

**FMH Board Meeting Agenda
January 15, 2023
ZOOM 8:00 pm**



I. Call to Order 8:05pm by Lisa

In attendance

Board Members- Lias, Shae, Jodi, Nicholle, Chris, Dustin, Josh, Dustin

Members - Jenna S , Alicia Clarke , Sadie Rosgen, Katie Barnett, Kyndle, Kristy Cytko

EVMHA, Mike Clarke

Regrets - Harmony, Coralee, Mike, Cody

II. Approval of the Agenda

III. Approval of the Minutes from December 11, 2022

Added second to motion of approving U15 game ice - Jodi seconds

Full approval delayed until a later date once have been reviewed

IV. Old (Ongoing) Business – Board Reports

1. President

EK meeting Jan 8 - minutes available

Leanne sent a reminder to all teams Jan15 is the absolute deadline to add APs to your roster
- by Feb1 rosters will be locked

Awaiting feedback on a couple different

Female CoordinatoréMentor - Whitney

Member engagement meeting - will be brought back this season

-likely in person meeting in spring in Cranbrook

-provide feedback to BC hockey on challenges

-modify policies

-EK will likely request a meeting for member engagement

No update for EK Coach Coordinator - coaching 1 never went forward

Referee in chief - not yet filled

Game incidents need to be submitted as quickly as possible after each game (referee reports)

Planning underway for spring Zone camps

Playoff format has been changed for zones - both EK zone teams will be attending provincials

Banner tournament discussion - Pros/cons - ice times, hotels, conflicting events etc. Banner schedule has been sent out. Fernie is not set to specifically host but Elk Valley will need additional ice for the U11B banner games due to Elkford ice being booked elsewhere

U13 Raiders in playdowns with Creston - winner best of 3 will represent

U15 Raiders - opted out of provincial playdowns

U7/U9 Rules update - update will be sent out - penalty shot will be eliminated - when

penalty called - player taken to bench and sits out remainder of that shift but does not need

to sit out the next shift - very few penalties called but trying to encourage refs to call them if necessary and give them confidence in the process

U9 survey - left to Lisa to organize a parent meeting - including managers and parents but not coaches - this has been completed this week (Thursday)

- well attended by at least half of the families
 - not many emails were received with many concerns
 - multiple parents came forward from this meeting offering to help in different areas
- governance, policy and procedures etc

2. Vice President - nothing to report

3. Administrator Report

U7 request to join - came after December 1. Family contacted Deb directly

- Shea informed family regarding cut off date
 - Coaches agree hard to add a new player at this point in the season
- U7 previously registered but no longer moving to Fernie - would like reimbursement

4. Secretary Report - nothing to report

5. Safety Coordinator Report

Injury occurred at U9 over the weekend - discussion around injury or concussion clearance

- when an injury happens and a physician is seen a return to play note must be received in order for child to return

ACTION - Sean will follow up with parents regarding return to play policies

6. Player Development Report

Attended a few practices

Attended the female development

On the look for goalie coaches

- U9 parent previous goalie coach in Alberta
- would like to get this parent set up with credentials to get them on the ice

7. Coach Coordinator Report

See below for Coaches social

8. Equipment Coordinator Report - nothing to report

9. Ice Coordinator Report

Decisions will need to be made regarding spring ice

10. Sponsorship / Tournament Coordinator Report

Reviewed discussion around tournament payment to association

Decision was made previously to stick to current \$2000 payment

Harmony/Shea/Coralee have worked closely on how we can support year end as well as support the teams that profit from tournament was not as high as others leaving them with little for year end expenses.

ACTION - Everyone to take the time read over the "Association Gift Proposal" and discussion will be reviewed at the next meeting

11. Referee Coordinator Report - Nothing to report

12. Treasurer Report- report attached - Harmony

13. Female Coordinator Report - nothing to report

V. New Business

1. Year end coaching and board gifts - Shea

See attachment from Harmony

Base dollar value per person as proposed for this season

Managers to provide feedback - are they comfortable having each team organize their own or should this be done through the board

- Proposal - Track jacket purchased or
- \$75 Crazy Stitch credit to purchase their own or
- Engraved Yeti cups or
- Gift cards or
- Set dollar amount for Managers to purchase gifts as they see fit

MOTION - Nicholle motions for FMH to provide to each team the base rate of \$75/Coach and \$50/manager, \$50/safety person to purchase year end gifts

Jodi seconds

No one opposed

All in favour

Motion passed

2. Canva - We have trialed it for a year like voted on and I would like to see us continuing the subscription... \$150.00 Canadian

MOTION - Nichole motions to approve the re-subscription to Canva for another season at \$150/year

Chris seconds

No one opposed

All in favor

Motion passed

3. Player - Promotions - Jan, Feb and March - Player of the Month

8 Teams x 3 months x 15.00 rec prize \$360.00 total

Could we have a quick team card made up- have some standard questions(highlights) and use the pictures from Jamie? We do a random draw for each team and then have the coach ask the questions so Shea can put the card together.

MOTION - Josh motions that FMH reinstate the Player of the Month for the remainder of the season and for future seasons starting in September for each upcoming season- at \$15 per player per team. Adding this season Referee and Coach of the month - one winner from all teams/referees

Jodi seconds

No on opposed

All in favour

Motion passed.

4. Coaching Staff- Pay for Hockey Canada Network Subscription.

Suggested that this purchase be looked at to support each team/coach

List this under the Coach development budget each year

-the fund from tournaments can be directed to this cost each season

MOTION

5. Purchase Player LCD boards for head coaches... or one for each team

<https://www.prohockeylife.com/products/playmaker-lcd-coaches-board-14>

6. Coaches Social - I am willing to work with Chris and Dustin to arrange a dinner-social for the coaches in late Jan - early feb. (Harmony)

-discussion around this is very late in the season to hosting this

-Zoom format possibly to share concerns regarding what has been seen at the practices attended

Seen more as a 'touch base' with each coaching group

U9 Coaches meeting - Jan16 at the Brick House - Sean has organized - invite sent to Dustin and Chris

7. Provincials Proposal - U13 - Kristy Cytko EVMHA - Fundraising

Best of 3 playdown versus Creston

Provincials in Invermere Mar18-22 (Tier4)

Presentation around hoping to find out what FMH will endorse

Costs - 4days of accommodation, gas, food, activities

Fundraising BBQ in each community - they hope to expose the kids to the need to fundraise and earn their way as well as the community support

Request from businesses for sponsorships

Raffle

Elk Valley Thrift Shop volunteer shifts

Lions TV Bingo

Ideal goal is to fundraiser \$1000/player - with a total of 18 players - They are not asking FMH for funds directly but for permission to fundraise outside of league fundraising as well as permission to approach businesses for sponsorships.

Parents CANNOT be given money directly - all payments must be made directly from the team to families - Team pays for rooms, gas, activities etc.

***EVMHA allows teams to approach businesses separately for donations to provincials

***Use caution on wording - travel, accommodation and meals rather than activities

MOTION - Nicholle motions to approve EVMHA U13 Raiders fundraising request and request to approach businesses for sponsorship to assist with accommodation, travel and meals for the team and bench staff should they qualify to attend provincials in Invermere this season.

Chris seconds

No one opposed

All in favour

Motion passed.

ACTION - Kristy will provide an update for the next meeting regarding attendance and planned fundraising ideas.

8. Esso Fun Days - Josh

6 ice times cost covered

Female coaches that were present at the female development day are keen to participate with a parent group willing to organize

Approval has been received through the program

Ice time would be end of spring break and through the spring ice

**Requests like this should come through the board prior to applying rather than asking for involvement after the fact.

Focused on females that aren't currently involved hockey but are interested in participating

**Would like to involve as many FMH coaches as possible

What is needed from FMH - booking ice times available

Sam Snell is parent coordinator

Josh willing to be the board liaison

MOTION - Josh motions for FMH to support Esso Fun Days and will be the board representative for this program. FMH to book the 6 ice sessions for this initiative.

Jodi seconds

No one opposed

All in favor
Motion passed

9. Neutrality - Chris

As a board we have to be conscientious on how we handle ourselves and our interactions

-board members that are members of teams need to ensure we go above and beyond in our treatment of others - adults and children
Stay fair, stay neutral, avoid favoritism

XVII. Comments and Announcements

XVIII. Next Meeting Date - Sunday Feb.12/2023 @ 8pm by Zoom

XIX. Adjournment 10:11pm by Lisa