



Foothills Minor Hockey Association
Board of Directors Meeting
May 1st, 2019
COOP boardroom

In attendance: Kellie Beal, Adam Rommens, Duncan McLeish, Tyler Hutton, Miles Kiemele, Chris Alexander, Rachelle Jackson, Brianne Fredell, Kevin MacIntyre, Brad Parker

Late: NA

Absent: Jennifer Woods, Chad Niemans, Jeff Willoughby, John MacKenzie,

The meeting was called to order by Kevin MacIntyre at 7:16.

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

Additions to the agenda:

From Brianne:

1. Succession planning and transitioning for incoming board - **Documents to be accumulated and stored in the existing DropBox account. Kellie Beal will need to work with the incoming treasurer to transition that role. Rachelle Jackson will help to direct questions appropriately. Kevin and others want to pass on to the new board that questions are welcome as the incoming board settles in. Adam suggested outgoing board members meet with corresponding incoming board members to discuss the transition. It was determined that we send out an email to the incoming board members inviting them to contact their exiting counterpart for information if they need to.**
2. Discussion on the potential for certain members to return to FMHA for the 2019/2020 season – **Discussion in camera**

From Kellie:

1. Registration fees – fees to stay the same for all divisions except for Novice with fees changing to around \$725, down from \$800 in the 2018/2019 season – **Kellie makes a motion to keep all division fees the same excepting for Novice which we change to \$725. Seconded by Chris, all in favour, motion carried**
2. Evaluation dates and practice schedules – **need to conclude on scheduling issues because we need to have dates into the town by the 15th of May. Both of September the 16th and 23rd are available to start conditioning and evaluations for evaluations. Concluded conditioning will run the 16th – 19th and evaluations will run the 21st – 26th. Novice and Initiation evaluations to be conducted the 28th, 29th, and the 5th and 6th of October.**
3. Bylaw recommendation changes – **Kevin put motion forward to accept proposed changes/additions to the bylaws. Duncan seconded the motion, voted, motion carried.**

Operations manager report:



Treasurer's report:

Nothing to report

CAHL Report:

Nothing to report

Old Business:

Nothing to report

New Business:

Nothing to report

Director Reports:

Novice (John MacKenzie):

Nothing to report

Initiation (Brianne Fredell):

Nothing to report

Atom (Adam Rommens):

Nothing to report

Peewee (Tyler Hutton):

Nothing to report

Bantam (Tyler Hutton):

Nothing to report

Midget (Duncan McLeish):

Nothing to report

AA Report (Jeff Wiloughby):

Nothing to report

Committee Reports:

Ice Committee:

Nothing to report



Parent advisory committee:

Nothing to report

Discipline update/discussion:

None

Motion to adjourn the meeting made by Kevin and seconded by Brianne. Meeting adjourned at 9:04.

No more scheduled meetings for the 2018/2019 board. AGM scheduled for 6:00 on May 23rd at the Highwood Golf and Country Club.