



Foothills Minor Hockey Association
Board of Directors Meeting
12 January, 2017 7:30 pm
Coop Meeting Room

In attendance: Jennifer Woods, Sarah Radmanovich, Pavel Savin, Kellie Beal, Dave Skitch, Dave Wegener, Chad Barton, Jacki Swanson, Jesse Byers, , Chris Alexander, Trent Williamson, Brianne Fredell, Lana Bakken, Miles Kiemele, Jamie Bakken

Absent: Cassie Gordon, Tom Kowal, Kevin MacIntyre, Terri Bass

Call to Order/Additions to the agenda

Jennifer Woods called the meeting to order at 7:50 pm. Jacki Swanson asked to discuss CAHL notice of motions. Chad Barton asked that we discuss upcoming goalie clinics. Both items will be discussed during the relevant director's reports. Since Terri Bass is not present her agenda item will be carried forward to the February meeting.

Minutes Approval

Kellie Beal moved to approve the minutes from the December meeting, seconded by James Bakken. Motion passed unanimously.

Operations Manager Report

The Operations manager report was preciously submitted by Pavel Savin and no changes have occurred.

Treasurer's Report

Lana Bakken previously submitted the Treasurer's report. Additional items of note include:

- Not all registrations are complete, but most families with outstanding fees are working with Lana to get them paid up.
- The photography bill is higher this year because we were not billed last year, and this year's photos include the Bisons

Atom Provincial Committee Report

The Atom Provincial tournament will be held March 16-19, 2017. A parent meeting was held on Tuesday and there is good engagement from the team's parents. There are also a number of community and Board volunteers who will help with various tasks. The proposed budget will be \$12-13,000. No banquet will be held and the opening Ceremonies will be scaled down. 8 teams will participate. Our Atom team will not participate in playdowns, since there is no other team in our zone participating.

Motion by Trent Williamson: FMHA will open a new account in name of 'FMHA Provincial Tournament' at the Service Credit Union. It will be a "two to sign" account, with Lana Bakken and Sarah Radmanovich as the signing authorities. Motion was seconded by Dave Skitch. The motion passed unanimously.

Motion by Jacki Swanson: FMHA will allocate \$2500 of the funds remaining from the previous Provincial tournament to the new Provincial Tournament account; the remainder will stay in the old PW Provincial account to be used for the Referee Bursary Program. Motion was seconded by Kellie Beal. The motion passed unanimously.

Directors Reports

Initiation Report was previously submitted by Kellie Beal. The ice dividers are in Blackie now. We can store them in High River after the season.

Novice Report was previously submitted by Brianne Fredell, and no changes have occurred.



Atom Report was previously submitted by Terri Bass and she is not present tonight.

Peewee Report was previously submitted by Chris Alexander and no changes have occurred.

Bantam There has been one late attempt at registration, but the family has decided not to proceed. Sean Selmsler has been working with the teams on practice plans. There have been two suspensions to Bantam 2 players. Bantam 2 has opted out of Provincials.

Midget The Midget report was previously submitted by Kevin MacIntyre and he is not present tonight.

Female The Female director's report was previously submitted by Tom Kowal and he is not present tonight.

CAHL The CAHL report was previously submitted by Jacki Swanson. Regarding the upcoming call for notice of motions from associations, we have a coach requesting that we put forward a motion requesting that CAHL consider video as part of their complaint review process. CAHL does not currently accept video. Jackie will put together a motion for the Feb meeting, with some guidance from CAHL.

Community Liaison Cassie Gordon previously submitted her report and is not present tonight.

Referee Liaison Report: Dave Skitch previously submitted his report.

Motion by Dave Skitch to amend the reimbursement for first year officials to 3 FMHA games, not CAHL games.
Seconded by Jacki Swanson. Motion passed unanimously.

The final cost for the refresher clinic will be about \$200.

Referee complaint process is only for our home ref complaints. Complaints regarding officials in other associations should go to the level director first, and then to Jacki to be submitted through CAHL

Tom's 1000th NHL game is Jan 19 in Calgary – to be posted on the website.

AA Dave Wegener had previously submitted his report and no changes have occurred.

Coach Coordinator We have had interest from other associations in our coaching clinics. Goalie clinics are set – there will be 6 in a row starting on January 22nd. We have a sponsor to cover \$500 of the cost of the goalie clinics. Surveys to be sent out soon.

Clinic – report was previously submitted by Miles Kiemele and no changes have occurred.

Equipment – report was previously submitted by James Bakken and no changes have occurred.

Evaluation Committee – will be meeting before the next board meeting.

Adjournment

Motion to adjourn by Dave Skitch at 9:13 pm. Seconded by Briane Fredell, passed unanimously.

The next meeting will be held **Wednesday, February 1, 2017** at 7:00 pm in the Ramada meeting room.



Director Reports

Operations Manager

Hours

Hours since Nov 30th – 52, total 433

Hockey Alberta

We have only two teams who dropped from the Provincials this year – Pee wee 2 and Bantam 2. Provincial playdowns will start within the next two weeks. Atom 1 will go straight to host Provincial Finals and will represent our zone as there are no other teams in their division.

A legible copy of a gamesheet needs to be sent to Gord Lane and Todd Vance right after each playdown game. They can be sent directly to Gord/Todd or via me. Level Directors – please remind your managers that they must double-check pictures **before** they email them. There is no point to send pictures when times or numbers or player names are not readable or when a gamesheet is cut off.

There will be a new version of Playdown Agreement which managers send to Todd Vance once teams agree on ice times. At this time, I don't have a copy to distribute.

Ice schedules

We are going to host two tournaments in March: Pee wee AA divisional finals and Atom A provincial finals. My priority for the next 2-3 weeks will be to secure ice for these events.

I had a meeting with the Town of High River arena staff on Dec 6. They called it as they had concerns regarding schedule release times and how information was passed on to them. The meeting went well and all their questions had been answered.

CRC's

All checks I received had been recorded in HCR.

Treasurer

I still have not paid AA the balance of their fees or billed them yet for player fees and bank charges.

Balance sheet and income statement attached.

Directors

Initiation

Nothing much to report – couple mix-ups in my schedule amendments but nothing major that wasn't caught prior to game weekends. Had the one and only game (this year) out at Blackie last weekend which feedback was good – we did have to arrange to get the dividers out there as they were being mostly used for Friday night clinics I guess at this point and are currently still out in Blackie under the bleacher storage. ***we need to figure out where these will be kept***

Novice – nothing to report

Atom – nothing to report

Pee wee

- Finally, all CRC's in with the exception of 1 for Pee wee 1. That individual has been removed from the roster.



- (redacted)
- Pee wee 2 dropped out of provincials

Pee wee 1 (Tier 2) record:

8 Games played – 2-4-2

Pee wee 2 record:

9 games played – 7-2-0

Midget

The midgets seem to be doing very well in tier 4. They are sitting near the top in their division and seem to be playing stronger as a team. No concerns have come forward from the manager or coaching staff. Between injuries and holidays I haven't heard any issues regarding the over size roster. They will be participating in the Provincial play downs.

Female

Congratulations to the Raiders who won the female division of the Macs tournament.

CAHL

I attended the CAHL meeting on Monday, here is a few things that I learned that need to be passed down.

- Overage players might be allowed to play in provincials...this is proposed, we will need to double check prior to playing an overage player.
- Game 1 of provincials is preferred to use as a league/provincial game over game 2 if it is needed
- A huge level of cooperation will be needed this year to accommodate provincials as there is a huge shortage of ice everywhere.
- Game sheets need to be submitted as soon as the game has been played in order to avoid additional suspensions. This is not new, just does not happen 100% of the time.
- When governors are fining teams for game sheet discrepancies the CAHL treasurer needs a copy of that game sheet
- Phase 1 of the Survey of the CAHL is being sent out for each board to review, phase 2 will be a couple more weeks. There was higher than anticipated participation which made hockey Canada and HA take notice.
- Feb 27 is the deadline for NOM. Do we have any that we would like to submit?
- managers need to speak to players that have high penalty minutes

(redacted)

Community Liaison - nothing to report

Referee Liaison Report:

Majority of all games are being scheduled with 3 officials which has been going well. This allows officials to work more games and they will get more experience, develop skills and gain confidence quicker. Lower level tournaments will be scheduled with 2 officials. There have been many on ice mentorships and supervisions done. There have been approximately 120 on ice mentorships and over 150 supervisions for officials. (Do not have break-down for local officials). This is an important step in developing new officials and being able to increase referee rankings to do higher levels of hockey.

First year officials:

\$100 reimbursement for first year officials. Need to discuss requirements.

(Redacted)



PWAA Playoff Schedule:

The process to get referees will be like a tournament. Need to send tournament schedule and money for referees / travel to ORA at least 30 days prior to tournament date as per guidelines on ORA web site. Is there going to be any fund raising for this tournament? Is there a tournament committee? Who is PWAA manager?

Atom A Provincial Tournament:

There will be an RIC appointed for this tournament by CZRC/ORR. I have put my name forward to be the RIC. Should know shortly who will be selected? This person is selected by CZRC/ORR. Is there a provincial committee for this tournament? Is there any fund raising? Who is Atom manager?

Refresher Clinic:

Had 11 officials attend the refresher clinic (including instructor and Tom Kowal). Used the clinic ice so was no additional charge for the ice. There was a minimal charge for the room about \$30.00 Cost for pizza, pop, snacks – \$163.39. Total cost including room will be around \$200. Clinic went well.

Process for Referee complaints:

Process should be team manager to FMHA. FMHA would look into complaint. If FMHA feels the matter is serious enough and want to make a formal complaint, then FMHA would email president of ORR. ORR will then look into matter and would respond back to FMHA. (ORR would not respond back directly to manager of the team that had put in the complaint).

(redacted)

AA

PW's are doing quite well, having won their past 5 games. The coaching staff is doing a very good job, from all reports it's a very close knit group amongst the players as well the parents.

Bantams have had some setbacks (redacted).

Coach reinforcements were required, Shane and Tyler Haiste have now been carded to the team, along with Mentor Jay Langner Pavel has carded our PW and Midget head coaches to the Bantam team staff.

Our Midget team is holding their own, with a recent win this past weekend hopefully more success will follow. Coach Chris Enns and his staff are doing a great job with the team.

(redacted)

Coach Coordinator – nothing to report

Clinic – nothing to report, clinics are going good.

Equipment – nothing to report

Active Committees

Evaluation - Want to schedule meeting with evaluation committee with recommendations for next year. (Possibly before February Board Meeting).

Pay it Forward - nothing to report