



Foothills Minor Hockey Association
Board of Directors Meeting
March 14th, 2019
COOP boardroom

In attendance: Chris Alexander, Kellie Beal, Rachelle Jackson, Jeff Willoughby, Chad Niemans, Brianne Fredell, Duncan McLeish, Adam Rommens

Late: NA

Absent: Kevin MacIntyre, Miles Kiemele, Brad Parker, Tyler Hutton, John MacKenzie

The meeting was called to order by Jennifer Woods at 7:03.

Motion to approve the minutes of the February meeting by Kellie, seconded by Duncan, all in favour, motion carried.

Additions to the agenda:

From Kellie:

- AGM Planning:
 - o Discussion regarding location of AGM and other details. No meal to be provided, no guest speaker, hold AGM at Highwood Golf Course again.
- Next season participation in Rocky's Hockey League:
 - o Rockies Hockey League – Negative feedback from FMHA member families and of board members regarding poor organization, travel, etc.
 - **Motion put forward by Kellie Beal to keep our bond in Rockies Hockey League but will declare no teams in the 2019/2020 season due to problems. Seconded by Chris Alexander. All voted in favour, motion passed.**
- Consider changing the name of the bursary to financial aid to avoid confusion over recipients and motivation for application of funds. No conclusion on this issue. Duncan to follow up with relevant parties and communicate with Kellie.

From Brianne:

Hockeyville

Almost a year later, a lot of back and forth, technical issues and a new computer system etc, the NHLPA thanks us for our patience and we can now officially move forward to order our Minor Hockey Donation as of last Friday March 1st 2019. The 10k in donation is equivalent to 20 sets of hockey equipment. We did request goalie equipment for our Novice teams as it needed to be updated however they were only able to allocate us 2 sets. (They don't usually give goalie sets). So we have 18 sets of hockey equipment that we collectively need to decide to distribute.



Discussion regarding how to deal with the 18 sets of hockey equipment. Organizational issues – who gets the equipment? Is there a way to request. NHLPA would like the order placed soon. It was agreed that we should request 2 sets of goalie equipment. What do we do with the remaining 18 sets or comparable value? Some ideas put to the floor:

1. Pick a division and order 18 sets of equipment for that division
2. Request the remaining value in sticks and allocate to teams for coaches to award to players for outstanding achievements
3. Request a donation of the 18 sets to an association in need

Brianne to follow up with NHLPA to discuss possibility of above options

Operations manager report:

- See attached

The Blackie Ag Society has put forward a request that FMHA consider giving up two 90 minute ice slot's at Blackie for HSL 8:00 am – 9:30 am.

Chris Alexander put a motion forward to give up the 8:00 to 9:30am ice slot at the Blackie Arena for the 2019/2020 season. Kellie Beal seconded, all in favour, motion passed.

Treasurer's report:

(Report provided March 6, 2019)

No outstanding registrations remaining for FMHA, a couple still that I've left in the hands of the Bisons. All bills up to date, waiting on final month and ref costs for Feb/March, CAHL bill received and we have a credit still from last year from when I overpaid. Invoice sent out to Blackie Minor Hockey for the nets. Just have to give final bill to Bisons for costs covered by FMHA that they will reimburse.

CAHL Report:

Nothing to report

Old Business:

Nothing to report

New Business:

Nothing to report

Director Reports:

Novice (Chris Alexander):

Nothing to report



Initiation (Brianne Fredell):

(Report provided March 6th 2019)

Initiation Team 1- Had their wrap up party and has one more practice next Tuesday March 12th.

Initiation Team 2- Is wrapping up their season next Tuesday March 12th.

Initiation Team 3- Just played in a tournament in Cochrane over this past weekend. Will continue their season practicing on Wednesdays until the end of the month. Last practice March 27th.

Atom (Adam Rommens):

(Report provided March 6th 2019)

Atom 1: Continuing playoff action this weekend

Atom 2: Done games for the season, practicing until 21st.

Atom 3: Division Champs!

Jennifer Woods put forward a motion to purchase two championship banners for the Atom House teams for the 2016/2017 and 2018/2019 teams because their league did not provide them. Brianne Fredell seconded, all voted in favour, motion carried.

Adam Rommens to organize a survey in order to gauge interest from the Atom parents for the 2019/2020 in having the FMHA Atom 2 and 3 teams participate in the Okotoks House League rather than playing in the regular league.

Peewee (Tyler Hutton):

Nothing received

Bantam (Tyler Hutton):

Nothing received

Midget (Duncan McLeish):

(Report provided March 6th, 2019)

- There was one discipline meeting this month, uneventful.
- A meeting, which was meant to be an informational meeting, was held. FMHA & CAHL were represented by Brad, myself and CAHL VP Trevor.
- A By-law committee have been formed. (*predominantly made up of Midget parents*)
- I am joined by Brianne, as the FMHA's board liaison for the bylaw committee.

AA Report (Jeff Wiloughby):

AA Items (report dated March 6, 2019)

- Bantam season concluded last weekend with the Playoff Tournament.

- Pee Wee and Midget Playoff Tournaments are this weekend - both begin on Thursday



- Year end banquet scheduled for April 6 at the Highwood Golf Course.
- AA Committee Meeting scheduled for March 13 - update on meeting OOAA will be provided at this meeting.

Committee Reports:

Bylaw committee (Duncan) – see attached

Discipline update/discussion:

None

Motion to adjourn the meeting by Chad Niemans at 9:00, seconded by Jeff Willoughby. Next meeting is April 4/19 @ 7pm at COOP.