

FMH Board Meeting Minutes
Oct 15th, 2023
In-Person 6:30 pm



1. Call to Order & attendance

6:41 pm. Josh, Jodi, Coralee, Sam, Chris, Nicholle, Jenna, Lisa, Katie, Christy

2. Approval of the Agenda

Motion by Jodi. Second by Chris

3. Approval of the Minutes from last Board Meeting - Sep 10th, 2023 (attached)

Motion by Jodi. Second by Chris

4. New Business/Votes

- U9 season structure to 3 teams, voted over email, unanimously voted yes.
 - Helping with Cranbrook Ice – game ice unclaimed for coming weekend by Sunday night will be offered to Cranbrook at our cost. Motioned by Coralee, second by Jodi. The City may penalize for unused ice. Chris would like to see an ongoing schedule on our website for games. Will wait until after scheduling meeting to offer EV Raiders tournament ice dates to Cranbrook. If Raider’s do want the ice, they need to make a proposal.
- Tournaments
 - \$2000 tournament fee – keep as is.
 - Gaming – all comes back to FMH. 60% goes back to team. Motion Coralee, Second by Christy.
 - Concession – team money. One person with Food Safe needs to be in at all times. Nicholle thinks Food Safe only needs to be in the building, Jodi will verify. Will leave decision up to each team if they want to open it.
 - \$1000 to each tournament coordinator to use toward running the tournament. Motion by Katie, second Jodi.
 - Local gift cards donated. Use towards player/coach/ref of the month.
 - Fundraising - beef jerky – 40% margin. Delivery time is a week. Incentive to kid who sells the most.
 - Smoker U11/U13 tournament coordinators
- VP Report
 - Scheduling meeting Oct 29th – people going will have access to change the calendar.
- Hockey Ops

- Need to get as much info on certification as we can.
- Chris to head coach's smoker date, Sunday Oct 22 from 7-9
- Development ice has been moved to Tuesday's.
- Need checking clinics, goalie clinics, power skating clinics.
- Raider's head coaches' responsibility to decide on assistant coaches.
- Half Ice Report
 - U7/U9 coaches would like Safety to be on bench even during practices. Need to always have designated Safety person in the arena until teams are rostered.
 - Need 3 sets of goalie equipment for U9. 1 set for U11
- Equipment
 - Pucks are ordered.
- Safety
 - Privet app – info travels with player. Would be ideal for EK to adopt. Would like contact info for safety personal and to have a smoker.
 - Small first aid kits in manager locker to travel with teams, large first aid kit stays in arena.
- Girls Development/First Shift
 - World's Hockey Day Oct 28th – invites sent to Cranbrook, EV, Kimberley. Coaches invited. Ghostriders gave tickets – 6 girls to collect pucks.
 - Sam approved to get Safety by President and VP.
 - 2 spots left in First Shift. 60% female registration.
 - Security at game to raise money for Wickfest.
 - Possibly set up a bank account for Female Development.
 - Fernie Minor Hockey Female Development social page. Josh motion, Coralee Second. 4 yes, 2 no.
- Secretary
 - Nothing to report

6. Action Items

- Shea to put link to calendar for games back on website. Update link for safety.
- Josh to order goalie equipment
- Christy looking into jerseys for U11.
- Nicholle to send Privet link around to board. Shea to post to social media.

7. Next Meeting – Nov 12th @ 6:30

8. Adjournment – 8:46pm