



Foothills Minor Hockey Association
Board of Directors Meeting
01 February, 2017 7:00 pm
Ramada Meeting Room

In attendance: Jennifer Woods, Pavel Savin, Kellie Beal, Dave Wegener, Jesse Byers, Chris Alexander, Trent Williamson, Brianne Fredell, Miles Kiemele, Kevin MacIntyre, Terri Bass

Absent: Tom Kowal, Dave Skitch, Lana Bakken, Sarah Radmanovich, Jamie Bakken, Chad Barton, Jacki Swanson

Call to Order/Additions to the agenda – called to order at 6:59pm

Minutes Approval – approved by Dave Wegener, 2nd by Jesse Byers

Operations Manager Report – see director reports

Treasurer's Report – see email

Atom Provincial Committee Report – Cargill Beef Raffle will happen again this year – 10 draws of 10 striplions, waiting on schedule, Blackie is good, waiting on High River. Sponsors are coming in slowly, looking for approx. \$6000, sitting at about half way there currently. Volunteer page will go up once schedule is confirmed. Speaking with Blackie concession for specials, etc. Committee meeting tomorrow night during the Atom 1 practice, article in High River Times from Jesse and in President's Message from Jennifer. Further discussion in regards to ice floods. Teams already being confirmed, all to be completed in next two weeks.

Pro-rating of fees – currently based on individual circumstances, some get done and some may not get approved – that is good

Recording Devices on the bench – coach had a go-pro on the bench and was asked to remove as intent was questionable. Would like to see a rule put into place that no cameras should be stationary on any bench. Currently both FMHA and CAHL would not look these videos and ORA would not approve likely either. Look at being proactive and putting cameras up on the rinks to capture footage. Motion – to add a rule that video recording devices are not allowed on the benches during games – brought forward by Trent Williamson, 2nd by Kevin MacIntyre – motion passed

Trainer training – look at more training for our trainers, some are fortunate that have experience, especially focusing on the concussion training – good Hockey Canada app for that – concussion protocol at minimum – Sarah will head this looking forward to next season.

Directors Reports

Initiation – see attached report

Novice – see attached report

Atom - see attached report – feedback from Spud League – Terri to send to Jacki any information

*sidebar – we need to get on our board at the rec center back – currently Trent and the Atom 1 Provincial Committee will takeover for now – at minimum get our logo back at the top – Jennifer will get a small sign made up to put up at board

Peewee - see attached report – CAHL is having to fix PeeWee 1 game schedule, question brought forward that the proposed teams are potentially an issue



Bantam – Bantam 1 should make playoffs, Bantam 2 will likely not, communicating with Jay and Sean in regards to the coach mentoring.

Midget – see attached report

Female – nothing to report

CAHL – nothing to report yet

Community Liaison – Nicole MacIntyre has taken over the facebook and website work, Sarah is checking the email address. Plaque in memory of Brent Lantz from the Bantam teams. Feedback from Blackie perhaps in regards to giving back the Sunday morning ice 8-9:30 slot, happy with the overall usage of all the ice in Blackie.

Referee Liaison Report: - see attached report, did have to go to ORA on one specific referee in regards to treatment of teams

AA – see attached report

Coach Coordinator – have created a survey – please take a look and if you have any feedback please get that to Chad ASAP

Clinic – clinics are going well, good feedback especially from the goalie clinic

Equipment – nothing to report

Evaluation Committee – nothing to report

Ice Committee – nothing to report

House – planning will begin in the next few weeks to plan the open house

Sponsorship Committee – looking at the new Quesada place for sponsorship

Adjournment – meeting motioned to be adjourned by Mile Kiemele, 2nd by Trent Williamson at 7:48pm.

The next meeting will be held **Thursday March 2**, 2017 at 7:00 pm in the Ramada meeting room.



Directors' Reports

Operations Manager

Hours

Hours since Jan 12th – 31, total 464

Hockey Alberta

We have 6 teams participating in provincial playdowns: 3 Atom, 1 Peewee, 1 Bantam and 1 Midget. Home games in round 1 had been scheduled for all teams. We had to cancel a few practices due to playdown games played on week nights. All affected teams had been contacted and notified that they were credited with 1 hour of ice.

Ice schedules

Here is current situation with scheduling Peewee AA playoff and Atom provincial tournaments... All games in Blackie had been confirmed once Robert returned back from vacation last week. The ice scheduler in High River is back from her short vacation tomorrow, on Feb 1. There are still time conflicts with 8 games in High River and hopefully we will get them resolved soon.

CRC's

All checks I received had been recorded in HCR. There are a few still missing.

Treasurer

I have paid the AA's all the money I've collected so far for their registration fees. But I have not charged them yet for their credit card charges or what FMHA bills them for using our operations manager and Hockey Alberta fees!

No CAHL bill yet.

No January Ice bills yet.

I have around \$5100.00 still outstanding in registration fees that I am diligently working on. I have sent a few emails out and let the parents know that if arrangements are not made ASAP their child will get pulled off the ice.

Directors

Initiation

Getting to the end of the season – games will only be scheduled until March 11 with anything beyond that a team decision and they are all aware of timelines for cancelling the remainders of their practices.

*Working with Miles and Chad to conduct the Initiation to Novice clinics and then will touch base with Brianne for the game once we get things confirmed a bit more – hoping to also put plans in place for these clinics this year for years forward. Last year they were run on Sunday Mornings will likely have to be the same but once confirmed with the coaches I will arrange with Pavel for ice times.

Novice

Novice A looking like they won't make playoffs. Novice B looking like it will be very close whether they make playoffs or not. Novice house. Having a great year, the season ends at the end of Feb.

Atom

Atom 1 - nothing to report

Atom 2 - not liking the "spud league"

Atom 3 - would like to know why they never have any games in High River and also how come Novice has a later practice then them (this goes back to that 4:30 pm ice slot in Blackie that they have)

Peewee

Peewee 1 (Tier 2) record:

10 Games played – 2-5-3

Peewee 2 (Tier 5) record:

13 games played – 9-4-0



1. (redacted)

2. (redacted)

Midget

Midget team looks to be heading towards the playoffs this season. They are definitely in the right teirring with some great games played against the other top 5 teams.

Only concern coming forward was ice time given to them to play there first provincial play down game. There concern was that they had already played two games that weekend and felt that playing this game on the Sunday was too much for one weekend. Both teams were playing there third games of the weekend so I didn't see a issue in this. It was explained to the midget manager that we would prefer to use weekend ice times for home games instead of having to juggle and move other teams practices around especially when we have every FMHA team except two in the provincial play downs. After all said and done it was a very lopsided game resulting in a 9 goal spread and Hockey Alberta agreeing to cancel game 2 with such a large scoring gap.

No suspensions to date as they are now making the final push for tops in there teirring before the season is over.

Female

No issues in female hockey.

Referee Liaison Report

Referee:

Sent email to all the first year officials explaining the requirements needed to collect the \$100 start up money from FMHA. I did not receive any response/ questions back from the referees / parents.

Have been scheduling the first year officials for initiation games and will be sending email to Lana this week to get some cheques made up for the initiation games that have been worked so far. Payment for initiation games is \$20 per game for one official.

ORA is wanting to start a referee scholarship fund for ORA officials. As Foothills area officials are part of ORA, we could possibly put \$500 per year from FMHA scholarship fund and stipulate that it is given to Foothills area official. Need to discuss further.

I talked to new HR Rec Plex manager. He has agreed to extend the benches in the HR arena ref room sometime this summer.

Provincials:

I believe Brent Peterson from ORA will be arranging referees for the PWAA playoffs. I have not heard yet who will be arranging referees for the Atom A provincial tournament. (which leads me to believe it probably won't be me).

AA

Not a lot to report with our AA teams.

Affiliations have gone fairly smooth from all three AA teams and their requests from our Flyers teams.

A few mistakes have been made along the way, Bison Committee has done their best to address.

Our Coach Mentorship meeting with the coaching staff's present from all three teams went well. Bench management and practice planning was discussed, from all indications, our coaches are very receptive to Jay Langager. I believe coach and player development is seeing improvement because of Jay.

Our Midget AA benefit game is scheduled for Feb.25th in Nanton with all proceeds going to the Salvation Army. With some early planning underway it will be very successful.

Coach Coordinator



We have had good support for our Coach clinics on Fridays. The last one was attended by 17 coaches, 7 from FMHA. Coach Surveys are ready for review and distribution.

Clinic

Clinics are going good. Still getting great attendance.

Community – Cassie has resigned. This from Kellie:

Also need to think about as an association putting together leaflets for the schools to hand out for registration – kindergarten registration is this month so would be cool if we were allowed to have some during these events too. Maybe we should look at the Spring Registration Round-Up event and have a table present there for questions and so people are aware of when registration is. *also perhaps work in the house open house to this time also???

Active Committees

Evaluation

Still plan on having a meeting, may try to set time sometime this month or before March meeting.

House

Time to get planning for the house "open house", have had lots of feedback from parents at the Atom level that have really enjoyed house this season and would like to see it continued, especially after the house team won the home tournament, it's been a very competitive season for the Atom group which was really nice to see.

Pay It Forward - nothing to report

Discipline (redacted)