



Foothills Minor Hockey Association  
Board of Directors Meeting  
2 November, 2017; 7:00 pm  
Ramada Meeting Room

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

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

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

A motion to accept the October minutes was made by Chris Alexander, seconded by Jacki Swanson. Motion passed.

Kellie Beal resented the Treasurer's report. We are active on the new online program. Kellie is working on creating spreadsheets to track teams' bank accounts, fundraising, treasurers, etc.

Fundraising limits – There may be some concerns with teams fundraising in excess. We need to determine how to set limits for future years (ie, set a hard limit, or ask teams to submit a budget). Teams should limit gifting to coaches. If teams have excess funds at the end of the season, team members could get their cash call back, but funds in excess of that should be donated. Kellie will draft a memo to teams.

Team bank accounts – Kellie intends to do spot checks on teams throughout the year.

Rules and Regs review – Jennifer will go through the Rules and Regulations to make a list of proposed changes, form a committee of relevant members to go through each section, then send it out to the whole board for review.

We will insert a checklist at start of the manager's manual which includes deadlines. We can make a separate document for house teams.

Fall speaker night – We still have some funds left to use to hold an event. A committee will start organizing now for an event in the first weekend of conditioning. Some suggestions - kids could do shinny, rent the field house.

Director reports - We need to replace midget jerseys for next year. Those jerseys especially need to be replaced every two years. Game pucks – will order regular pucks instead at a third the cost.

*(in camera discussion)*

CAHL – Jacki will be getting information from CAHL Sunday night – directors are to communicate with coaches, send their thoughts to Jacki. Jacki will not speak with coaches regarding their tiers.

Our Novice 1 team was placed badly for tiering – proposed to CAHL that teams should be placed according to the number of teams that they have in total, not the number of teams that they have in CAHL.

Clinics are running well – they are full every week. FMHA will pay for hockey Canada Network app for coaches.

Motion to adjourn by Kellie Beal at 8:30 pm. Meeting adjourned.

Next meeting will be held December 7, 2017 at 7:00 pm in the Ramada meeting room.