

Fox Creek Minor Hockey Board Meeting

April 8th, 2019

Called to order at 7:45 PM

MINUTES

MEETING CALLED BY	Chris Bignell
NOTE TAKER	Amber Carmichael
ATTENDEES	Todd Goodick, Robyn Lamb, Chace Lamb, Lisa Goodick, Amber Carmichael, Stacy Gomuwka, Cody Gomuwka, Chris Bignell, Mellissa Bignell, Melissa Scobey, Kerri Hudson, Corey Gagnon, Tom Bibaud, Deb Roddick, Darren Mohler, Stacy Hanlon, Kim Hanlon
UNABLE TO ATTEND	Tyler Scobey, April Hecht

Agenda topics

ADOPTION OF PREVIOUS MINUTES	Stacy Gomuwka
2ND	Melissa Scobey

PRESIDENTS REPORT

CHRIS BIGNELL

OLD BUSINESS	Corey and Tom presented to the board new route for electing Board members, Decals to be put on new boards for Initiation and Novice teams.
NEW BUSINESS	Cheifs, Apex and Semcams sponsorship of boards, will add decals on to boards 3 suspensions over provincial weekend between Coach's parents. All suspensions were dealt with and served.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Put decals on boards	Chris Bignell	ASAP
	Chris Bignell	ASAP

1ST VICE PRESIDENTS REPORT

KERRI HUDSON

OLD BUSINESS	Scheduling going very well for provincial tournament		
NEW BUSINESS	Provincial tournament was a huge success		
ACTION ITEMS			
Look after talking to companies about Decal sponsorship	Robyn Lamb		ASAP

2ND VICE PRESIDENTS REPORT

MELISSA SCOBEY

OLD BUSINESS	Presented board with an estimate of number for children for next year hockey season, 10 initiation, 11 Novice, 15 Atom, 6 Peewee, 8 possible Bantam- possibly no Peewee team next year		
NEW BUSINESS	Received majority of registrations at Awards night Website will remain to be maintained by Melissa Scobey until further notice		
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE
Tally up numbers for registrations for each level	Melissa S		ASAP

TREASURERS REPORT

STACY GOMUWKA

OLD BUSINESS	NA		
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NEW BUSINESS	General \$11,038.98, Fundraising- \$44,205.35 Casino- \$2875.59, Skate sharpening accout \$1400.
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OLD BUSINESS	
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NEW BUSINESS	March Ice time to be paid, All refs are paid in full.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
March Ice time to be paid	Stacy	ASAP
Pay mileage and hotels for Casino Fundraiser (when paid by casino)	Stacy	ASAP

CODE &
CONDUCT

CHACE LAMB

OLD BUSINESS	N/A
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NEW BUSINESS	Proposed new volunteer options of opting out (attached letter) Motion to put in \$ 400 check as an option to opt out on fundraiser Cody 1 st , Chace 2 nd , all were in favour
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REF IN CHIEF

Cody Gomuwka

OLD BUSINESS	No out of town Refs were needed for 2018/2019 Hockey season
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NEW BUSINESS	Confirmed date for Ref course November 3 rd	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
EQUIPMENT MANAGER		CHRIS MCKENNITT
OLD BUSINESS	Not in attendance	
NEW BUSINESS	Still a list of stuff that needs to be addressed and finished with, Chris Bignell as new Equipment manager will proceed with duties.	
Smaller nets needed		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get jerseys from Cori Slocum – Still waiting on Chris	Chris Bignell	ASAP
Look into ordering smaller nets for half ice	Chris Bignell	ASAP
Follow up with Town about Trophy case	Chris Bignell	ASAP
FUNDRAISING		MELLISSA BIGNELL
OLD BUSINESS	Fundraising all wrapped up for the year	
NEW BUSINESS	When Casino money comes in, will get a list to April for Mileage	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Give April (new fundraiser) list of parents for mileage	Mellissa	ASAP

SPECIAL NOTES	<p>New business: New board was elected at awards night through ballots and voting. President: Todd Goodick 1st Vice President: Robyn Lamb 2nd Vice President: Lisa Goodick Treasurer: Stacy Gomuwka Secretary: Amber Carmichael Code and Conduct: Chase Lamb Ref in Chief: Cody Gomuwka Assistant Ref in Chief: Tyler Scobey Governor: Corey Gagnon Equipment Manager: Chris Bignell Fundraising Coordinator: April Hecht</p> <p>Bantom Consideration or alternative, Chris Bignell reached out to Whitecourt and Valleyview about players coming to play in Fox Creek who don't have teams to play on in the towns they reside in. Waiting on response, Chris will inform Todd with information. Stacy Hanlon attended AGM and brought in to ask companies with Vinyls on the glass from Provincials if they would like to donate and sponsor yearly and have their business promoted on Ice boards and glass.</p> <p>Registration date to be determined. Early registration to be set for May 1st. Stacy and Corey to coordinate times.</p> <p>Corey will make a letter for school to hand out to each student with an attempt to get more interest into Minor Hockey, Peewee and Atom players maybe can go to each class and hand out the letters. 1st year free for hockey players interested in joining Minor hockey for all ages of players.</p> <p>Deb Roddick proposed going to neighboring towns when we have a child leave our association, perhaps we can gain a child from that association. Amalgamate associations with Valleyview.</p> <p>Hockey swap date TBA.</p> <p>Winner of the Free Hockey registration for 2019/2020 is Melissa Scobey CONGRATULATIONS!</p> <p>Meeting adjourned</p>
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NEXT MEETING	TBA
ADJOURNED AT	8:55PM

With the upcoming season upon us we have decided to break down the cost associated with putting your child in hockey. We are not able to offset all of the operating expenses from our registration fees so we rely heavily on fundraising. For the 4 levels of hockey we have 52 children enrolled with 47 paying, as we offer free enrollment to 4 year olds. Averaging the registration cost of the 4 levels of hockey it works out to \$431.25 per child which generates minor hockey \$20,268.75 in revenue. Our expenses run us an estimate of \$39,000 annually (Ice time, Refereeing, insurance, trophy's from awards night and various other small things that add up). This is just the base price for minor hockey and doesn't include getting equipment such as the half boards required for upcoming season of initiation and novice ages or the new skate sharpening machine we just purchased. This leaves us needing to fundraise \$18,731.25 to break even. In the past we were able to utilize parent volunteers to generate a lot of money from the concession, between \$10,000-\$12,000 plus a few other fundraisers to make our kids hockey season work. Without the concession, we need to find a way to generate the extra money needed to keep up with our operating expenses. We have talked to other various associations and we have found that some of them go with an option to opt out of fundraising by paying higher fees. Others don't necessarily have the financial freedom to do that and enjoy the option to fundraise to help offset the cost. This year we are going to require you to pay \$400 that is going to go towards fundraising but if you feel you will not have the time it will be cashed and you will not be required to volunteer. If all of your fundraising requirements are met then you will get your \$400 cheque returned after the season is over. The \$400 cheque is for minor hockey, you will still be required by your team to still do score clock, 50\50 and whatever other fundraising specific to the team your child is playing on. If your fundraising requirements are not fully met the whole balance of your \$400 cheque will be cashed. If you have additional kids in hockey you will have to add \$200 for each child. Same rules will apply, if you don't volunteer for fundraising your cheques will be cashed or you can get the association to cash it at the start of the season at your request to forgo any fundraising duties. Thanks for all you guys do as parents, with the extra help from everyone we get to enjoy an amazing facility with wonderful ice times at a very reasonable fee.