



Foothills Minor Hockey Association
Board of Directors Meeting
November 1, 2018
Ramada Meeting Room

In attendance: Jennifer Woods, Kellie Beal, Rachelle Jackson, Duncan McLeish, Chad Neimans, Jeff Willoughby, Miles Kiemele,

Late: Adam Rommens, Brianne Fredell, Kevin MacIntyre

Absent: Jim Evans, John MacKenzie, Tyler Hutton, Brad Parker, Chris Alexander

The meeting was called to order by Jennifer Woods at 7:00pm

Motion to approve the minutes of the October meeting by Chad Niemans, seconded by Duncan McLeish, motion carried.

Additions to the agenda –

Hockey Alberta AGM – is Nov 23-24 if anyone on the board is interesting in going let us know

ORA Presentations – Nov 9 @ 7:30pm Coaches and Managers to attend – updated Manager Handbook, off-ice officials handbook, etc.

Newsletter – still need to do the Fall Newsletter, Sarah & Jennifer to do, Picture Day – Nov 15 (bisons separate) Clinics – send any content to Jennifer ASAP

CAHL Director – Miles moved to appoint Sarah Radmanovich as our CAHL Rep for the 2018/2019 season, Duncan 2nd motion – motion passed – Duncan will still attend meetings with Sarah to learn CAHL information

Review Refs – will there be changes? Need to address dressing room with Town of High River before end of year for small ice

Operations manager report:

- See attached

Treasurer's report:

Financial statements review (See attached)

Registrations continue to come in – chasing fewer than in year previous

Level Directors need to email each team and request that the bank and signors on team accounts be sent to Kellie for tracking

Also please remind teams that their Equipment Deposit cheques need to be handed in ASAP

Old Business:

Nothing to report

New Business:

Rules and Regs Amendments November 1, 2018

- Junior Coaches and Volunteers:
 - Addition: A volunteer 16 and older with their RIS activity leader and registered on the team roster as an "assistant coach" is an official team designation, no equipment is required to be on the bench nor the ice for the handshake. A volunteer under 16 that wishes to be on the bench during games should be



registered as "stick boy" on the roster and game sheet and as a official team designate does not require equipment to be on the bench nor on the ice for the handshake.

- A volunteer that does not wish to be on the bench for games only on ice for practice should be registered on the roster as an "on ice volunteer".
- motion to add by Adam, 2nd Jeff – motion passed
- Parent Code of Conduct
 - Replace Current Parent Pledge with the revised Parent Code of Conduct
 - Addition: All parents and legal guardians are required to sign the FMHA Parental Agreement at the beginning of each season. Failure to do so will result in parents not being allowed to attend any games or events until signed.
 - motion to add by Kellie, 2nd Duncan – motion passed
- Novice Affiliations
 - Remove current rules referencing novice affiliations as they do not apply anymore.
 - motion to remove by Brianne, 2nd Chad – motion passed
- Adults in Change Room
 - Players should be supervised at all times. Two adults should be present in the change room or just outside the change room with the door open. A lone personnel member should never be in the dressing room with players at any time, and especially when they are showering or changing: Two (2) adults should be present together; which is called the "Two Deep Method" of supervision.
 - Should a player become injured and is removed to change room the parent or guardian is expected to join the trainer in the change room.
 - motion to add by Duncan, 2nd Kellie – motion passed
- Team Management
 - Addition: To include signed confidentiality agreements will be due at the first practice of the year.
 - Move CRC requirement to Team Management from Coach selection.
 - Change Title of Section 18 to Dressing Room and Facility Policy
 - No need to motion – changes will be made
- Change Section 20 Initiation to Intro to Hockey Rules
 - motion to add Miles, 2nd Brianne – motion passed

From Kevin MacIntyre:

- Concussion Protocol
 - Baseline – estimated cost of \$3200 (4hrs per team) to complete testing for each upper level teams (Bantam & Midget the focus for now) – is this something we want to front the cash for, look for sponsorship – needs to be tabled until next meeting so more questions can be answered, prefer that the Baseline come and present to the entire board
 - Not all managers have sent out to teams – level directors to follow up with managers that needs to go out
- Volunteer Appreciation
 - Volunteer Appreciation – look at doing it earlier in the year vs with the AGM in hopes that more of our volunteers would come out? Look at after January
- Hosting Provincials – no interest expressed from any teams for this year

From Brianne Fredell:

- Picture Day – when is it? – November 15/18 – new board members also need to have pictures taken on one of the picture nights
- Adding kids onto teams discussion (Novice-full? We currently have a #3 Size YXL and L and #21 YM) – need to look at a drop deadline for additions to teams – defer to next meeting
- Affiliations – affiliation meeting needs to happen soon, especially for goalies



Director Reports:

Peewee report (Jim Evans):

PeeWee has all but a couple signatures in. No real issues other than the PeeWee 2 team is killing all the teams they are playing. They will be moved to the tier 1 and see how they do.

Novice report (John MacKenzie):

No issues from parents regarding the parent pledge forms.

- tons of positive feedback regarding the half ice and how much the kids love it.
- novice managers are rolling right along and trying to figure out the travel permits as they go.
- thanks to Rachelle, Brianne, and Jennifer for all the extra help to get this program up and off the ground.

Initiation report (Brianne Fredell):

The season start is going good so far.

November 10th the teams are hosting an 8 team simplified tournament. Logistics are complete and it's great to see new parents involved.

They were hoping to get a couple more teams but were having a hard time getting Jr. registrations. (Combined age and skill) Some associations don't allow games and or tournaments for this age until after Christmas, that was also a restriction as well the timeline. We were happy with 8 teams and three games per team and a medal.

Initiation Team 1- No fundraising planned. Undecided on a tournament yet this season as they didn't get in to their first choice.

Initiation Team 2- Grey Cup Ticket Fundraiser shared with Novice 3? (I think it is) Undecided on a tournament yet this season as they did t get in to their first choice.

Initiation Team 3- Cash Raffle Fundraiser shared with Novice 5. Booked into the Cochrane tournament/ Jamboree The first weekend of March.

Committee Reports:

None submitted

Motion to adjourn the meeting by Jennifer @ 8:33pm, seconded by Kellie. Next meeting is December 6/18 @ 7pm.