

**FMH Board Meeting Agenda**  
**July 9th, 2023**  
**Zoom 7:30 pm**



- I. Call to Order & attendance 7:32**  
Lisa, Coralee, Katie, Sam, Chris, Josh, Jenna, Jodi
- II. Approval of the Agenda**  
Coralee motion, Katie second
- III. Approval of the Minutes from Board Meeting June 11th, 2023 (attached)**  
Chris motion, Lisa second
- IV. Old Business**
- V. New Business & Reports**
  - a) Policies & Procedures - Josh  
- everyone to review and approve at the August meeting.
  - b) Player movement form - Josh  
- refer to website for player dev & president email addresses
  - c) Admin roll and responsibility - long term  
- 2024 Admin Contract Subcommittee - Josh, Coralee, Lisa, Jodi.  
- Post beginning of October - to start in December
  - d) Fundraising Strategy - Katie  
- Jerky sale, cookie drive, Ghostrider concessions, 50/50 at tournaments, shoot-a-thon, hockey night out in Fernie with cover charge & live band. Sponsor a set of jerseys?
  - e) Female Development  
- U9 girls hockey team to apply as sanctioned tournament team for Wickfest event. \$250 refundable application fee.. Katie motion, Jenna Second. Unanimous vote 6-0 yes.
  - f) Treasurer Report  
- Pay rent for equipment room - \$2500 bill from City for last year (\$210/month going forward)
  - h) Ref coordinator application in.
- XVII. Action Items**
  - Coralee & Katie to come back with proposal on fundraising.
  - Josh or Jenna to send out Policy & Procedure document to board

- Jodi to strategise U9 - how to schedule games
- Josh draft communication letter to U9 parents
- Sam to apply for Wickfest
- Josh and Nicole to draft female dressing room policy
- Volunteer form to be sent out again

**XVIII. Next Meeting Date - August 13th @ 7:30**

**XIX. Adjournment @ 10:13pm**