

**FMH Board Meeting Minutes  
September 18, 2022  
ZOOM 8:00 pm**



**I. Call to Order  
In attendance**

Mike called to order at 8:05pm

Mike, Dustin, Nicholle, Cody, Chris, Sean, Shae, Lisa, Josh, Jodi

Mike to chair the meeting

**II. Approval of the Agenda**

Chris motions to approve

Cody seconds

**III. Approval of the Minutes from August 28, 2022**

None provided to date - Nicholle to get recording to create

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

**1. President**

Participating in EK meeting at the same time

**2. Vice President**

Bucks tryouts still ongoing - 3rd round of cuts in process

Email received from COF regarding poor behavior at the rink - Mike has discussed with players

**3. Administrator Report**

**a. Late registration requests**

3 late registration requests - U13 this season could be the issue because we may end up with an oversized roster for rec team if joined to EVMHA (not enough goalies, coaches or volunteers to run 2 small teams)

U7 (currently capped at 30kids max) 2017 never played hockey - local player

Bump max number to 32 to accept this player

U13 player who has never played before and would like to join - has not heard back from parent in regards to HCR registration

U15 player that has never played and would like to play down to U13

-already one player has been approved to play down - could run into problems with applying for a secondary overage player to play down

U13/U15 cannot be approved - there is still a waiting list - awaiting on Raider's decision until we can accept any more

U7 - to be accepted

Team photos - Jamie Hide - Nov7/8/9

Shae will coordinate with all managers and report back

**4. Secretary Report - nothing to report**

**5. Safety Coordinator Report**

Welcome back Sean to the role

Large first aid kit to be purchased for use by all teams during home games - will live in the equipment room

- Will send one he has found to Nicholle to have a look over and advise

-waiting on list of safety people to have a start of the season meeting to cover any questions

**6. Player Development Report - Dustin**

U13 Raiders evaluations this weekend - Cody has stepped in to assist

Reviewing lists

2 underages that ranked high in evaluations

Will need to select a head coach - then send out email to parents and players

Discussing with EVMH regarding coaching staff - looks like all coaches will come from there

-Travis Bauer, Jeff Cytko, Brian McDonald (no coaching certificates)

-Coaching staff will need some support in regards

training/guidance/direction/motivation

- because this team is under our umbrella we need to be responsible for their success. Expectations of their coaching needs to be expressed.

FMH needs to work to encourage new coaches to step in - we have found ourselves in a position where there are very few experienced coaches once we lose a few players to other organizations

-more support for our coaching staff

Jason Louis - ran the ice sessions - daughter tried out for the team - discussion as to

whether she will stay if she makes the team or if she will go to Cranbrook Female Bucks

-stressed with him the importance of making a firm decision on where she would be

playing prior to releasing any other players

-Do not agree with double rostering for the Raiders teams

-if allowing a player to be AP'd to a team they can only be permitted to play elsewhere if their rostered team is not committed elsewhere.

**ACTION - Letter to be formulated to EVMHA explaining we will not be allowing double rostering in regards to any players playing on the Raiders teams - Mike to email and CC Lisa**

**ACTION - Lisa and Tiffany - subcommittee meeting to finalize numbers for teams**

**7. Coach Coordinator Report**

U7/U9 coaching finalized - teams selected

U11 - waiting

U13 - waiting

U15 - waiting

U18 - Justin Zimmerman has been running currently - very low numbers in attendance

**ACTION - Cody to be scheduling a Coaches Smoker once all teams and staff have been finalized**

### **8. Equipment Coordinator Report- not in attendance -no report**

Has been working in the equipment room sorting

Chris's TFA pucks have gone missing once again

**-Basket to be left in the room - all pucks are missing- leave accessible - Labeled Chris Moulton TFA - do not remove pucks**

### **9. Ice Coordinator Report**

#### **a. Development Ice**

Clarify rotation of uses/has access to this ice

Will there be a charge for using this ice?

-not necessary unless there is an age group that is using more ice than others

World Girls Ice Hockey Weekend - Oct8/9 - gift packs/swag - to encourage female athletes

-recruit, retention and engagement of female athletes

-full kids in gear to be on the ice

**ACTION - Mike to look into usage of this ice in/around and on this weekend**

- Mike would like to see once monthly ice slots for girls development

**ACTION - Side bar with Cody/Dustin/Chris to determine what this ice will be used for regularly**

U9 used this past weekend

Booked this week for U15

Available next weekend

### **10. Sponsorship / Tournament Coordinator Report**

See draft attachment regarding Board involvement in Raffles

Monies and items will be requested for tournaments - what is the best way to support but not overload the board with more work.

Email vote circulated

**ACTION - Mike, Nicholle and Harmony to draft new policy - circulate and adapt**

Resolution to be had by Sept20/22 in regards to the new suggestion

Volunteers need to be encouraged to complete documents properly - Board cannot simply do all to ensure its completed - there needs to be others trained in how to do this

Tournament coordinators need to be determined at the Parent meeting at the start of the season

- Should the team decide to not host a table - they are only entitled to the cash portion of the donations to use towards cost of the tournament
- Expectations need to be laid out and support given to tournament coordinators on how to complete paperwork for gaming license

### **11. Referee Coordinator Report**

Eleanor McCauly - Referee refresher/trianing - Oct2 in Fernie/ Oct15/16 in Sparwood - \$5

- These have been advertised
- How will communication happen throughout the season
- normally Lisa will be the point of contact

### **12. Treasurer Report - nothing to report- see attached report**

### **13. Female Coordinator Report**

Discussed with development ice  
Would to see a couple of events throughout the season

## **V. New Business**

### **1. Team Photos - Jamie Hide - Nov7-10**

### **2. Attack Hockey - Oct 14-16 (Cody)**

Shooting Clinic  
\$7500/based on 80 athletes  
Open to U9, U11 and U13  
Friday evening, Saturday, Sunday  
See flier  
Coaching aspect - incorporated into the training  
\$20/player simply to encourage attendance  
Oct14-16 2022

## **XVII. Comments and Announcements**

Additional clinics for the players - Marcel Lacroix - power/speed skating? Will be coming down to run clinics for the Ghostriders - can probably double up on his weekends here  
ACTION

U7/U9 Parent meetings have been completed

Player movement - Chris

FMH will need to develop a policy or wording in regards how players move levels  
When we have underage players moving up this isn't generally made public  
knowledge

- Policy on practicing with other teams even if they don't play games or necessarily move permanently
- Is it worth moving them to have them stalled at a certain age group eventually
- How can we encourage coaches to adapt their coaching plans to encourage growth for these players within their levels
- Coaches aren't always receptive to suggestions from the board
  - FMH may need to take steps to hold coaches accountable and if they are not adapting their plans - which might mean asking them to not coach should they continue to not adapt their lessons.

- There needs to be structure within their lessons as well as within the Board.

**ACTION - Hockey Development group needs to draft a mandate for player movement so that coaches have something to direct parents to when they are requesting movement or attending tryouts for a higher level**

Manager in place for U13 - U13 Raiders email to be signed over - all documents for tournament, scheduling, attending tournaments are accessible in the drive. Will make for a very easy transition.

**XVIII. Next Meeting Date - Monday October 10, 2022 8pm - Zoom**

**XIX. Adjournment - Mike adjourned**