

FMH Board Meeting Minutes
Aug 14th, 2023
Zoom 7:30 pm



I. Call to Order & attendance

Josh, Nicholle, Christy, Bret, Lisa, Sam, Katie, Coralee, Chris, Jenna

II. Approval of the Agenda

Motioned by Katie, second by Christy

III. Approval of the Minutes from last Board Meeting - July 9th, 2023 (attached)

Motioned by Lisa, second by Bret

IV. Old Business

V. New Business & Reports

- a) Vote - team photos/photographer proposals

Motion to keep Jamie Hide by Bret, second by Chris

- b) Vote - "Night Out With Hockey" Fundraiser - at a venue with cover for live local band, ask Fernie Brewing to donate a couple kegs. Subcommittee - Katie, Coralee, Jenna, Sam

- c) Vote - Refund Christy \$150 from scam - motion by Katie, second by Coralee

- d) Female dressing room policy - to go in manager handbook

- e) President Report - ref coordinator chosen with EV - Derek Cimolini. Finalize tryout dates with EV this week or next.

- f) VP Report - draft schedule sent out

- g) Coaching & Volunteer Report - getting coaches lined up for U7 & U9. Will wait until after tryouts/evals for older age groups. Will try to have guidelines for coaches. Worthwhile to pay for coaches to have access to Hockey Canada coaching app. Bret to look into cost.

- h) Safety report - designated safety at all try outs
- i) Tournaments & Sponsorships report - poster will be distributed by email to businesses. Donation letter will be going out Tues/Wed. Will ask Shea to submit both to all members of FMHA. 8 slots requested for Rider game security & 3 concession slots. Beef Jerky fundraiser & raffle months TBD. 15 rooms blocked at each Park Place, Fox, Best Western & Best Value Inn for tournament weekends. Fernie website updated with tournament dates.
- j) Treasurer report - nothing to report
- k) Female Development & First Shift report - put \$250 deposit down to Wickfest. Female coaching clinic Oct 14/15. Will need 5-6 volunteers for First Shift, 7 coaches. Registration open Sept 1. Will run late Jan - Early Feb
- l) Equipment Coordinator report - will set up tablets with coaching apps
- m) Secretary report - possible power skating sessions

XVII. Action Items

Josh to ask Shea to send reminder for Criminal Record Check

Katie & Coralee to sanction tournaments

Jenna to send Dustin details on power skating coaches. Lisa to research what guest coach entails.

Josh to email out document for board member non-parent rep for each age group

XVIII. Next Meeting Date - Sept 10th

XIX. Adjournment 9:41pm