



Foothills Minor Hockey Association
Board of Directors Meeting
15 March 2018; 7:00 pm
Home of Jennifer Woods

Present: Jennifer Woods, Sarah Radmanovich, Kellie Beal, Brianne Fredell, Toby Redfern, Miles Kiemele, Kevin McIntyre, Chris Alexander, Jacki Swanson, Terri Bass, James Bakken

Absent: Pavel Savin, Adam Rommens, Tyler Hutton, Brad Parker

The meeting was called to order at 8: 04pm. Kellie asked to add board positions to the agenda.

Kellie Beal made a motion to accept the February Minutes. The motion was seconded by Kevin MacIntyre, the motion was carried.

In camera discussion.

Treasurer's Report – Still have March refs and ice to pay, we should be close to last year at \$848/player. Ice prices will go up, and HA fees have been raised. We will add a note to registration regarding the raise in fees. If we start evaluations on September 28th, we would be done October 5th, which is still within the CAHL deadline and allows the AA teams to finish. Conditioning would start Sept 17th. This would save us ice charges. We could cut conditioning back to one week, or charge for the extra week. We need to have conversations with the close associations about house leagues. We need Nanton, Claresholm, and Vulcan to be on the same page with us. The regionalization at CAHL isn't working. The other option might be to create equal teams, like Red Deer and Lethbridge. The stigma attached to the "house" name is a problem at the older levels. This comes down to taking a risk. Proposed to have one travel team at each level, and the remainder of teams would play regional hockey.

Motion to strike a committee to approach the surrounding communities to form a regional league by Terri Bass, second by Miles Kiemele. Carried. Jennifer, Terri, Miles, Brianne, will sit on the committee.

2018-19 fees – options – raise everyone by a set amount, have everyone's fees be equal. FMHA needs to utilize ice differently in March. We could try to renegotiate our cancellation policies, cancel a number of practices and utilize fewer practices rotated through the teams who are still in playoffs. Teams could pay for practices they use once regular season is finished.

Motion fees will remain as they are for the 2018-19 season with the caveat that ice schedules and the budget will be adjusted to accommodate the increase in ice cost and Hockey Alberta fees by Kellie Beal, and Terri Bass seconded. Carried.

Rules and Regulations –carry forward to April meeting- evaluations and affiliations need some more fine tuning and clarification. Jamie will come back to the next meeting with a proposal for amendments to the R & R.

Spring newsletter – add caveat to prices, article about volunteer abuse. Harassment and abuse HAS to stop. Shout out to Blackie Minor Hockey.

Hockeyville – this Saturday the top 4 will be announced during hockey night in Canada, watching party at Boston Pizza. Brianne spent the morning reconciling kids faces and getting waivers signed. We have

two days to vote Easter long weekend. Sarah Bruinsma and Brianne are organizing a hub at the Bob Snodgrass Arena, need volunteers to vote. Promote, promote, promote!

Miles Kiemele says the cabinet will be ready for next year.

Spring Open House (House Leagues) - we will tie this to the AGM

AGM – May 24th at Highwood Golf Course - rent the sign again for AGM and registration, rsvp for May 1st.

Need to rebalance board positions – extend 3 positions by 1 year? To rotate people off evenly (7 and 7) – vote on it at the next meeting.

Director reports – Atom 2 play game 3 of their semi's on Saturday, then potentially the final, Midget 1 is going to their Provincial tourney.

Need to set a date for equipment return. Combination lock on the Seacan now.

Blackie Minor Hockey will buy the divider, 4 small nets and 2 new big nets and has already replaced the clock at Blackie Arena.

Motion to adjourn by Kellie Beal, Terri Bass, And Kevin MacIntyre at 10:12 pm.

The next meeting will be held at the Ramada on April 12, 2018 at 7:00 pm.