

FMHA Board Meeting

June 9th, 2016

Ramada Inn

I. Meeting called to order at 7:01pm by Jennifer Woods.

Members present: Jennifer Woods, Lana Bakken, Trent Williamson, Dave Skitch, Dave Wegener, Jesse Byers, Sarah Radmanovich, Chad Barton, Kellie Beal, Jacki Swanson, Terri Bass, Chris Alexander, James Bakken, Brianne Fredell, Miles Kiemele, Pavel Savin
Members Absent: Tom Kowal, Kevin MacIntyre, Cassie Gordon

II. Additions to the agenda - none

III. Confidentiality Agreements - signed by all members and collected by Jennifer

IV. Minutes of last meeting

Amendment: Trent was late to last meeting, but not absent.

Motion to accept the minutes as amended by Lana Bakken, second by Dave Skitch.

Vote: all in favor, motion carried

V. Treasurers Report

- No changes since the AGM
- CAHL bill was \$2270
- Registration has opened up, some registrations and an e-transfer have already come in

A. Detailed Financial Request – The member was not able to meet tonight. Lana spoke with an accountant who said that the detail provided at the AGM was adequate, and that the line by line detail that has been requested is beyond what a board would normally release to their members.

Motion by Terri Bass: After consulting our accountant we will compose a letter to address the member's concerns and confirming that we have already provided adequate information. If she has one or two specific questions in regards to the financials, we will answer them. Otherwise the case is closed, and we will offer to release her if she is still unhappy. Second by Kellie Beal

Vote: All in favor, motion carried.

B. Audit Information –An audit would cost \$8,000-\$10, 000.

- Our bylaws allow two board members to do an internal review, rather than an accountant.

Motion by Terri Bass: We will have an internal review by two members of the board rather than pay for the accountant to do an audit – Second by Trent Williamson

Vote: all in favor, motion carried.

Action: Chris Alexander and Kellie Beal will do the review.

VI. Operations Managers Report

- Hours this month: 21. Total: 496
- The previous season is completed. Out of boundary players have been sent back to their home associations. There was some confusion with one player who lives within our boundaries, but plays in Strathmore. Everything else from last season is completed.
- Registration for the upcoming season has opened and we have received 31 registrations so far:
 - Initiation: 4
 - Novice: 9 (1 yes to house team)
 - Atom: 4 (1 yes to house team)
 - PW: 4 (no AA)
 - Bantam: 6 (2 AA/AAA)
 - Midget: 4 (1 AAA)
- Ice – potential schedule sent to Jen, Lana, Trent. High River ice will be ready Aug 22, we will begin using it the week of Aug 29. Blackie ice will be ready beginning September 12. (amended)

Action: Ask Cassie to circulate registration information to schools, get recplex to put it up on the electronic notice board, newspaper, radio

VII. New Director Positions – appointed by board, see below.

A. Board email addresses - new FMHA email addresses will be created for each director so that personal email addresses don't have to be used.

B. Committees – see below.

VIII. Old Business

A. Pay it Forward committee (Jennifer)– will be a listed committee – Brianne, Terry, Lana, Dave, DJ Radmanovich will chair.

B. Gosselin Scholarship (Chad)

- Idea was that every division would draw for a scholarship, a list of players from each division was presented. The Gosselin family drew names and scholarships were awarded at the Gosselin golf tournament (\$500 each)
- Amendment: Action: Cassie will post winners of the winners of the scholarships after the announcement at the golf tournament.
- The family wanted us to give free registration to those players; that was not agreed to by the board.

C. Casino (Cassie)

- We need a list of volunteers

- The casino will be Aug 14/15, at the Century Casino
- We need to put casino information in the registration email, we will need 12 people/day
- We could use a volunteer program like was used for provincials
- This program may be gone in 2 years – Alberta is last province to still do this, money from casinos will be less in future.

D. AA/AAA Female Proposal (Jackie) (Title amended)

• It was proposed at the last meeting that a AA female team, carded out of Okotoks, but would use our ice – are requesting 1- 1.25 practice and 1-2 2.5 hour game slots/weekend.

- It would be a midget or bantam team.
- A lot of Foothills girls play in Okotoks.
- We are not allowed to sublet ice in High River.
- Practice ice is difficult to predict at this time. Game slots should not be a problem.

Action: Jacki will go back to them with game slots.

E. Ref mileage – FMHA had stopped paying mileage from High River to Blackie

Motion by Jacki Swanson: Eliminate \$75 flat fee, replace it with \$3/game for all refs for mileage, and allocate a one-time \$100 for first time officials. Second by Terri Bass

Vote: All in favor, motion carried.

IX. New Business

A. 2016-17 Ice Update (Lana, Pavel, Trent)

- Have had a couple of meetings – the new manager at High River wanted to meet with new user groups.
- Tentative ice schedule set until the end of Sept.

B. House Leagues

- Novice bottom team will be a house league team
- Proposal to have Atom and Midget house teams as well, Okotoks has approached us to help out with their house league.

Motion by Terri Bass: FMHA will try to put an Atom team in house league that will have 1 practice, 1 game/week, with a reduced fee. Second by Jamie Bakken.

Discussion: if we do this with Atom, we have to make Novice the same we should be same as Okotoks (they get 1 ½ ice time).

Vote: In favor: 5, Opposed: 7. Motion failed.

Motion by Jesse Byers: We form an Atom House league team this year. Second by Miles Kiemele (amended).

Discussion – we will define the parameters as we get more information

Vote – In favor:13, motion carried.

C. .Manager's Handbook (Kellie)

- – FMHA will put the Manager's handbook on the website only this year. Managers are able to print it if they want.

- Managers' meeting will be done much earlier this year.

D. Super Sport Program (Kellie)

- We have applied for a new program provided through Source for Sports: provides an MVP package for Initiation and Novice teams. It contains prize coupons, awards, information for coach/families, player brings the MVP award in and gets prize pack from local Source for Sports.

E. Ice dividers

- Hockey Alberta instructs initiation/tyke play ½ ice if on large ice surface. We will apply for the grant program, need to get a letter from Blackie.

F. Coaches Clinics (Chad)

- Sept 10-11, times are booked
- Need to iron out whether we will offer Coach Stream 2 or 1 on which day.
- Cost to us for ice. We need to confirm ice, and notify all potential coaches ASAP.
- HA wants to run additional accreditation for goaltending, etc.

G. CAHL

- Many new associations, makes for geographical splits, CAHL is concerned with travel and will try to minimize it as much as possible.

H. Sean Selmser Subsidy request (Jennifer)

- Request to subsidize \$1500 for a coaching clinic for AAA coaches, Jennifer wrote a letter of recommendation, and connected him with Okotoks AAA and Greg Beauchamp. Sean was accepted, is now requesting a subsidy.
- Discussion points:
 - We do cover the cost of coaches to coach minor teams. Last year we paid \$1980 to cover our minor teams, including Respect in Sport
 - This certification is not a requirement for any of our teams, but the value of someone having it in our association is very high.
 - Other associations require some kind of plan to "pay it back" in clinics, etc, but the knowledge is really only beneficial to our upper level players. If we consider it, we could ask for a commitment from Sean for coach mentorship.

- We could possibly commit to part of the total, and not the whole amount.

Action: We will request a proposal from Sean that details how much time he has and how much value he will be able to provide the association from this.

I. Motion to Adjourn Terri Bass, second by Kellie Beal, all in favor. Meeting adjourned at 10:05 pm.

Next meeting: TBA

Directors	
President (2018)	Jennifer Woods
Past President	vacant
Vice President (2017)	Trent Williamson
Treasurer (2017)	Lana Bakken
Secretary (2018)	Sarah Radmanovich
Initiation Director	Kellie Beal
Novice Director	Brianne Fredell
Atom Director	Terri Bass
PeeWee Director	Chris Alexander
Bantam Director	Jesse Byers
Midget Director	Kevin MacIntyre
AA Director	Dave Wegener
Equipment Director	Jamie Bakken
Community Liason	Cassie Gordon
Coach Coordinator	Chad Barton
Clinic Coordinator	Miles Kiemele
Referee Mentor	Dave Skitch
CAHL Rep	Jacki Swanson
Female Director	Tom Kowal
***Manager Liason	Kellie Beal
Operation Manager (Filled by Executive 07/2016)	
Committees	President ex-officio member of all committees
Ice Committee	Lana, Dave, Chris, Trent

Directors	
Evaluation Committee	All level directors, Miles, Chad, Dave S, Lana, Dave W, Cassie.
Discipline	Vice President, Sarah (Sec), CAHL Rep, Applicable Level Director or Coach Director based on case
Affiliation	AA Level Director Chairs, Level Directors,
Sponsorship	Brianne, Cassie, Terri