



Foothills Minor Hockey Association  
Board of Directors Meeting  
January 10, 2019  
COOP boardroom

**In attendance:** Kevin MacIntyre, Duncan McLeish, John MacKenzie, Kellie Beal, Rachelle Jackson, Miles Kiemele, Chad Niemans, Brad Parker, Brianne Fredell, Sarah Radmanovich

**Late:**

**Absent:** Chris Alexander, Jennifer Woods, Tyler Hutton, Adam Rommens, Jeff Willoughby

The meeting was called to order by Kevin MacIntyre at 7:04pm

Motion to approve the minutes of the December meeting by Brad Parker, seconded by John MacKenzie, voted, all in favour motion carried.

**Additions to the agenda –**

- Affiliations requested by Duncan
  - o Questions regarding differences between affiliations from minor to minor and minor to AA – follow up to Jeff in regards to practice invitations and what is acceptable, also what is acceptable in regards to game conflict and requests. Reminder to our managers/and AA managers for proper communication, making sure they are letting coaches know. Need to ensure the rules are properly followed and that teams with affiliates to the AA know those rules that the Bisons hold. – LEVEL DIRECTORS please follow up with these specific managers. Jeff to follow up with the LD at Bison level to ensure proper process is followed also, Kevin to ensure Jeff is aware.

**Operations manager report:**

- Nothing to report
- Winter conference call, Midget 1 & Peewee 1 only ones in provincial play downs at this time – Peewee 1 is mandated to play in play downs as per the pilot program by HA at Peewee Level this year, they would have to win the CAHL banner in order to proceed, if there is more than one group in that division they would proceed to play down between them to determine who would represent that division.
- Gone from Feb 7-17<sup>th</sup>, Kellie will be the go to while Rachelle is away.

**Treasurer's report:**

- Reports attached, other issues:
- Still have some outstanding fees that I am working with families to collect, few more issues with Bisons but working with Jeff and Jim to collect.
- Still waiting on CAHL fees but HA are all up to date and ice been good so far. Will be sending out mid-season reviews to teams next week.
- Still waiting on equipment deposits for the following teams
  - o Initiation 1 (also need to know who is on account and where)
  - o Atom 1
  - o Bantam
  - o Midget 2
  - o \*Peewee1 just need to know who on bank account and where – completed



### **Old Business:**

Concussion protocol (Laura) was away – so the quote is delayed but Kevin will have that out to the board hopefully by end of next week. Concussions are becoming a larger than we want problem. FMHA does follow the HC guidelines, need to put more pressure on the trainers in regards to documentation and follow up, need to go to level directors/communication guidelines – more guidelines for them. Miles mentioned a sports first aid program that can be looked into also. This will become top priority for FMHA, Duncan McLeish would like to make a motion that this is done, policy in place and finalized before this seasons end, April 30/19 for next year and all years forward, 2<sup>nd</sup> by Brad Parker – all in favor, motion carried.

### **New Business:**

- Kellie – Casino will be this year in the months of October/November/December, date will be official/announced in May. AGLC attempted to bump up our quarter but had them change it back. We will need to find someone to be the head organizer for the casino and it is recommended that we use the same online volunteer schedule we used at the last casino as it was helpful. Being that the casino will be during the hockey season discussion was held around making it mandatory that each team must provide 3-4 volunteers to alleviate any issues filling spots/people having to do multiple shifts.
  
- Rachelle – Email and memo (attached) from Hockey Alberta

“Good Morning MHAs,

Please find the attached **Memorandum: 14. Occupational Health and Safety Act Changes**

As you may be aware, there are changes in Alberta’s Occupational Health and Safety Act that will impact Hockey Alberta’s member organizations. Effective June 2018, volunteers are subject to the Act. This means that volunteer organizations, such as our Members, have increased responsibilities related to the Act. Full details are included in the Memorandum.

Please distribute this Memorandum to appropriate staff, volunteers and teams within your minor hockey organization.”

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### **Director Reports:**

Initiation (Brianne Fredell):

Nothing received

Novice (John Mackenzie):

Nothing received

Atom (Adam Rommens)

Nothing received



Peewee:

Nothing received

Bantam (Tyler Hutton):

Nothing received

Midget (Duncan McLeish):

Nothing to report per Duncan

AA Report (Jeff Wiloughby):

Nothing received – meeting was held last night and further meetings are happening tonight (Jeff's absence), tough season at Midget level, injuries, etc. SCAHL has reached out to the Bisons to see what assistance/what they can do to ensure successful seasons. May be some changes thru entire program to ensure program is filled with the right players with right skills. Bisons committee is looking at options to see what can be done and working on some good stuff for it.

**CAHL Reports (Sarah Radmanovich):**

At the November governor meeting they were notified that Midget level was out of control on penalties, one team was on par at November to have more than 1300 penalties – our FMHA midget teams are ok with their penalties, but other associations have upwards of 400 minutes already. Match penalties are becoming more frequent also which is very concerning for CAHL. CAHL is issuing suspensions on top of HA penalties under the conduct of conduct, working with HA and full support. One full midget team was issued a 2 game suspension and one other was issued a warning. FMHA does very well from CAHL's perspective in what we do in regards to suspensions issued to our players. Level Directors to take back to their teams – a midget team were looking up other players on social media and targeting them – if we see any of this happening we need to take care of it immediately and ensure our players ARE NOT partaking in anything to that degree as it negates our anti-bullying policy and if it does happen to our players they need to let us know and not respond/engage if it is done to them.

**Committee Reports:**

None submitted

**Discipline issues:**

None discussed

Motion to adjourn the meeting by Brad Parker at 8:42pm, seconded by Brianne Fredell. Next meeting is February 7/19 @ 7pm at COOP.