

Fernie Minor Hockey AGM Agenda

May 14, 2019

Board Members present: Tracey K, Marty, Lisa G, Lisa S, Claude, Kyndle, Kristen, Bill Arling
on behalf of Jacquie Arling

Members in attendance: 7

Members to sign in as they enter

Call to order- 7:07pm

Adopt AGM minutes 2018/2019

Motion: Tracey Kelly

Second: Claude

All in favor: YES

President's Message

Tracey Kelly address the past season difficulties due to November rink closure

Positive FMHA will continue with current ice schedule

City is looking to implement in the future, floods within practice times

City has concerns over coaches not getting off the ice soon enough at flood time. FMHA to address with coaches and work with city staff.

Cyclone/Tornado equipment made a hole in the ice due to the support plate being in a warm room. Must cool down support plate before bringing it onto the ice.

Suggestion to purchase and additional "arm" for the Cylcone to help facilitate more skaters

Suggestion to increase admin costs to pay for a permanent admin person

Discuss breakdown of "fines" from EKMHA

Discussion of the breakdown of communication with BC Hockey, EKMHA with policies

Investigate "fundraising policy" under the societies make sure FMHA is in compliance

Registrar

Projected numbers for 2019-2020

Timbits 7

Novice 21

Atom 38

PeeWee 29

Bantam 18 (no EV included in that number)

Midget 4 (Fernie players)

Fury team through Academy will go again for 2019-2020 season

PeeWee Rep level looking to have an open try out for a PeeWee Rep team to combine with Elk Valley 2019-2020 season

Interest in joining the PeeWee Rep team into the SCAL (South Calgary Alberta League) for 2019-2020. More info to come mid-June from the SCAL board and then go to parents with the option to assess interest.

Treasurer

Total Balance in FMHA account as of May 14, 2019
\$90,399.91

Lisa Grabas reviewed budget to members in attendance
Insurance was increased due to the Fury team
Increase in office supplies budget due to new laptop for Lisa G
Lisa G and Tracey to offer explanation regarding "team tournament fees" paid back to FMHA due from home tournaments.

Fees to be increased for 2019-2020 due to increase ice costs

It is projected that ice costs will increase each year to all user's groups of the rink
Moving forward FMHA would like review what is included within the registration fees.

Projected proposed Budget 2019/2020

Biggest increase to projected budget is to new Admin role for FMHA

Accept Projected Budget

Motion: Jan Baker
Second: Marty
All in favor: YES

Vote on motion to add two more board members

Motion: Tracey Kelly
Second: Marty Williams
All in favor: YES

Chris Moulton to offer his support as player development person. Chris has offered many times in the past without a result. This is Chris's last offer to FMHA to be used as a player development role.

Chris addressing the inconsistency of coaching over each level. Trying to develop a more competitive stream within both the house and development streams

Nominations and approval of new board members**Secretary**

Nominations: Kyndle
Accept: Kyndle
Second: Marty
By acclimation

Treasurer (1 year position only) **Not Filled******

Nominations:

Accept:

Second:

Director at Large

Nominations: Lisa Samycia

Accept: Lisa Samycia

Second: Kyndle

By acclimation

Director at Large- Player Development

Nominations: Chris Moulton

Accept: Chris Moulton

Second: Marty

By acclimation

Director at Large

Nominations: Deb Davidson

Accept: Deb Davidson

Second: Marty

By acclimation

Director at Large

Nominations: Jan Baker

Accept: Jan Baker

Second: Marty

By acclimation

Director at Large

Nominations: Scott McCormick

Accept: Scott McCormick

Second: Marty

By acclimation

Meeting adjourn 8:54pm