



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

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

Absent: Kevin MacIntyre, James Bakken

The meeting was called to order at 7:00 pm by Jennifer Woods. No additions were made to the agenda. A motion to approve the July Minutes was made by Jacki Swanson, seconded by Toby Redfern. Motion passed.

FMHA 101 – An overview of the structure of board meetings & board processes was presented by Jennifer.

Treasurer's report – Consensus was reached to leave our existing accounts at RBC. Provincial accounts remain at Servus. Those funds could be moved to RBC now.

Accounting software – We will use the online version of Quickbooks.

Registration – All but one family has paid the initial registration of \$200.

AGLC sessions – It would be good for managers to attend these sessions to go over the new guidelines. There will be one in Nanton on October 18th. Managers can let Kellie know if they want to attend.

Mission Statement – A motion to adopt the following Mission Statement was made by Brianne Fredell, seconded by Kellie Beal. Motion passed.

The goal of Foothills Minor Hockey Association to promote, organize and develop minor hockey to its valued membership. Further, we will strive to provide exceptional leadership at all levels, as well develop and demonstrate the understanding of sportsmanship, teamwork, life skills, and respect.

Manager's meeting – The manager's meeting will be held the first week of October. We need to highlight that coaches and managers need to define the parameters of their relationship and duties at the start of the season. This needs to be said at both the managers and coach's meetings.

Other items to include: Use of real life examples – for example - situation where there is only one ref.

Time box - Managers are not allowed in time box. Kids under 18 are not allowed in the time box. Managers need to let their volunteers know they have to take direction from referees, and not coaches or parents (especially regarding assists).

Phones are not allowed in dressing rooms.

Teams must open a bank account.

FMHA will invite Gord Lane again this year.

Equipment deposit - Motion by Kellie Beal that each team will be required to provide a \$250 post-dated cheque for equipment deposit, before any equipment including jerseys and coaches supplies will be released to the team. Seconded by Terri Bass. Motion passed.

Atom Director's report– There will be potentially one Peewee player approved to play overage Atom House.

Tyler has to be away with no access to email over the next few weeks for work, board members will cover while he is gone. Sarah will be the point of contact for parents.

Bantam Director's report – Kevin will be away for work for some of the conditioning/ tryouts.

Director of Development – There is a lack of interest for coaching at the Bantam level. Miles will work with Kevin to get it sorted out.

CAHL – We need to line up governors. Jacki will speak with Michelle H but we will need at least 1, maybe 2 more. This needs to be part of our succession planning. Anyone interested in the CAHL position should be a Governor this year.

The Ice meeting will be held next week.

Evaluations – Miles will send #'s for evaluation sheets to Sarah for printing.

A motion to adjourn was made by Jacki Swanson, Terri Bass seconded. Meeting adjourned at 8:16pm.