

FMHA board meeting

November 12, 2014

Present: Cathy Garcia, Mark Palmer, Arthur Sombrowski, Tracey Kelly, Laurel Doehle, Laura Loewen

- East Kootenay Meeting:
 - Well done to Fernie – the only association to get their procedures in and done well
 - Banner tournaments are all assigned
 - Atom A Kimberly Mar 6-7
 - Atom B Elkford Mar 6-7
 - Pee Wee A Kimberly Feb 21-22
 - Pee Wee B Glacier Feb 28 Mar 1
 - Make sure league play done by Feb 16
 - Cannot affiliate from one association to another.
 - Need to email East Kootenay league president, Wallace Ross, a list of our overage players playing in the East Kootenay League for approval.

- Fundraising
 - Tournaments – going to change the system so that there will be a set amount of \$2,000 to go to FMHA plus ice fees and sanction fees. This way the teams will be more motivated to stay within their budgets. This way the teams will be able to keep any money they clear over and above the \$2000 and expenses.
 - Bottle Drives – board is fine with teams having bottle drives but they do have clear it with the City of Fernie prior to commencing a bottle drive
 - Hot dog sales at Overwaitea are acceptable fundraisers as well
 - To avoid businesses getting approached multiple times by different teams the association is going to get a list of all the businesses and divide it up and each team will get a list of businesses that they are allowed to approach.

- Ice
 - All ice issues must go through the ice coordinator, Laurel Doehle. Only Laurel is to book FMHA ice with the city and make any changes required.
 - Laurel has booked 5 extra ice slots that can be used for clinics or extra games/practices

- Junior Coaches
 - Tracey is to help coach the Novice goalies. There are a couple of other kids wishing to be junior coaches as well. Tracey is to check with Rick Boekenstyne (BC Hockey East Kootenay rep) about what the rules regarding junior coaches might be.

- **Goalie Equipment**
 - FMHA decided earlier in the year that we will provide goalie gear and waive registration fees for any committed goalies on FMHA teams.
 - Goalie gear provided by FMHA is pads, catcher, blocker and chest pad. It does not include helmets or skates. All gear belongs to FMHA but is signed out to the goalies for the season and must be returned at the end of the season. If more goalie gear is required it is to be requested through the equipment manager (Lisa Grabas) and she will arrange the purchase if it is deemed necessary. Parents are not to go out and buy goalie gear and expect FMHA to reimburse them.
 - In future seasons, registration fees will be collected at the beginning of the season and be refunded at the end of the season as long as the player remained committed to playing goal throughout the season.
- Team pictures were organized by Laurel and they got a group picture of all the teams together on the ice. Of course there were a couple of coaches that were unable to make the photo night (it is difficult if not impossible to find a date and time that will accommodate all players and coaches). Photographer has agreed to photoshop in the missing coaches.

Next meeting will be in the new year unless something comes up that requires a board meeting before that.