



Foothills Minor Hockey Association  
Board of Directors Meeting  
December 6, 2018  
Ramada Meeting Room

**In attendance:** Chris Alexander, Kevin MacIntyre, Jennifer Woods, John MacKenzie,

**Late:** Adam Rommens Duncan McLeish, Brianne Fredell Miles Kiemele, Brad Parker, Tyler Hutton,

**Absent:** Rachelle Jackson, Jeff Wiloughby, Jim Evans, Kellie Beal, Chad Neimans,

The meeting was called to order by Kevin at 8:01.

**Motion to approve the minutes of the November meeting by Brianne, seconded by Tyler, voted, all in favour motion carried.**

**Additions to the agenda –**

- No additions

**Operations manager report:**

- See attached

**Treasurer's report:**

Reports attached - the negative in the donations was meant to be a team cheque but payable to FMHA, so rather than them having to send it away and wait we did a flip. Seems like a loss in November in registration simply due to moving some of the Bisons registration funds over to them.

There are only 11 families with outstanding registrations in FMHA and out of those I have made previous arrangements with 7 of them and a couple should be paid in full by week's end. Reminder emails have been going out weekly to the outstanding, a couple have not returned emails at all and will get one final email this week that should fees not be paid in full or arrangements made by December 15 that player will be deemed ineligible to play until fees are paid in full. At that point I will reach out to the appropriate Level Director/Manager to work with them directly.

AA Bisons have until Dec 15 to have fees paid in full and I am already working with them in regards to those that have outstanding balances - they will also get same treatment as our FMHA players in regards to ineligibility.

I've received 8 equipment deposit cheques, still need from the following:

**Initiation 1, Novice 1/2/4, Atom 1, Peewee 2, Bantam, Midget 2,**

and still need bank information from:

**Initiation 1, Novice 2/4, Peewee 1, Bantam**

Also it was discovered when going thru RnR changes that back in 2014(ish) we put a rule in place that accounts needed to be 2 to sign however it was never properly put in and therefore we have 5 (that I know of) that are currently only one to sign - do we want to make them change this or do I just monitor these accounts more closely and ensure that next year it is enforced?



**Discussion among present board members. Collective opinion is that teams should be required to have bank accounts requiring two signatories. Existing rule needs to be enforced**

**Treasurer's report cont'd:**

I will be sending out in the next couple of weeks my first mid-season audit on the team accounts.

We were the lucky recipients again of a bursary fund donation from the River City Classics Car Club for \$250 from proceeds from the annual show n shine in September. Even though turnout this year was lack luster due to weather and funds were not what they expected they took funds out of their reserves to give out also. As this is the 3-4 year in a row we have been fortunate of receiving we are going to put a plaque up in our sponsorship board at the rinks acknowledging them. I am getting the logo and will work with Brianne to have this completed.

ESSO AWARDS - do we want to do these this year? and if so I will take care of ordering them just need to know if we want to or not.

**Discussion and conclusion was that we would not do the Esso rewards this year.**

There are envelopes for pick up still at the rink for the following if you can relay that to the teams please:

Wyatt Dahl  
Jason Gillanders  
Lynette Kent  
Greg Laycraft

Level Directors please send a last call out for reimbursement receipts for bench staff requirements. I need those submitted no later than Dec 15 as I am still getting stragglers.

**Old Business:**

Nothing to report

**New Business:**

- **Concussion protocol presentation – Laura Redgate from Baseline Therapy made a presentation to the board regarding concussion issues and the importance of a formal concussion protocol. Discussion with board members after presentation concluded that we need to implement on bench testing (SCAT5) as a matter of course. Pricing from Laura requested to implement SCAT 5 testing.**
- **Excessive penalty minutes - Additional discussion regarding excessive penalty minutes. CAHL is communicating a frustration with uncontrolled players, unnecessary penalties, official abuse etc. CAHL suspended Kanai for a weekend, expectation is that CAHL will start doing this more.**

**Director Reports:**

**Intro to Hockey (John Mackenzie):**

Some media interest on how we set up intro to hockey due to major blowout game in Ontario that was 42-0 and what we do to combat those scenarios.



Novice (John Mackenzie):

Nothing of significance from novice.

Director's reports cont'd:

Atom (Adam Rommens)

Atom 2 Concerns;

Some emailed complaints over an assistant coach being too loud and "speaking aggressively" to kids. The assistant coach originally said he would step down, now he may be changing his mind. The same family is also looking into applying for a player release next year.

This has also led to new allegations of bullying amongst kids on the team. Some issues with punching each other and disrespecting coaches.

To be honest I have no idea what, if any of these concerns are worrisome to the point of needing fmha intervention. I think it can be handled internally by the team if done properly. I had a meeting with the HC yesterday and he seemed to think he could handle the issues.

Atom 1: No concerns

Atom 3: No concerns

Peewee (Jim Evans):

Nothing to report from PeeWee other than PeeWee 2 moved up into the top tier and are holding their own. Not winning but within a goal or two.

Bantam (Tyler Hutton):

Nothing submitted

Midget (Duncan McLeish):

Nothing submitted

AA Report (Jeff Wiloughby):

1. Coaches Edge mentors continue to work with AA Coaches and Players on skill and team tactic development, progress is evident based on the most recent report.
2. Each team has unfortunately had a suspension to deal with, one of which was a match penalty. Communication with each team has occurred regarding the suspensions.
3. AA Bisons are planning a "AA Day" in High River on February 24 where all (3) teams will play league games.
4. AA Committee has asked FMHA to further investigate the AA Zone boundaries with Hockey Alberta and the numbers at each level compared to the other zones. What is the process for addressing this with Hockey Alberta?



Discussion regarding the above. AA teams need our support. This day would be a good day for people to show up and enjoy a day of hockey. Fundraisers will be held.

Discussion regarding viability of AA program without expanding the boundaries.

**Committee Reports:**

None submitted

**Discipline issues:**

**In camera**

### **Schedules**

CAHL, Intro to Hockey schedules are completed

Rockies will be completed as Dec 1 was the deadline for ice in the new year.

Atom House is a month to month basis

### **ePACT**

We have 245 completed files. If the managers have in completed file they can contact the parents directly.

### **Qualifications**

Still have 3 Vulnerable Sector Check to be received. 1 First Aid. All other qualifications have been met.

Still looking for Confidentiality Agreements for

Midget 1, Midget 2, Peewee 1, Peewee2, Novice 2, Novice 3, Initiation 1

### **Affiliates**

Need to be completed by Dec 15, for paperwork processing Dec 13 please.

### **Miscellaneous**

Any changes to the roster need to be requested 24 hrs before the game to process paperwork.