



Foothills Minor Hockey Association
Board of Directors Meeting
5 October, 2017 7:00 pm
Curling club lounge

Present: Chris Alexander, Pavel Savin, Toby Redfern, Kellie Beal, Sarah Radmanovich, Jennifer Woods, Brad Parker, Brianne Friedell, Tyler Hutton, Miles Kiemele, Kevin MacIntyre, James Bakken

Absent: Jacki Swanson, Adam Rommens, Terri Bass

The meeting was called to order at 8:26 pm by Jennifer Woods. No additions were made to the agenda.

A motion to accept the September minutes was made by Kellie Beal, seconded by Tyler Hutton. Motion passed.

Kellie Beal presented the Treasurer's report. She'll have everything online in Quickbooks by next week. She only had 1 NSF cheque this year.

Pavel Savin presented the Operations Manager report. Directors need to stay on their managers for deadlines and team information that needs to be sent in to CAHL.

Midget Director's report - two Midget players have quit after receiving their team assignments.

Bantam Director's report – two of the five remaining goalies have left the FMHA – one quit, and one has been released to another association in need of a Bantam goalie for this season.

Motion by Brad Parker – If a player quits after team placement, the player is suspended for the next season, subject to board review, and their deposit is forfeited. Seconded by Kevin MacIntyre. Motion passed.

Motion by Chris Alexander – in the case of excessive goalies or skaters, priority placement on teams goes to returning FMHA players, then is subject to registration dates. Seconded by Toby Redfern. Motion passed.

A complete review of the Rules and Regulations needs to be done. Jennifer has asked that all directors and committee chairs please review their relevant sections, and come prepared to discuss them at next meeting.

Motion to adjourn by Kevin MacIntyre at 9:20pm.

Next meeting will be held November 2, 2017 at 7:00 pm in the Ramada meeting room.