



Foothills Minor Hockey Association  
Board of Directors Meeting  
12 April, 2018; 7:00 pm  
Ramada Meeting room

Present: Jennifer Woods, Sarah Radmanovich, Kellie Beal, Brianne Fredell, Toby Redfern, Miles Kiemele, Chris Alexander, Jacki Swanson, Pavel Savin, Adam Rommens, Tyler Hutton,

Absent: Terri Bass, James Bakken, Kevin MacIntyre, Brad Parker

Jennifer Woods called the meeting to order at 7:01 pm. No additions were made to the agenda.

Kellie Beal made a motion to accept the March Minutes. The motion was seconded by Adam Rommens, the motion was carried.

**Treasurer's Report** – We are anticipating around a \$28,000 loss this year. There was some confusion as to the use of an Atom 2 game 3 spot that was not needed, but High River did charge us for it. The Blackie ice bill is still outstanding. There is still some casino money to cover the shortfall. Shortened conditioning in the fall and shared practice ice for Novice and Atom will save us some money.

Global Payments has high charges – 2% on average. We may need to add a 2% convenience charge for members who choose to pay by credit card. Kellie will crunch the numbers on the ice scenarios (Initiation/Novice shared practices, Atom and PW with one small ice practice). Until now, we have not charged teams for extra bench staff in the past, but we need to do that in the future. We would like to avoid cutting back on clinics.

**AGM** –Jennifer and Brianne are looking for a speaker.

- Board rebalancing – hope that three members would agree to extend their terms by one year. We will still need to fill 7 positions. Some current board members may allow their names to stand for another term.
- Extension of terms needs to be voted on at the AGM. Sarah will contact MJ about this.
- Bylaws – Would like to remove the Initiation Director from the Level director clause that prohibits a board member from being a level director if they have a child playing at that level. We also should consider adding the AA Director to that clause. This is not a comment on the work of the current AA Director, who has been excellent in this role, but the potential for conflict is high.
- Highlight changes we've made to the Rules and Regulations as part of the slideshow.

**Rules and Regulations** – need to consider parity as a strategy for evaluating the Midgets in the fall. It works well in other associations, and may alleviate some of the difficulties we have in placing the Midgets.

Steering committee within HA is looking after the pilot project for Provincials in PeeWee.

FMHA will donate \$500 to the Humboldt Broncos GoFundMe.

Meeting adjourned at 8:20 pm.

**May meeting will be held Wednesday, May 9<sup>th</sup> at 7 pm at the Ramada.**