

AGM MINUTES

DATE

April 03, 2024

TIME

7:40pm

MEETING CALLED TO ORDER BY

April

IN ATTENDANCE

Board members:

April Silbernagel, Jennifer Preete, Tania Hodges, Sam Morin, Brandon Pauling, Stacy Gomuwka, Ian Morin, Michelle George, Zach Weiten, Kristen Milne

Members of the public: Mark Maidment, Kayla Weiten, Izaak Hudson, Steve Osmond, Melissa Trelenberg, AJ McGinty, Ryan Humle, Alyssa Herle, Amanda Russell, Adelle Reynard, Curtis Arsenault, Craig Jahnke, Ron Bartlett, Heidi Nugent, Brittany Wedge, Victoria Hall, Sarah DeCiccio, Michelle Dinel, Angie Bilinski, Barb Jantz, Mallory MacKinnon.

Absent: Cheryl Moen, Chris McKennitt, Josh Huether, Tyler Scobey

APPROVAL OF MINUTES

Adopted by Jenn, Seconded by April

Business Arising from previous minutes.

- Going through lockers this month, will talk to coaches and managers if there are any issues.
- Will re-start locker deposits 2024-2025 season.
- Power skating, Debbie has agreed to Sept 21st & 22nd, and Nov 9th & 10th. She is checking into Jan 4th & 5th and will get back to Stacy. All levels will have their own hour to skate on Saturday and Sunday, no mixing groups, need to find something to fill in remainder of day, 3 on 3 tournament, checking clinic etc.

REPORTS

New Business.

President- April Silbernagel

- Adoption of new board members, Zach Weiten- President, Kristen Milne- Governor/League Rep, Tyler Scobey- Ref in Chief, Michelle George- Fundraiser

Ref in Chief- Josh Huether

- Not in attendance.

Registrar- Sam Morin

- Please get your registrations in early for U15-U18 so we can let parents know if there will be teams or not so they can plan accordingly.

First vice- Brandon Pauling

- Need to submit tournaments by November 1st, and no tournaments in March so that teams can apply to host playoffs.

Code and conduct- Chris McKennit

- Not in attendance

Secretary- Jennifer Preete

- Free registration winner is Angie Bilinski.

Fundraiser- Cheryl Hailes

- Not in attendance.

Equipment Manager- Ian Morin

- Nothing to report other than above.

Treasurer- Stacy Gomuwka

- *See breakout page attached* this is to show how the money is distributed, this is only for the 2023-2024 season. The first page is age group, practice expense, games and totals are $\frac{3}{4}$ of the way down the page.
- Auto deposit has been set up, so no more passwords.
- Current bank balances are Casino \$27,747.22, General \$42,898.69, Lobster \$16,917.44, Trip of Month \$17,859.15
- All licenses are closed out with AGLC except for the camping packages.

League Rep- Tania Hodges

- Third week of March the cheque from NAI was sent out.

Action Items

- Make Video tutorials for registrations and modes of communication- Unassigned.
- Contact Bob at Home Hardware to see how he would like to help with Minor Hockey- unassigned
- Get parent volunteers and train on skate sharpening- Ian.
- Reach out to Flint regarding continued Sponsorship- Jenn.
- Make a sponsorship package (helmet stickers, bags, jersey badges pamphlets)- Jenn.
- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Bulldog shop? - Fundraising
- Put post on Facebook regarding adults interested in Shadowing young refs- RIC.
- Check Registration confirmation to see if it discusses fundraising cheques- Sam.
- Add to registration confirmation, if struggling to pay for cheques, reach out to board members for assistance- Sam.
- Make checklist for locker equipment with season start and season end checklist and signatures- Ian.
- Short writeup about positions- All
- Change emails, executive on website- Jenn.

MEETING CALLED TO END.

8:02 PM BY APRIL. NEXT MEETING APRIL 30, 2024 @ 6:30PM IN THE FLEX ROOM

#400
450
500

#500
560
600

#525
575
625

550
600
650

575
625
675

	<u>U7</u>	<u>U9</u>	<u>U11</u>	<u>U13</u>	<u>U15</u>
Sept Practice	\$260.00	\$260.00	\$260.00	\$260.00	\$260.00
Sept Game	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>Sept Total</u>	\$260.00	\$260.00	\$260.00	\$260.00	\$260.00
Oct Practice	\$520.00	\$520.00	\$520.00	\$520.00	\$455.00
Oct Game	\$0.00	\$65.00	\$536.25	\$406.25	\$390.00
<u>Oct Total</u>	\$520.00	\$585.00	\$1,056.25	\$926.25	\$845.00
Nov Practice	\$520.00	\$585.00	\$585.00	\$585.00	\$585.00
Nov Game	\$325.00	\$406.25	\$260.00	\$260.00	\$390.00
<u>Nov Total</u>	\$845.00	\$991.25	\$845.00	\$845.00	\$975.00
Dec Practice	\$325.00	\$390.00	\$325.00	\$325.00	\$390.00
Dec Game	\$65.00	\$0.00	\$260.00	\$130.00	\$260.00
<u>Dec Total</u>	\$390.00	\$390.00	\$585.00	\$455.00	\$650.00
Jan Practice	\$520.00	\$520.00	\$585.00	\$520.00	\$455.00
Jan Game	\$65.00	\$130.00	\$260.00	\$260.00	\$260.00
<u>Jan Total</u>	\$585.00	\$650.00	\$845.00	\$780.00	\$715.00
Feb Practice	\$455.00	\$585.00	\$455.00	\$585.00	\$520.00
Feb Game	\$130.00	\$276.25	\$260.00	\$390.00	\$130.00
<u>Feb Total</u>	\$585.00	\$861.25	\$715.00	\$975.00	\$650.00
Mar Practice	\$260.00	\$260.00	\$130.00	\$130.00	\$130.00
Mar Game	\$65.00	\$260.00	\$0.00	\$130.00	\$0.00
<u>Mar Total</u>	\$325.00	\$520.00	\$130.00	\$260.00	\$130.00
<u>Total Practice</u>	\$2,860.00	\$3,120.00	\$2,860.00	\$2,925.00	\$2,795.00
<u>Total Game</u>	\$650.00	\$1,137.50	\$1,576.25	\$1,576.25	\$1,430.00
<u>TOTAL</u>	\$3,510.00	\$4,257.50	\$4,436.25	\$4,501.25	\$4,225.00
Total Home Games	10		12	12	11
Ref costs	\$0.00	\$720.00	\$1,091.25	\$1,467.13	\$1,562.00
<u>Total Team cost</u>	\$3,510.00	\$4,977.50	\$5,527.50	\$5,968.38	\$5,787.00
Fees paid	\$5,750.00	\$7,500.00	\$6,025.00	\$7,250.00	\$9,725.00
<u>Profit/Loss per team</u>	\$2,240.00	\$2,522.50	\$497.50	\$1,281.63	\$3,938.00

INCOME:

Registration Fees	\$36,250.00
Skate Sharpening/Socks	\$3,300.00
Interest	\$6.03
West Jet Raffles	\$3,875.00
Camping Package	

EXPENSES:

Paid Tourneys	\$8,678.50
Ice Time Cost	\$20,930.00
Referee Cost	\$4,840.38
Training Costs	\$5,067.50
RAMP Fees	\$656.25
HA Fees	\$5,221.39
League Fees	\$2,400.00
Clinics/Courses	\$2,548.61
New Gear/supplies	\$3,130.74
Books audited	\$838.74

<u>Profit/Loss</u>	<u>-\$10,881.08</u>
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U11 Playoff Weekend

Fees Paid	\$2,250.00
Ice Time	\$1,316.25
Refs	\$900.00

Profit/Loss	\$33.75
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Statement date March 15, 2024

Transit number 08579-219

Customer number 0000024068

Cheque images 2

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Fox Creek Minor Hockey Associaton
PO Box 897
Fox Creek AB T0H 1P0

Your ATB Financial Branch

08579 Whitecourt Branch
5015 50 St
Whitecourt AB
T7S 1P2

If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of your accounts on Mar 15, 2024

Deposits	Value on Mar 15, 2024
	CAD
Community Spirit Account #00109707502	17,836.95
Community Spirit Account #00109707524	44,710.55
Community Spirit Account #00109707525	22,609.37
Community Spirit Account #00575618979	17,858.82
Term/GIC Investments	20,000.00
Total Deposits	\$123,015.69

Find an error? Give us a call or drop by a branch. We'll take care of it.

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A summary of Deposit Account Community Spirit Account

00109707502

Transit # 08579-219

Account Nickname

Lobster Fest

Your balance forward on Feb 15, 2024		\$38,035.86
Money out of your account (2 items)	-	\$20,200.00
Money into your account (1 item)	+	\$1.09
Your closing balance on Mar 15, 2024	=	\$17,836.95

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Feb 15	Balance forward			\$38,035.86
Feb 29	Transfer Transfer To *****4100	\$20,000.00		18,035.86
Feb 29	Interest Payment		\$1.09	18,036.95
Mar 5	INTERAC e-Transfer Sent-Autodep	\$200.00		17,836.95
Mar 15	Closing balance			\$17,836.95

A summary of Deposit Account Community Spirit Account

00109707524

Transit # 08579-219

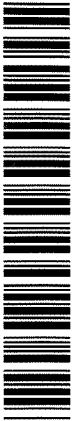
Account Nickname

General

Your balance forward on Feb 15, 2024		\$48,878.46
Money out of your account (6 items)	-	\$10,869.41
Money into your account (67 items)	+	\$6,701.50
Your closing balance on Mar 15, 2024	=	\$44,710.55

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Feb 15	Balance forward			\$48,878.46
Feb 16	Interac e-Transfer Received		\$450.00	49,328.46
Feb 16	Interac e-Transfer Received		\$200.00	49,528.46
Feb 16	INTERAC e-Transfer Sent-Autodep	\$1,000.00		48,528.46
Feb 16	Deposit Cash		\$190.00	48,718.46
Feb 20	Interac e-Transfer Received		\$25.00	48,743.46
Feb 20	Interac e-Transfer Received		\$25.00	48,768.46
Feb 20	Interac e-Transfer Received		\$50.00	48,818.46
Feb 20	Interac e-Transfer Received		\$100.00	48,918.46
Feb 22	Interac e-Transfer Received		\$25.00	48,943.46
Feb 22	Interac e-Transfer Received		\$100.00	49,043.46
Feb 22	Interac e-Transfer Received		\$50.00	49,093.46
Feb 22	Interac e-Transfer Received		\$50.00	49,143.46
Feb 22	Interac e-Transfer Received		\$50.00	49,193.46
Feb 22	Interac e-Transfer Received		\$50.00	49,243.46
Feb 22	Cheque #000000002430	\$628.50		48,614.96
Feb 23	Interac e-Transfer Received		\$100.00	48,714.96
Feb 26	Interac e-Transfer Received		\$25.00	48,739.96
Feb 26	Interac e-Transfer Received		\$6.00	48,745.96
Feb 26	Interac e-Transfer Received		\$25.00	48,770.96
Feb 27	Interac e-Transfer Received		\$50.00	48,820.96
Feb 27	Interac e-Transfer Received		\$50.00	48,870.96
Feb 27	Interac e-Transfer Received		\$100.00	48,970.96
Feb 28	Transfer Transfer To *****7525	\$8,460.04		40,510.92
Feb 29	Interest Payment		\$1.50	40,512.42
Mar 5	Interac e-Transfer Received		\$25.00	40,537.42
Mar 5	Interac e-Transfer Received		\$100.00	40,637.42
Mar 5	Interac e-Transfer Received		\$50.00	40,687.42
Mar 5	Interac e-Transfer Received		\$50.00	40,737.42
Mar 5	Interac e-Transfer Received		\$100.00	40,837.42



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Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Mar 5	Interac e-Transfer Received			
Mar 5	Interac e-Transfer Received		\$50.00	40,887.42
Mar 5	Interac e-Transfer Received		\$25.00	40,912.42
Mar 5	Interac e-Transfer Received		\$100.00	41,012.42
Mar 5	Interac e-Transfer Received		\$12.00	41,024.42
Mar 7	Interac e-Transfer Received		\$200.00	41,224.42
Mar 7	Interac e-Transfer Received		\$50.00	41,274.42
Mar 7	Interac e-Transfer Received		\$25.00	41,299.42
Mar 7	Interac e-Transfer Received		\$75.00	41,374.42
Mar 7	Interac e-Transfer Received		\$25.00	41,399.42
Mar 7	Interac e-Transfer Received		\$100.00	41,499.42
Mar 7	Interac e-Transfer Received		\$50.00	41,549.42
Mar 7	Interac e-Transfer Received		\$25.00	41,574.42
Mar 7	Interac e-Transfer Received		\$12.00	41,586.42
Mar 7	Interac e-Transfer Received		\$50.00	41,636.42
Mar 7	Interac e-Transfer Received		\$50.00	41,686.42
Mar 7	Interac e-Transfer Received		\$50.00	41,736.42
Mar 12	Interac e-Transfer Received		\$25.00	41,761.42
Mar 12	Interac e-Transfer Received		\$100.00	41,861.42
Mar 12	Interac e-Transfer Received		\$25.00	41,886.42
Mar 12	Interac e-Transfer Received		\$25.00	41,911.42
Mar 12	Interac e-Transfer Received		\$25.00	41,936.42
Mar 12	Interac e-Transfer Received		\$200.00	42,136.42
Mar 12	Interac e-Transfer Received		\$25.00	42,161.42
Mar 12	Interac e-Transfer Received		\$50.00	42,211.42
Mar 12	Interac e-Transfer Received		\$25.00	42,236.42
Mar 12	Interac e-Transfer Received		\$25.00	42,261.42
Mar 12	Interac e-Transfer Received		\$100.00	42,361.42
Mar 12	Interac e-Transfer Received		\$25.00	42,386.42
Mar 12	Interac e-Transfer Received		\$50.00	42,436.42
Mar 12	Interac e-Transfer Received		\$50.00	42,486.42

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Mar 12	Interac e-Transfer Received		\$50.00	42,536.42
Mar 12	Interac e-Transfer Received		\$25.00	42,561.42
Mar 12	Interac e-Transfer Received		\$25.00	42,586.42
Mar 12	Interac e-Transfer Received		\$75.00	42,661.42
Mar 15	Interac e-Transfer Received		\$275.00	42,936.42
Mar 15	Interac e-Transfer Received		\$275.00	43,211.42
Mar 15	Interac e-Transfer Received		\$275.00	43,486.42
Mar 15	Interac e-Transfer Received		\$275.00	43,761.42
Mar 15	Interac e-Transfer Received		\$275.00	44,036.42
Mar 15	Interac e-Transfer Received		\$350.00	44,386.42
Mar 15	INTERAC e-Transfer Sent-Autodep	\$133.91		44,252.51
Mar 15	INTERAC e-Transfer Sent-Autodep	\$123.01		44,129.50
Mar 15	INTERAC e-Transfer Sent	\$523.95		43,605.55
Mar 15	Deposit Mixed		\$1,105.00	44,710.55
Mar 15	Closing balance			\$44,710.55

A summary of Deposit Account Community Spirit Account

00109707525

Transit # 08579-219

Account Nickname

Casino

Your balance forward on Feb 15, 2024 \$18,226.87

Money out of your account (1 item) - \$4,077.94

Money into your account (2 items) + \$8,460.44

Your closing balance on Mar 15, 2024 = \$22,609.37

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Feb 15	Balance forward			\$18,226.87
Feb 28	Transfer Transfer From *****7524		\$8,460.04	26,686.91
Feb 29	Interest Payment		\$0.40	26,687.31
Mar 8	Cheque #000000000369	\$4,077.94		22,609.37
Mar 15	Closing balance			\$22,609.37

A summary of Deposit Account Community Spirit Account

00575618979

Transit # 08579-219

Account Nickname

Trip of the Month

Your balance forward on Feb 15, 2024		\$17,858.51
Money out of your account (0 items)	-	\$0.00
Money into your account (1 item)	+	\$0.31
Your closing balance on Mar 15, 2024	=	\$17,858.82

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Feb 15	Balance forward			\$17,858.51
Feb 29	Interest Payment		\$0.31	17,858.82
Mar 15	Closing balance			\$17,858.82

A summary of your Term/GIC Investments

	CAD
GICs	\$20,000.00

Your Term/GIC Investments

Guaranteed Investment Certificates (GICs)

Investment description	GIC was purchased on	Original amount (\$)	Interest rate (%)	Interest is paid	How interest is paid	Balance (\$)	Maturity date
Promotional Product GIC - NON - REDEEMABLE 46293534100 Transit #08579-219	Feb 27, 2024	\$20,000.00	4.90000	Annual	Added to principal	\$20,000.00	Feb 27, 2025

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Promotional Product GIC 46293534100				
Feb 27	Balance forward			\$0.00
Feb 29	Transfer Transfer From *****7502		\$20,000.00	\$20,000.00
Mar 15	Closing balance			\$20,000.00



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Consolidated Statement

Statement date March 15, 2024


Transit number 08579-219

Customer number 0000024068

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Community Spirit Account 00109707524
Cheque #000000002430

\$628.50

FOX CREEK MINOR HOCKEY ASSOCIATION BOX 887 FOX CREEK, AB, T0M 1P0		2430
DATE 2024-02-06 Y Y Y T M M D D		
PAY TO the order of	Beaverlodge Minor Hockey	\$ 628.50
Six hundred twenty-eight dollars		50 DOLLARS
ATB Financial 5015 - 50 ST WHITECOURT, ALTA T1S 1P2	FOX CREEK MINOR HOCKEY ASSOCIATION	
RE U13 Playoffs		
⑈002430⑈ ⑆08579⑈219⑆ ⑆097075⑈24⑈		

Community Spirit Account 00109707525
Cheque #000000000369

\$4,077.94

FOX CREEK MINOR SPORTS ASSOCIATION PO BOX 887 5TH MAIN FOX CREEK, AB, T0M 1P0		0369
DATE 2024-03-05 Y Y Y T M M D D		
PAY TO the order of	Town of Fox Creek	\$ 4,077.94
Four thousand seventy-seven dollars		94 DOLLARS
ATB Financial 5015 - 50 ST WHITECOURT, ALTA T1S 1P2	FOX CREEK MINOR SPORTS ASSOCIATION	
RE February Ice Time		
⑈000369⑈ ⑆08579⑈219⑆ ⑆097075⑈25⑈		



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