

FMH Board Meeting Minutes  
July 10, 2022  
ZOOM 8:00 pm

**I. Call to Order - Lisa called to order at 8:05pm**

In attendance - Lisa, Mike, Jodi, Harmony, Josh, Cody, Shea, Chris

**II. Approval of the Agenda**

Approved

**III. Approval of the Minutes from June 12, 2022 (attached)**

At first glance – Lisa motions to approve  
second's

**IV. Old (Ongoing) Business – Board Report**

**1. President / EKMHA Rep - Lisa Samycia**

**2. Vice President - Mike DeMarchi**

Discussing the possibility of a REC program. Mike is going to reach out to Carolyn to get names and contacts of those who she said would be interested.

Mike proposed the question about how much oversight FMH should have over the REC program. Chris believes we need to have oversight over the program, it cannot just be a fun program that doesn't develop the players. FMH is a REC program, if you aren't playing Raiders, the only other option is to play "REC".

Cody agrees with Chris. There is not a lot of development in the REC program and the kids don't want a lot of development.

Lisa explained that the REC program was developed to not lose players because of Covid. If we are trying to drive numbers, the First Shift program is more effective.

The board is in agreement that the REC program is not something that will go forward for the 2022/23 season.

**3. Administrator / Registrar / Ice Coordinator Report - Shea Hawkins**

Nothing to report.

See report reviewing Registration numbers as of July 20, 2022.

Looking at:

2 x U7 teams

2 x U9 teams

2 x U11 teams

2 x U13 teams (combined with Elk Valley)

1 x U15 team (combined with Elk Valley)  
No real sense of U18 – will determine after Cranbrook tryouts

**4. Secretary Report - Nicholle Auger**

Nothing to report

**5. Safety Coordinator Report – VACANT**

**6. Player Development Report - Dustin Auger**

Did not attend meeting

**7. Coach Coordinator Report - Cody Wakeford**

Proposal from Calgary to come out and run a clinic – price is high for not a high quality organization.

We need to start focusing on training our coaches

Concerned: we are getting near the 11<sup>th</sup> hour on booking something.

Try to do a better job at developing the players and the coaches.

Looking at the weekend of October 1/2

**8. Equipment Coordinator Report - Deb Davidson**

Did not attend meeting

**9. Ice Coordinator – Lisa Samycia**

She and Lisa met before this meeting so Shea can begin handling the ice coordinating duties.

Lisa has submitted the preliminary ice requests to the city.

There will be a more definitive meeting with the city at the end of July that Shea will attend.

We must give up our ice 30 days prior or we will be charged – this will be a big change this year!

**10. Sponsorship / Tournament Coordinator Report – VACANT**

**11. Referee Coordinator Report**

Nothing to report.

**12. Treasurer Report (attached) Harmony Lloyd**

**See attached report**

**13. Female Coordinator Report - Mike DeMarchi**

Not a lot of young females registered

Want to stay away from combining with Elk Valley and stay in control of our own female athletes; however, it will be difficult with the large age gaps in the female registrants. It may be more beneficial to join forces given the numbers.

Will also have to wait for ice time and development slots.

**V. New Business**

No new business to report.

**XVIII – Next Meeting: August 7 @ 8:00pm via Zoom**

**XIX – Adjournment**