 coaches are going to be asked to come to the Manager's Meeting

❖ **Executive Reports**

- **President Report-** Evaluations are complete and teams are on the ice. No complaints.
- **Vice President Report-** There are a few parent issues to be dealt with.



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- Secretary Report-

❖ Development Director's Report

- Tabling an evaluation debrief for a later date

❖ CAHL Director's Report

- See attached
- Teams have been put into their tiers in CAHL
- There is strong and weak for Tier 3 (for U15 and U18); no mid tier 3
- Christmas break; CAHL may re-tier teams

❖ AA Director's Report

- AA Meeting next Wednesday

❖ Equipment Director's Report

- All inventory is stocked up. Sock order and U11 goalie gear has been purchased.
- U11 Atomic jerseys; this year the U11 teams can have both sets of jerseys because there are only two teams.
- Steve was going to contact the rec league to give the extra jerseys from TimBits, etc. to the High River rec league.

❖ Communications / Volunteer Director's Report

- Alison is asking if she can post on social media recognizing team sponsorship.
- Alison is going to talk about the banquet and trophy case at the Managers meeting

❖ Level Directors Reports

- U7/U9 Intro: *Great start to the season. There are some player movements that are being requested.*
- U11: *Everything ran smoothly. Teams are up and running. Smaller teams.*
- U13- *U13 ran smoothly. Both teams are good sizes.*
- U15- *Two teams. One bag of pucks is missing.*
- U18- *Two teams. Both teams are a good size. 15 skaters and 2 goalies on team 1, 16 skaters and 2 goalies on team 2*

❖ Committee Reports

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

❖ Adjournment— motion to adjourn

Bryce makes a motion to adjourn the meeting at 8:33PM. Kevin MacIntyre seconds. Meeting adjourned
Next Meeting: November 6th at 7:00PM



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FMHA Treasurer's Report – September 29, 2025

EXPENSES:

- There are about \$2500.00 in dues waiting to be refunded thru TeamSnap for U16AA releases and 2 releases to private league.
- Our deposit to Willowhills Ref Association has been submitted, waiting to be cashed.
- There are 2 invoices so far for equipment purchases waiting to be processed – Classic Source for Sports (\$943.67 – garment bags/pucks and \$1608.72 – pucks/first aid kits/goalie gear for U11)
- Jag and K&M have been paid for their participation in evaluations – checking clinic and goalie evaluations - \$595.00 total

RECEIVABLES:

- No receivables outstanding.

BANK BALANCES:

- Please see Balance Sheet - attached. No Bank Rec as statement has not been issued for September yet.

CASINO:

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

MISCELLANEOUS:

- Happy to say all deposits were paid before conditioning started this year.
- I have spoke with Crystal at Diamond Embroidery about charging for application and removal of name bars on the initial invoice since teams have left the association to pay for the balance of removal this past season. Crystal is on board with this as this is how she prefers to do it. This will be communicated to the Team Managers at the Managers meeting next week.
- It will also be communicated to the Managers about the Equipment Deposit being required prior to release of jerseys at the meeting.



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Operations Manager

Ice

Tiering ice is submitted to CAHL

Intro to hockey schedules are in process of being set for the whole season

All ice is released for the practice schedules to the arenas.

All game ice is being released 30 days in advance. There will be no CAHL games booked in High River before Christmas, due to the 30 day cancellation policy.

Registration

We have a total of 195 FMHA registrations.

AA Bisons

Bison's registrations are completed.

CAHL

All deadlines will be met the first week of October.

Miscellaneous

As bench staff come in, I check on all qualifications.

Do we want to do the Jr B Buddy program again this year?

CAHL DIRECTOR REPORT

Everything set for the season to start. We have two CAHL Governors for this season:

Returning is Nicole MacIntyre

New is Brianne Fredell

Both will do great jobs with their knowledge of hockey and CAHL.

Teams have be placed in there Tiering Season Tiers. I believe we have done a great job with taking with coaches and observations made through our Evaluations. Lots of thanks to Dustin for running Evals this season. Thanks to the many volunteers involved in this process.

Not much from the league at this moment. Playoffs will run the same by the sounds of things as last year. Breaking multi like tiers into winning percentages to allow better hockey to finish the season with. CAHL is implementing a retiering at Christmas possibility. If in the event a team is destroying everyone or being destroyed, CAHL will look at the option of retiering at that point, but be warned if you decide to



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stay were you are if you are the winning team and continue to dominate your tier you may be removed from all CAHL Playoffs.

That's it for now, good luck in tiering to all CAHL teams.

U18 Level director report

Oct 2 2025

32 players evaluated for two teams. Evaluations went very smoothly for the players. We had troubles getting goalie evaluators out and had to evaluate 1 more time after team selection to get the goalies on the right teams.

Team 1

Head coach Paul M

Assistant coach Matt M

Manager Mrs. Leefrank

15 skaters

2 Goalies

Team 2

Head coach Sean Connor

Assistant coach JC C and Miles K

Manager Mrs Zebadee

16 skaters

2 goalies

Intro Director Report

Overall, great start! Good smooth, clear process and engagement from the coaches and parents and development director.

Managers are set up and in team snap, and their process has started.

Profit and Loss Comparison

Foothills Minor Hockey Association

May 1-September 29, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	MAY 1 - SEP. 29 2025	MAY 1 - SEP. 29 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	158,164.61	157,140.39
Kidsport/Jumpstart	1,800.00	1,000.00
Total for Hockey Registration	\$159,964.61	\$158,140.39
Total for Income	\$161,144.61	\$158,140.39
Cost of Goods Sold		
Gross Profit	\$161,144.61	\$158,140.39
Expenses		
Bank charges	104.94	180.94
Board Meetings	518.63	639.09
Development Expenses	0	0
Administration Expenses - Coaches/Managers	180.60	
Evaluations	595.00	
Total for Development Expenses	\$775.60	0
Operations Manager	8,333.31	8,332.01
Professional Fees	352.80	567.25
Referee's	1,375.00	
Registration Fees	0	0
Registration Refunds (Bisons AA)	5,999.96	
Registration Refunds (FMHA)	950.00	25,234.07
Total for Registration Fees	\$6,949.96	\$25,234.07
Advertising		78.75
Equipment		6,160.10
Hockey Alberta		5,297.91
Ice Rental		5,187.00
Total for Expenses	\$18,410.24	\$51,677.12
Other Income		
Other Expenses		
Profit	\$142,734.37	\$106,463.27

Balance Sheet Comparison

Foothills Minor Hockey Association

As of September 29, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF SEPTEMBER 29, 2025	AS OF SEPTEMBER 29, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,074.26	59,022.18
6626 - RBC Main Acct	160,043.16	121,650.14
8184 - RBC Bursery Acct	19,792.62	20,837.62
Total for Cash and Cash Equivalent	\$186,910.04	\$201,509.94
Accounts Receivable (A/R)		
Accounts Receivable (A/R)		-159.60
Total for Accounts Receivable (A/R)	0	-\$159.60
Deposit for Referee Association	21,000.00	
Uncategorized Asset		-55,377.67
Total for Current Assets	\$207,910.04	\$145,972.67
Non-current Assets		
Property, plant and equipment		
Total for Non-current Assets	0	0
Total for Assets	\$207,910.04	\$145,972.67
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	142,734.37	106,463.27
Opening Balance Equity	-25,254.48	-25,254.48
Total for Equity	\$207,910.04	\$145,972.67
Total for Liabilities and Equity	\$207,910.04	\$145,972.67