

**FMH Board Meeting Minutes**  
**November 13, 2022**  
**ZOOM 8:00 pm**



**I. Call to Order**  
**In attendance**

Called to order at 8:05 pm

Present: Lisa Samycia, Mike DeMarchi, Cody Wakeford, Jodi Erbacher, Sean Gigliotti, Deb Davidson, Dustin Auger, Coralee Jacobson

Regrets: Nicholle Auger, Harmony Lloyd, Chris Moulton, Josh Harrison, Shae Hawkins

**II. Approval of the Agenda**

**III. Approval of the Minutes from October 10, 2022**

**To be approved next meeting**

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

**1. President**

EK meeting on Tuesday

-Discussed Kootenay Academy - no one had strong opinions either way

Lee was going to write a letter indicating we were not endorsing it as far as an East Kootenay group, however also not in opposition as it might encourage kids to stay in the area.

-Ultimate decision will be BC Hockey as far as approval not East Kootenay  
Has been signing off on sanctions for games and travel

**2. Vice President** -nothing to report

**3. Administrator Report** - Presented by Lisa

New registrations U15/U18 rec program - 5 U18, 2 U15 - Lisa and Leanne have been approving

11 players rostered - 3 more pending approval - 3 more have inquired

-not in a league but hoping for some exhibition games

-substantial win over the Cranbrook U15 - recommended to play U18

-interested in playing the Women's team

Lots of enthusiasm from the players to be back on the ice

Discussion to happen around 'plan' for this team - open shinny vs skills and drills

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

**5. Safety Coordinator Report**

First Aid supplies have arrived. Sean has made a list of contents to ensure the bag is always fully stocked and will send a list along with protocols for managing the bag will be sent to each team's safety person.

## **6. Player Development Report**

Would like to plan drills for the U15/U18 team to ensure that drills are being run  
To reach out to the Coach - would like guidance - with plans for the team "fun practices with no pressure to play games"

**ACTION - Cody will drop in to a few practices of the U18's - Tuesdays 845pm in Fernie**

## **7. Coach Coordinator Report**

Cody and Chris trying to coordinate a date for a Coaches Smoker - would like to have Chris around

Discuss expectations and see how the season is going

Introductions/build community amongst coaches

**ACTION - Cody to coordinate Coaches smoker**

## **8. Equipment Coordinator Report**

U15/U18 team are short jerseys

-will use black goalie jerseys from the new practice jerseys ordered

-socks left over to provide

-will reassess at the end of the year

**ACTION - To plan to order new jerseys/extra socks in March or following the AGM to ensure here for the start of the next season**

Pucks seem to be going missing from U13 locker and not replaced

-only one box was purchased for the start of the season

-second box was to be coordinated to be picked up

**ACTION - Deb to create 3-4 buckets for association practice pucks to be shared among all teams. Individual team bags of fewer pucks to take to away games.**

-to coordinate pucks and first aid kits into left over team bags

## **9. Ice Coordinator Report**

Game all input. City being made aware 30 days prior when games are canceled.

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

Many discussions between Harmony and Coralee.

-\$8400 in sponsorship this season - This money was all in response to the email letter campaign.

-new names added to the sponsorship boards

-what is the plan for this money?

-\$1000 to each team for tournament expenses or to be spent as each team sees fit?

-the remaining funds to be used on an association wide season wind up - this had some feedback that wasn't an appropriate way to spend the funds

-reach out to teams to find out what expenses have been put out for tournaments to see where support from the board could be of assistance

Suggestions - give x amount to each team that has hosted a tournament to help cover costs.

Ask for submission from each team into the amount of fees put out towards tournaments.

The board will then assess how much to provide back to each team. This also would help the older teams for any heading to Provincials.

-put some funds away under the Donation label for a year when perhaps there are less donations that are received.

**MOTION - Coralee motions to provide \$750 to each team that hosted a tournament to help towards the cost of the tournament.**

**Mike second**

**None opposed. All in favor**

**Motion passed**

-Donation items have been received as well

**11. Referee Coordinator Report**

**12. Treasurer Report - no report received**

**13. Female Coordinator Report**

Trying to coordinate an ice time but given the range of age ranges it makes it difficult. Will discuss further with Chris.

Mike has been contacted by Female development lead from Creston and they are interested in putting together a jamboree.

-they are working towards getting a tournament set up

Female program out of Sparwood - 6-7 girls from Fernie have also been registered here and Leanne has facilitated getting them onto a roster should a game or tournament arise for them to attend.

-Leanne indicated all leagues in the area have created one of these teams with no less than 25 girls registered

- Free if already registered in hockey, \$50 insurance fee if not already registered

EVMH and FMH had said no to dual rostering

-Lee and Leanne have over ridden this decision and dual rostered one female player between the local and Cranbrook team

-Lisa and Tiffany have had discussion that in the future should the house team be involved in league play this would not be allowed.

**V. New Business**

**1. Late Registration Requests**

U9 player -never played but can skate

-Current roster status - there is 1 open spot on U9A - the other teams are full

-Player will be approved if the player is still interested

-Family will need to reach out to Shae for registering.

New U13 EVMH Rec player - has emailed Shae asking to register - also a skier

-likely that they won't attend games at this point due to skiing schedule

-hard for coaches to run practices when kids don't commit outside of practices

-might need EVMH approval as well -

**ACTION - Coralee will speak with EVMH regarding registration of this player**

**XVII. Comments and Announcements**

Communication from CNP regarding use of bumper between one game and boards between the other

-they were unaware of why this was set up this way and upset that one team had to use bumpers

-we only have one set of bumpers and U7 has always been played this way

**FUTURE ACTION - purchase of additional set of bumpers for U7, discussion with COF regarding additional storage space**

**XVIII. Next Meeting Date - December 11, 2022**

**XIX. Adjournment -**