

FMH Board Meeting Minutes
Sept 10th, 2023
Zoom 7:30 pm



I. Call to Order & attendance

Bret, Katie, Chris, Dustin, Shea, Josh, Sam, Lisa, Nicholle, Christy, Coralee, Jodi, Jenna

II. Approval of the Agenda

III. Approval of the Minutes from last Board Meeting - Aug 14th, 2023 (attached)

Motion by Chris, second by Katie

V. New Business & Reports

- a) U13 & U15 players trying out for Avalanche allowed to try out one day for Raiders. For underage players, they have to be in the top third of players that make the team in that position. Need EV final numbers of how many kids are remaining in association by tomorrow.
- b) U11 has 39 kids registered. Plan for 2 teams. After evals good chance will need to find a coach for B team.
- c) U7/U9 - 45 kids on U9, will probably be 2 teams, only have 2 head coaches. Will be up to managers to rotate kids playing. Further discussion with U9 coaches before meeting. U7 - 28 kids, hope for 2 teams. 1 person volunteered for head coach. Jodi will ask Laura
- d) Safety report - first aid kits well stocked. Come up with a standardized way for teams to be tracking injuries and return to play. Quote from Privet \$2.47 per player per season.
- e) Tournaments & Sponsorship report - DQ gold sponsor. Sitting at \$11,000 committed funds. Beef Jerky fundraiser in November - Online & paper orders, orders here first week of December. Tournament dates on website. Sanctioned U7, U9, U11 A&B tournaments. Discussion in Oct about how to proceed with tournament profits
- f) Female Development & First Shift report - 7 spots left for first shift with 11 females registered. Applying for funding for Girls World Hockey Day session. Sending out info email to families for Wickfest.

- g) Coach Development report - will figure out coaches for older groups after tryouts & evals. Talk to Chris regarding coaches on ice session and sending out Bullying and Harassment policy.
- h) Treasurer report - \$3400 in refunds.
- i) Player development report - discussions with Chris lining up tryouts.
- j) Secretary report - nothing to report
- k) Half Ice coordinator report - nothing to report
- l) Equipment coordinator report - 250 pucks from gearhub. Need google account to download apps on tablets. Ordered jerseys for U9. Once teams are made, will hand out socks.
- m) President report - reffing course coming up. Shea has given her notice for the end of the month. Posting to go out once finished.

XVII. Action Items

- Chris to send Shea list of people in volunteer positions
- Nicholle to send out info from Privet to board members

XVIII. Next Meeting Date - Oct 15th @ 6:30 in person at Fernie Tap House

XIX. Adjournment - 9:18pm