

FMMHA Board Meeting Summary

August 15, 2017

Attendance: Travis Galenzoski, Jody Seymour, Jodyann McSkimming, Kelly Roberts, Shannon Smith-Gagne, Catharine Szpak, Adam Deveau

Regrets: Kim Conway

Call To order 7:03

Agenda Item – Organizational Vacancies

- Mark Whelan new Equipment Manager
- Lynn Thomlinson Financials (WBHL)

Novice Oilsands Classic

- February Long weekend is not available to host the tournament, due to Artic winter games being held in Fort McMurray
- Roland will look and see what is a good Alternative weekend

Social Media Directive

- This year we will be implementing a social media directive. This will be implemented for September. Voicing concerns or displaying angry about a volunteer or FMMHA on any social media site will is not be tolerated.

Rep Topics

- Rep Meeting is taking place at August 21 @ 7:30 pm.
- Rep Try-outs will commence September 4 please check the website for details

As per the FMMHA Try-Out Directive, according to our Bylaws and in accordance to Hockey Canada and Hockey Alberta;

Underage Players

o Players are permitted to try-out for a Division above their age group. However, an underage player may only be selected for a AA team if he/she is considered an impact player. More specifically, an underage player would need to be ranked as one of the top 3 forwards or top 2 defensemen. An underage goaltender would only be considered if he/she is the top goaltender of the Division by a wide margin.

o At the time of selection of the Top 24, should an underage player not be ranked in the top 6 forwards or top 4 defense or the top 2 goaltenders, this player will not be

selected to the Top 24 and will return to the rep evaluations of their age group or WBHL evaluations at the discretion of the player and his/her parents.

o The selection of an underage player selection must be approved by the President of the Association upon joint recommendation by the Head Coach, evaluation committee and VP Ops, or appointed delegate.

o Note – this does not include Novice to Atom as Hockey Canada does not allow for affiliation from Novice to Atom division as Initiation and Novice are player skill development years. Hence Novice age players are not permitted to try out for the Atom Development Team.