



FMHA Meeting Minutes

November 6, 2025- Canalta Hotel, High River

In Attendance: Cayley McArthur, Dustin Connor, Steve Sandberg, Steve Diebenne, Christine Collis, Miles Kiemele, Bryce Chinook, Anna Milner, Nicole Handziuk, Amanda Dalton, Alison Brown, Steve Henderson

Late: Rachelle Jackson,

Absent: Jamie Ellice, Kevin MacIntyre,

❖ **Call to Order at 7:02PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Nicole Handziuk approves the previous minutes. Christine seconds them. All in favour.

❖ **Operations Manager Report**

- After Tiering is completed Rachelle and Dustin will go over the affiliations.

❖ **Treasurer's Report**

- Two expenses are still outstanding.
- Socks invoices will get sent out in the next couple of weeks. In the Intro manual there is a set price to the cost of the socks. Christine is asking that the price is removed from the manuals, as the cost does not come in until after the Manager's Meeting.
- Christine is asking that she pays the TeamSnap invoice with her personal credit card and get reimbursed.

❖ **New Business**

- **Early Bird Draw:** Christine put all of the names into the Early Bird draw. There were 81 players that were active FMHA members. All 81 names were entered into the spinner. The winner of the Early Bird Draw is Jake Weeks.
- **Pictures for both Arenas:** Christine makes a motion that we get Ian to supply us with the hallway pictures for High River and Blackie. Bryce seconds the motion. All in favour.

❖ **Old Business**

- **Manager's Meeting-** went well, no concerns at this point

❖ **Executive Reports**

- Level Directors: Send an email to your managers reminding of the tiering form/ information that needs to go to their tiering governor and CAHL Director (Kevin MacIntyre)

❖ **Development Director's Report**

- Friday night clinics have started. They are posted on the website until Christmas

❖ **CAHL Director's Report**

❖ **AA Director's Report**

- U13AA is currently sitting in 4th place
- U15AA is currently sitting in 4th place
- U18AA is currently sitting in 3rd place
- All four teams have gone to a third jersey. All third jerseys will sport the 40th anniversary
- Most affiliates are completed.
- U11AA: The U11 program is not going as smooth as hoped. IN CAMERA



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- There is a surrounding association with a policy in place that if a player is placed on a team and then that said player leaves. The association will suspend said player for a season.
- Steve would like to propose and adopt the same procedure that OMHA has with regards to suspending players that leave when they do not like the team that they are placed (look at OMHA's evaluation policy- it is attached below. FMHA will word the policy to fit FMHA wording) Bryce seconds the motion. 1 abstain. 10 in favour. Motion carried.

If a registered player leaves the association during or after 2 evaluation skates to move on to another minor hockey association or to a private league to play the season, the following will occur.

1. Suspension from registering with OMHA for the next season:

- The player who leaves under the specified circumstances will be suspended from registering with Okotoks Minor Hockey Association for the following season.

2. Inability to participate in tryouts:

- The suspended player will not be allowed to participate in tryouts for the following season, further limiting their options.

3. Limitation on trying out for outside associations (OOAA):

- The policy also aims to restrict players from trying out for OOAA (elite branch of OMHA) because they cannot register under the governing body of OMHA.

4. Exception for players trying out for OOAA and leaving the association in the same year without OMHA tryouts/evaluations:

- An exception is mentioned for players who try out for OOAA, get released, and leave the association in the same year without participating in OMHA tryouts or evaluations. In this case, they can register again for the following year.

5. This policy is intended for players leaving OMHA to play elsewhere. It does not include players who just decide not to play the current season and does not include player who are injured before, during or after the evaluation process. (See Injury Policy)

- The purpose of this policy is to protect other members who stay and play in OMHA. Decisions are made in every division based on the numbers we have registered. By players leaving during the process or after selection it affects all players and teams in that division.

It's essential for players, parents, and stakeholders to carefully review and understand the implications of this policy. If there are any specific questions or concerns, it's advisable to contact the Okotoks Minor Hockey Association directly for clarification and additional information.

❖ Equipment Director's Report

- The replacement jerseys are still waiting to come in.

❖ Communications / Volunteer Director's Report

❖ Level Directors Reports

- U7/U9 Intro: Everything is going well
- U11: Everything is off to a good start
- U13- Report is attached, Discussion around a girls team: Any girls that want to play on a girls team are released to Okotoks. We do not have enough girls at any particular level to facilitate a girls team.
- U15- 3 suspensions
- U18- Good start to the season. Had one 11.4 suspension.

❖ Committee Reports

- Ice Committee



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- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ **Adjournment**– Next Meeting is December 4th .

Bryce makes a motion to adjourn the meeting. Nicole seconds it. Meeting adjourned at 8:20PM

Operations Manager Report

Ice

All game ice was submitted Oct 27 to CAHL

All Intro to Hockey games have been scheduled for the season

CAHL

Tournament Blackout Dates were submitted on Oct 27

Qualifications

Still working on some training/ qualifications for the Bench Staff.

Vulnerable Sector Checks are in process due to the postal strike, fingerprinted checks took longer

Affiliates

Affiliates will be completed after tiering is done.

Miscellaneous

Any changes to the roster need to be requested 48 hrs before the game to process paperwork.



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FMHA Treasurer's Report – October 31, 2025

EXPENSES:

- Outstanding cheques to be cashed from October - \$2,998.80 for Classic Source for Sports (Socks) and \$7,700.70 for Blackie Ag Society (Sept Ice)
- BSRC Invoice for Oct Ice is \$6,805.58 – Cheque issued in November, have not received Blackie Invoice yet

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:

- Sock Invoices will be sent out this week. Intro to Hockey Managers Handbook states that socks will be \$20.00 a pair, actual cost is \$22.05 this year. We will have to eat the cost of \$2.05 for the U9 teams. I request that the cost of socks be removed from any manuals/regulations as the price can change year to year and we don't receive the invoice till after Managers have received the handbooks.
- With the instability of Canada Post, can I get approval to use my personal credit card to renew TeamSnap this year and be reimbursed from the association?
- The website under Coach, it states that only 5 staff can be carded, \$25.00 will be charged over and above that. The actual cost LAST YEAR for a carded Minor Coach is \$61.60 (HA and HC), an Intro Coach is \$53.71. This will be going up for this season; we just won't know the cost for sure till January. I suggest we look at this for next year and charge accordingly otherwise we are not covering our costs.



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U13 Report

November 3, 2025

	Team 1	Team 2
Level Director	Ellice	Ellice
Division	U13	U13
Tier	Tiering	Tiering
Coach	Collis	Edwards
Manager	Candace Gillanders	Alison Brown
Wins/Losses/Ties	2/1/1	4/0/0
CAHL/HA Suspensions	N/A	N/A
Suspension Type	N/A	N/A
Accumulated PIMS	76	32
Tournaments	N/A	N/A
Results	N/A	N/A
Team Issues/Concerns	1 player released, 1 moved up from Team 2	Nothing to report
Additional Notes	Is a U13 girls team possible for next season?	Nothing to report

Profit and Loss Comparison

Foothills Minor Hockey Association

May 1-October 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	MAY 1 - OCT. 31 2025	MAY 1 - OCT. 31 2024 (PY)
Income		
Donations/Sponsorship		
Clinic Sponsorship/Player Development	1,180.00	
Total for Donations/Sponsorship	\$1,180.00	
Hockey Registration		
FMHA Registration	182,505.83	178,846.26
Kidsport/Jumpstart	2,100.00	1,600.00
Total for Hockey Registration	\$184,605.83	\$180,446.26
Total for Income	\$185,785.83	\$180,446.26
Cost of Goods Sold		
Gross Profit	\$185,785.83	\$180,446.26
Expenses		
Bank charges	133.44	217.44
Board Meetings	552.04	1,066.82
Development Expenses		
Administration Expenses - Coaches/Managers	763.80	859.95
Evaluations	903.75	8,688.75
Total for Development Expenses	\$1,667.55	\$9,548.70
Equipment	5,882.30	9,152.98
Ice Rental	9,841.65	15,682.80
Operations Manager	8,333.31	8,332.01
Professional Fees	2,632.93	2,671.75
Referee's	2,979.80	1,250.00
Registration Fees		
Registration Refunds (Bisons AA)	5,999.96	
Registration Refunds (FMHA)	5,216.62	29,550.73
Total for Registration Fees	\$11,216.58	\$29,550.73
Advertising		78.75
Hockey Alberta		5,297.91
Office Supplies		10.40
Total for Expenses	\$43,239.60	\$82,860.29
Other Income		
Casino Income - AGLC		55,377.67
Total for Other Income		\$55,377.67
Other Expenses		
Profit	\$142,546.23	\$152,963.64

Balance Sheet Comparison

Foothills Minor Hockey Association

As of October 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF OCTOBER 31, 2025	AS OF OCTOBER 31, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	7,070.51	48,938.43
6626 - RBC Main Acct	167,367.32	101,860.34
8184 - RBC Bursery Acct	18,288.87	20,833.87
Total for Cash and Cash Equivalent	\$192,726.70	\$171,632.64
Accounts Receivable (A/R)		
Accounts Receivable (A/R)	0.00	-159.60
Total for Accounts Receivable (A/R)	\$0.00	-\$159.60
Deposit for Referee Association	19,395.20	21,000.00
Deposits - Equipment	-4,400.00	
Uncategorized Asset	0.00	0.00
Total for Current Assets	\$207,721.90	\$192,473.04
Non-current Assets		
Property, plant and equipment		
Total for Non-current Assets		
Total for Assets	\$207,721.90	\$192,473.04
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable (A/P)		
Credit Card		
Total for Current Liabilities		
Non-current Liabilities		
Total for Liabilities		
Equity		
Retained Earnings	90,430.15	64,763.88
Profit for the year	142,546.23	152,963.64
Opening Balance Equity	-25,254.48	-25,254.48
Total for Equity	\$207,721.90	\$192,473.04
Total for Liabilities and Equity	\$207,721.90	\$192,473.04