



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

**In attendance:** Jennifer Woods, Pavel Savin, Kellie Beal, Dave Wegener, Dave Skitch, Sarah Radmanovich, James Bakken, Miles Kiemele, Terri Bass, Lana Bakken, Brianne Fredell,

**Late:** Trent Williamson

**Absent:** Tom Kowal, Chris Alexander, Jacki Swanson, Kevin MacIntyre, Jesse Byers, Chad Barton

The meeting was called to order by Jennifer Woods at 7:02pm. Jennifer indicated that the meeting is to be informal, and just intended to wrap up loose ends before the AGM.

**AGM—** Sarah discussed the time change from 6:30 to 6:00p, for start, as we need to be out of the Wellman Room by 7:30. The room is used by Men's Night after that time. The Golf Course will serve dinner for us in the Foxes Den. Links for RSVP and nominations are live. Nominations close 15<sup>th</sup>.

**Website –** Brianne has worked hard on our website and it looks amazing. There was a free upgrade which was due to us last August. We need to add a link for Volunteer of the Year Nominations. We should also change the pictures so they are not the same as OMHA.

**Bylaws –** Recommendations – 1) to change fiscal year so we have year end financials for AGM.

2) bringing board numbers to 15. For comparison: OMHA has 15 + OM. Vulcan, 13. Black Diamond has 6 voting members. High River was around 12 before, Blackie was 9.

We will post proposed changes to website for membership review. Proposed changes will have to be voted on before we hold elections at the AGM. 4 positions will be up for election if the change is approved.

**Committees for AGM –** Community, Development, Officiating. Jen will talk with Brianne about defining the responsibilities for each committee.

**Voting –** Need to clarify the wording in the Bylaws. Can edit to change wording as long as we don't change the rule. RSVP's on website can be pulled to a spreadsheet so we know how many voting members are coming.

**Ice –** There is no evening ice available the last week of August, first week of September in HR. If we use all the ice the town has said is available to us, some of that ice is usually used by Jr B, and we don't know if Jr B has been notified. New bylaw concerns – We don't know what the new Bylaw will say, but town programming should not ever take away from user groups. New bylaw is about priority – town programming, primary user groups, schools. FMHA was missed off an email chain that was sent out to "user groups." Terri will send out a few emails to her contacts and notify us what she finds out.

#### **Discipline (redacted)**

April meeting minutes were reviewed. Terri Bass moved to adopt the April Minutes, second by James Bakken. The motion passed unanimously.

The meeting was adjourned at 8:23pm.