



FMHA Meeting Minutes March 5, 2026- Canalta High River

In Attendance: Miles, Steve Sandberg, Dustin, Christine, Kevin, Nicole, Amanda, Allison, Rachelle, Bryce

Late:

Absent: Cayley, Steve Henderson, Amanada, Steve Debienne

❖ **Call to Order at 7:04 PM**

❖ **Additions to Agenda**

❖ **Approval of Previous Minutes:** Nicole approves, Christine Seconds, Passed

❖ **Operations Manager Report:**

Ice

Playoffs are wrapping up

CLINICS

Checking Clinic are we booking this in the spring? Or next fall?

Bison's Prospects

March 28 -29, 2026 in High River and Blackie

MISC

There are 2 coaches that still have not provided a VSC- They will not be rostered next season until this is completed. Also do I start a list of people who take a long time to get these to me? And not let them be rostered to a team until this is completed. I also had one like this last year.

❖ **Treasurer Report: See Below**

❖ **New Business**

- **Start up date for Blackie arena for 2026:** Sep 14, 2026
- **Referee Award:** In the past we have given the referee association money to put towards their year end windup/awards. Do we want to do this again? *Nicole makes a motion to put \$150 to the Ref wind up awards. Bryce Seconds. 7 Approve 1 No PASSED*
- *Mile's proposes that we have a ref liaison to Willow Hills and to Hockey Alberta. We will look at this with the new board in June. This would be to listen, provide constructive criticism and feedback.*
- **AGM:** Cayley has booked the golf course for May 11, 2026. Dates in May were very limited! There were no Wednesdays or Thursdays available: Will do the same as last year for food trays.
- **Board Positions:** U13- Vacant, The following board members terms end and if they could decide by the April meeting if they would like to let their names stand for another term: Miles Kiemele, Cayley McArthur, Steve Sandberg, Dustin Connor, Bryce Chinook, Amanda Dalton . As per previous years, nominations for Board Positions can open up after the April meeting and will close the May 1st as per the following bylaw:

Bylaw 4.3 ii

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A Member may nominate a candidate for Director (the "Nominee") to fill a vacancy by providing the Secretary of the Association with details in



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respect of such Nominee in writing (the “nomination”) at least 10 days prior to the Annual General Meeting. **Nominations** from the floor will only be accepted where enough **nominations** to fill the vacancies have not been received in advance of the Annual General Meeting.

❖ **Old Business**

- **FMHA Awards Evening/ Banquet:** We need to pick our volunteer of the year/ Mike Ryan award. The executive will review the Mike Ryan award. The following names have been put forward:
Steve Pollett, Candice Gillanders, Shane Tiessen, Alison Brown, Dustin Connor, Cayley McArthur

❖ **Executive Reports**

- *President Report:* HA meeting Feb 26-There are a lot of changes RIS is moving to Shift Forward. We have a great association. There are a lot of problems in the province. Tighten up the Parent Pledge. Add Discipline measures to the Parent Pledge in April. 3 Days, 3 Weeks, 3 Months in Parent Pledge is Broken.
- *Vice President Report:* Few Suspensions
- *Secretary Report:*

❖ **Development Director's Report:** Wait to do Evals meeting. Amanda has some ideas. Going to send Dustin a proposal. Dustin will present all ideas and Board can decide.

Intro meeting with Okotoks to discuss possibility of joining with them, however there is tiering at intro.

❖ **CAHL Director's Report:** Playoffs are winding down. Next meeting in April.

❖ **AA Director's Report:** U15AA game for play down on Saturday in High River. U13AA tournament in Blackie. U18 AA tournament this weekend.

❖ **Equipment Director's Report:**

I have received and approved the proof for U11 MacDonalds Jerseys to be ordered and shipped. Two full sets (home and away) of socks and jerseys will arrive in the coming month or two. Please note, made changes to sizing as the previous orders sizing seemed too large. Also, made changes to allow for both U11 teams to keep both home and away jerseys once their season ends.

Preparing for year end. Assuming some teams will be returning all equipment and supplies over the next month. Once all equipment and supplies are returned, inventory will be counted and replacements orders will be submitted. Will keep Christine updated on any orders being placed for her approval. Will also work with level directors if having difficulty receiving any equipment back from any teams / managers.

Will now start to discuss requirements and options with Diamond Embroidery, Fly's, and Source for Sports for all things swag/clothing for our 2026/2027 season. Looking at all options that best fits FMHAs needs. Once our options are available, I will provide this report to the BOD for a discussion and decision on how we would like to move forward. Will also discuss name bars and options with both Diamond and Flys for the 26/27 season.

Retiring Jerseys from our U18 teams. Will track this closely for replacements per team / sets of jerseys. I believe the retiring player will receive one jerseys of choice (home or away) at the cost to the association for replacement.



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❖ **Communications / Volunteer Director's Report:** Continuing with banquet planning. 200 people so far. Silent Auction is at 11 items, working to have 20. Proceeds go to development.

Wanted to ask about a motion for FMHA to continually cover the cost of the trophy case plaque name plates for the duration of these current plaques. Banquet tickets numbers ready for the meeting.

Allison makes a motion to pay for the name plates on the Flyers awards up to \$500. Bryce Seconds. All in Favor PASSED

❖ **Level Directors Reports**

- U7/U9 Intro: Nothing to report.
- U11: Nothing to report. U11-1 is done. U11-2 is on for Gold this weekend.
- U13: Nothing to report
- U15: Nothing to report
- U18: U18-2 is playing for banner this weekend. U18-1 is in a playdown this weekend and if wins, goes on to another playdown, before Provincials. There are some reffing issues. It would be good to have a ref position on the board to be able to report to.

❖ **Committee Reports**

- Ice Committee-
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee
- Association Awards Banquet Committee: Refer to communications report

❖ **Adjournment**– Meeting adjourned at 8:48 PM
Next meeting is April 2nd at 7:00pm

FMHA Treasurer's Report – February 28, 2026

EXPENSES:

- Waiting to clear the bank - \$7,733.25 Town of High River (January Ice Rental)
- Waiting for February WRA Statement, February Ice Rental invoice from Blackie
- Will be receiving Hockey Alberta Officials Invoice here at the conclusion of the season
- Have not received the invoice for this season from CAHL yet – should be about \$2,000.00

RECEIVABLES:

- No unpaid invoices currently



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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:

- Overdue Dues – Only 1 family left to pay final installment of dues.
- FMHA received \$7,425.00 from Hockey Alberta for Bisons U13AA playoffs end of February, forwarded money to Bisons March 1st
- Sent the \$3,000 donation to the families of the Mustangs as per the January motion.
- Met with Kellie Beal at the Credit Union about getting a credit card for FMHA, also spoke with her about the possibility of opening accounts with the Credit Union
 - Christine makes a motion to switch bank accounts from RBC to Servus Credit Union. They allow us to oversee the individual team accounts and to be able to assist the teams with switching signing authority. Amanda Seconds. 7 Approved/ 1 No
 - PASSED
 - Christine makes a motion to get two credit cards for Equipment Director and Treasurer from Servus Credit Union both with a total sum of \$5000. Nicole Seconds. All Approved
 - PASSED

Balance Sheet Comparison

Foothills Minor Hockey Association

As of February 28, 2026

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF FEBRUARY 28, 2026	AS OF FEBRUARY 28, 2025 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
3680 - RBC Casino Acct	\$7,055.51	\$7,100.51
6626 - RBC Main Acct	\$117,923.47	\$78,321.07
8184 - RBC Bursery Acct	\$13,723.87	\$20,818.87



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Undeposited Funds	\$0.00	
Total for Cash and Cash Equivalent	\$138,702.85	\$106,240.45
Accounts Receivable (A/R)		
Accounts Receivable (A/R)	\$0.00	\$590.40
Total for Accounts Receivable (A/R)	\$0.00	\$590.40
Deposit for Referee Association	\$556.40	\$6,623.60
Deposits - Equipment	-\$4,400.00	
Uncategorized Asset	\$0.00	\$0.00
Total for Current Assets	\$134,859.25	\$113,454.45
Non-current Assets		
Property, plant and equipment		
Total for Non-current Assets		
Total for Assets	\$134,859.25	\$113,454.45
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Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable (A/P)		
Credit Cards		
Total for Current Liabilities		
Non-current Liabilities		
Total for Liabilities		
Equity		
Retained Earnings	\$90,430.15	\$64,763.88
Net Income	\$69,683.58	\$73,945.05
Opening Balance Equity	-\$25,254.48	-\$25,254.48
Total for Equity	\$134,859.25	\$113,454.45
Total for Liabilities and Equity	\$134,859.25	\$113,454.45

Accrual Basis Sunday, March 01, 2026 09:20 PM GMTZ

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Profit and Loss

Comparison Foothills Minor

Hockey Association

May 1, 2025-February 28, 2026



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DISTRIBUTION ACCOUNT	TOTAL	
	MAY 1 2025 - FEB. 28 2026	MAY 1 2024 - FEB. 28 2025 (PY)
Income		
Donations/Sponsorship		
Clinic Sponsorship/Player Development	\$0.00	\$1,000.00
Total for Donations/Sponsorship	\$0.00	\$1,000.00
Hockey Registration AA		
Bisons Registrations	\$7,425.00	\$0.00
FMHA Registration	\$229,438.23	\$222,700.79
Kidsport/Jumpstart	\$4,550.00	\$1,900.00
Total for Hockey Registration	\$241,413.23	\$224,600.79
Year-End Banquet Income	\$3,175.00	
Total for Income	\$244,588.23	\$225,600.79
Cost of Goods Sold		
Gross Profit	\$244,588.23	\$225,600.79
Expenses		
Bank charges	\$195.54	\$301.01
Board Meetings	\$615.04	\$1,224.55
Development Expenses		
Administration Expenses - Coaches/Managers	\$1,372.43	\$1,519.95
Evaluations	\$903.75	\$8,688.75
Total for Development Expenses	\$2,276.18	\$10,208.70
Donations Out	\$3,000.00	
Early Bird Registration Draw	\$1,450.00	\$1,137.50
Equipment	\$8,523.28	\$6,544.67
Hockey Alberta	\$12,745.85	\$19,426.11
Ice Rental	\$89,723.03	\$91,567.41
Office Supplies	\$26.04	\$69.19
Operations Manager	\$11,666.66	\$10,000.19
Player Development	\$2,510.00	\$7,710.00
Professional Fees	\$6,279.53	\$6,408.81
Referee's	\$21,543.60	\$15,413.40
Registration Fees		
Registration Bursary	\$2,616.66	
Registration Refunds (Bisons AA)	\$5,999.96	
Registration Refunds (FMHA)	\$5,733.28	\$31,219.48



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Total for Registration Fees	\$14,349.90	\$31,219.48
Advertising		\$78.75
CAHL		\$5,719.00
Stationery and printing		\$104.64
Total for Expenses	\$174,904.65	\$207,133.41
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Other Income		
Appeals		\$100.00
Casino Income - AGLC		\$55,377.67
Uncategorized Income		\$0.00
Total for Other Income		\$55,477.67
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Other Expenses		
Profit	\$69,683.58	\$73,945.05