

**FMH Board Meeting Minutes**  
**June 11th, 2023**  
**ZOOM 7:30 pm**



- I. Call to Order** Josh @ 7:39 pm  
**In attendance** -Lisa, Nicholle, Bret, Christy, Coralee, Josh, Jodi, Katie, Chris, Sam, Jenna, Dustin
  
- II. Approval of the Agenda** - No changes
  
- III. Approval of the Minutes from May 8, 2023 (attached)**  
Approved by Chris  
Seconded by Lisa
  
- V. Board Reports**
  - 1. President**
    - U7 - 19 registered
    - U9 - 42 registered
    - U11 - 34 registered - A & B team - evaluations to be completed
    - U13 - 20 registered - 11 trying out for various teams
    - U15 - 24 registered - 20 trying out for various teams
    - U18 - 7 registered - 6 trying out for various teams
  
  - 2. Female Coordinator Report**
    - 12 females registered for U9
    - Shared document
    - Suggests a Sub committee for discussion on how to retain females in minor hockey
    - Girls to stay on integrated teams. Source female tournaments and jamborees, all girls development ice times with EVH.
    - Sam to reach out to Dustin, Bret and Chris.
  
  - 3. First Shift Report**
    - November 16th - fitting date, 6-9,
    - Mid Jan - Feb for 6 sessions
    - 7 Coaches are suggested - 1 primary coach to run - coaches package
    - Potential of including EV. Jen Stevens bringing to EVMH meeting
    - Registration date - Sept 1st
    - 4 transition sessions chosen later - Mar/Apr. Joined with spring ice?
  
  - 4. Vice President**
    - Massive policy procedure document. Will be sent to all board members to be reviewed before next board meeting, particularly for individual board position

- Erin Luna and Camille Neal have offered to help update Bylaws when ready

**5. Treasurer Report - nothing to report**

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

**6. Safety Coordinator Report**

- Develop association wide safety person binder. Every home game the visiting team will be given documents

**7. Player Development Report - nothing to report**

- Starting to look at evaluation packages and coaching resources. Will send out finalized documents to appropriate

**8. Coach Coordinator Report - nothing to report**

**9. Equipment Coordinator Report**

- 40 McDonald's jerseys that need to be approved
- Creating an inventory of equipment
- U9 jersey set to 20 in Jodi's basement

**10. Ice Coordinator Report - nothing to report**

- Managers binder update
- Managers meeting at start of the season. Coralee has offered to help

**11. Sponsorship/Manager Coordinator Report**

- Building manager's binder off current. Creating templates and will have 2 different binders - U7/U9, U11 and up.
- What raffle baskets and process will look like
- Proposed ice times for tournaments - City Ice meeting on the 20th, schedule will be approved.
- Katie to approach a few hotels to block rooms for tournament weekends and putting forward to teams who register and pay first.
- What is our message on why we're fundraising this year. Would like to get a raffle going to have 3 main prizes - kids to sell raffle tickets.
- Shoot-a-thon - happen early Jan players/goalies could pledge to have donation of lump sum or percentage of goals scored/saved
- Approached Teck for this coming season so not at end of their budget
- Businesses interested in sponsoring to get logo on board. Wapiti approached Jodi

**12. Hockey Operations Report**

- Would like to have ice sessions with kids who want to play at a higher level
- Board members serve as each age group liaison

**VI. New Business**

- Key decisions that need to be made by Sept/Oct.

- Sub committee to meet with EV to see numbers for U13 and up. Send email with lots of info to all families at the end of June - will meet over next 2 weeks
- Coaches - Apply early, can not be on ice until Respect in Sport, Criminal Record Check and F/A are done.
- Make decision on coaches and player evaluation by middle of August
- EK Zone Committee Rep - Chris Moulton offered to stay on. Unanimous vote yes
- EK Minor Hockey - Lisa to start, transition to Josh.
- Criminal Record Checks - to transition to Safety
- Physical address and direct contact line posted at the arena in score bench and each locker room. Nicholle to draft and send to administrator who will send to City.
- U13 (possibly U11) and up Safety designate to be on the bench at games. Nicholle to provide details on policy for July meeting and added to the website now
- U13/U15 tryouts designated safety person to be present the whole time. Would need to work with EVH
- Additional screening for coaches to ensure they understand the importance of injury awareness - include in coaches meeting at beginning of season
- Administrator to send volunteer link out
- Administrative position - extend contract?
- August meeting in person

**XVII. Comments and Announcements**

**XVIII. Next Meeting Date - July 9, 2023 @ 7:30pm**

**XIX. Adjournment - 10:06pm**