



Foothills Minor Hockey Association
Board of Directors Meeting
September 5, 2018
Ramada Meeting Room

In attendance: All Board Members less absent below plus Rachelle Jackson, Ops Manager

Late: None

Absent: Kevin MacIntyre, Jeff Willoughby, Adam Rommens, Tyler Hutton

The meeting was called to order by Jennifer at 7:02

Motion to approve the minutes of the July meeting by Jim Evans, seconded by John MacKenzie, motion carried.

Additions to the agenda –

None

Operations manager report:

- See attached
- Discussion regarding boundary of FMHA
- Discussion regarding need for travel permits for Atom house
- Discussion regarding empty chairs on Rec Board, Blackie Ag Board
- Discussion regarding facilities in Blackie and High River

Treasurer's report:

Financial statements review (See attached)

not much to report - financial statements attached - Brianne and Chris are completing our audit prior to the board meeting and then I will send in our annual society return

registrations continue to come in - haven't really had to chase anyone as of yet - but will take a closer look this weekend to ensure all is up to date prior to conditioning starting. Hoping to create a email list to remind those that are paying monthly via etransfer if I can get it set up.

Old Business:

Nothing to report

New Business:

- Kellie – Discussion regarding Okotoks Brewhouse – every team in FMHA to get a certificate for a pizza party that can be redeemed during the season. Brewhouse has asked that if possible, teams could coordinate to ensure that multiple teams do not book at once.
- Brad and Jennifer to discuss potential sponsorship opportunities with Ramada/Canalta group



- General discussion on registration and projected numbers of teams per division. Forecasted to have one large Bantam team. No need to evaluate Bantam levels. Time slots previously scheduled for Bantam evaluations will be used as conditioning sessions.
- General discussion regarding Rocky's League
- Early bird registration draw to be done Friday the 7th by Brianne, Kellie and John
- FMHA needs a manager liason. Brad to discuss with Michelle Callahan
- Coach/Managers combined introductory meeting date to be set for October 10th, 7pm for Atom and Up
- Coach/Manager combined introductory meeting date will be October 3rd, 7pm for intro to hockey level
- Accounts need to be set up at the concession for evaluators and ref's

Director Reports:

AA Items to Report:

1. Pee Wee try outs start September 4. As of September 4 there were 39 players signed up for try outs; 32 skaters and 7 goalies.
2. Bantam try outs start September 4. As of September 4 there were 31 players signed up for try outs; 24 skaters and 7 goalies.
3. Midget try outs start September 17. Numbers are currently low; 14 skaters and 4 goalies.
4. AA Regular Season schedules have been sent to each SCAHL team for review, have not seen a date when they will be posted on the website.
5. Novice – nothing to report
6. Atom Level - Nothing new to report
7. Equipment - Need to discuss purchase of kids goal gear for our Novice kids
8. Initiation – nothing to report

Committee Reports:

Intro to Hockey (Jennifer): Nanton voted to join local league and not CAHL so moving forward with the 5 associations (FMHA, Vulcan, Nanton, Claresholm and High Country). Regular season starts with jamboree at FMHA October 13. Regular games begin the next weekend. Divider for Blackie and 3 sets of smaller nets were purchased by Blackie Minor Hockey and hopefully will all be here for the jamboree.

Ice report (Kellie): practice schedule is pretty much finalized just waiting on final numbers. conditioning schedule completed just need to post and just finalizing evaluation week schedule - waiting to confirm with Bisons

Motion to adjourn the meeting by Chad, seconded by Brad. The meeting was adjourned at 8:32.