



Foothills Minor Hockey Association
Board of Directors Meeting
October 4, 2018
Ramada Meeting Room

In attendance: All Board members excluding

Late: None

Absent: Tyler Hutton, Adam Rommens, Jennifer Woods, Kevin MacIntyre

The meeting was called to order by 7:00 at Brad Parker

Motion to approve the minutes of the September meeting Kellie, seconded by Jim, motion carried.

Additions to the agenda –

- Rachele – Qualifications for bench staff - discussion regarding bench staff requirements.
 - o Atom level head coaches must have checking training.
 - o Initiation needs 1 team official with coach 1 training done for every ten players.
 - o Atom needs a coach level 2 individual
 - o Follow up on respect in sport requirements
 - o Safety training
 - o Other requirements
 - o Qualification requirements are on HA and FMHA websites
- Rachele will be letting everyone know of their deficiencies in Bench staff requirements. Deadline is November 1 to have information into Hockey Alberta.
- Rachele - Tournament request/travel permits
 - o Rachele getting a lot of requests, stress the importance of having the correct info when making requests for permits
- Rachele - Carding for bench staff – cost and limits – for Kellie to speak on:
 - o FMHA will pay for 5 cards, excess will be invoiced back to the team
- Brianne – Jane Russel for pictures again this year? No objections.

Operations manager report:

- See attached

Treasurer's report:

Financial statements review (See attached)

See attached - payments continue to come in, sent a reminder email to 20 families that I have only received the initial payment or owe more than 50% of remaining fees. We have had a few families take advance of kidsport and jumpstart and a couple that we will reach out to with bursary funds.

The equipment expenses for sept seem high only due to that Source for Sports didn't bill us for socks last year so they added it to this year's bill and to ORA since there are 2 extra novice teams.



Reminder to level directors to request approval for fundraisers

No alcohol "prizes" for raffles/fundraisers will be permitted pursuant to Hockey Alberta regulations

Old Business:

- Parents harassing directors during evaluations
- Need to discuss with problem parents in order to sort out some process to correct
- Jeff to draft a probationary letter to be sent out in order to express zero tolerance on disrespectful behaviour and poor treatment of directors and other volunteers of the association
- Parent complaints to be held on file and reviewed annually

Motion made by Kellie to enforce the requirement that at least one parent on behalf of the entire household will sign the parent code of conduct prior to the beginning of league play. Seconded by Duncan McLeish, all in favour, motion carried.*

****Motion made by Miles to enforce the requirement that all bench staff will sign the coaches pledge to coincide with coach requirement deadline of November 1. Seconded by Jeff, all in favour, motion carried.****

Brad to bring parent pledge forms to managers meeting on October 10th.

New Business:

Nothing to report

Director Reports:

Atom Report:

Lots of discontent from members of Atom 2. 3 families requested to see evaluation scores. One member assumed our evaluation process includes "coaches picks". After explaining the process to him he went to another board member with the exact same questions. Other than that we are good. We have a new manager and a new coach in Atom and they both seem ambitious and on the ball so far.

Novice Report:

Busy start up for novice but nothing significant to report.

Pewee Report:

Nothing big to cover. Conditioning and evaluations went good. Only one complaint but resolved. One child wants to go from 1 to the 2 team. He is a strong player and I feel he will be fine.

Rockies League hasn't got a schedule yet but will be ready by the end of the week.

Coaches for 1 team have been picked. 2 team will be determined Thursday at their parents meeting.

Initiation Report:

Three Teams

11/11 and 10 (Will likely have another player or two join)



2 of 3 Managers confirmed. Head Coaches confirmed. Jason Gillanders/Brian Sewell and Derek Witteman. Working on assistant coaches, bench staff and requirements.

November 10th is slated for a jamboree/tournament.

Initiation schedule is complete just waiting for final approval.

AA Report:

AA Program does not have any significant items to report.

-All teams have been chosen and started league play.

-First session with Coach's Edges took place on Wednesday September 26; detailed session will take place in early November.

Midget Level Director Report:

Regarding the 3 goalies on midget 2

- All 3 were asked if they would volunteer to be released or play out. None wanted to
- Cody Bowles will be playing in Nanton this year.
- Ryan Lanz has a broken a finger yesterday at school and will be out for a few weeks.

Evaluation "errors"

- I have been contacted by three sets of parents, claiming that their son has been misplaced in midget 2.
- I have told all of them that, "No request for re-evaluation will be granted on the grounds of the result alone. "
- One parent is suggesting systematic interference when it come to the evaluations due to his last name, and or "...computer error..." Perhaps a publication of the team selection process would help. People do not seem to know how it works. The idea is, that we sit around, and pick teams based on last names rather than numbers, (with an unbiased observer) is prevalent.

Team 1

- Team one would like to purchase their own Jerseys.
- No parents meeting as of yet.

Team 2

- Shonna Mitchell will be helping with managing the team. She needs executive approval as she is related to an assistant coach

Both team 1 & 2 will be practicing on Thanksgiving Monday

Trainers

- Where are the trainer qualifications found? St Johns First Aid, trainer should be on the bench
 1. How many needed? Minimum 1 that is not head coach
 2. Minimum # attending a game - 1



Committee Reports:

Ice committee:

Ice - with only one bantam team this year no team has to have a back to back practice, would like feedback from our shared practice groups in regards to take down/set up of bummers (timewise), practices hopefully will go well but only time will tell. Ice times have gone in to all groups as required by Rachelle and myself, for RHL, Atom House, Novice standard slots were given but there will be options to those teams once CAHL has the schedule complete there can be some flexibility on movement as long as it's done thru Rachelle.

Intro to Hockey Report:

Season kicks off October 13th with Novice Jamboree in High River. All 12 teams will play three games that day. Come and watch to get a feel for the new format.

We have had inquiries from other associations who wanted to join our local league but was decided to limit it to just the 5 currently involved.

The schedules are almost complete. Brianne, John and I are extremely grateful to Travis Swallow for doing up the schedules!!! Not an easy task!

CAHL Liason report – see attached meeting minutes

Coaching and development:

Miles working on more coach development clinics.

Discussion regarding funding the coaching app for any coaches interested in it. \$50 per season or \$4 per month per person.

Motion to adjourn the meeting by Duncan, seconded by Miles. The meeting was adjourned at 8:39.