

Fox Creek Minor Hockey Board Meeting

August 27th/18

Called to order at 6:03PM

MINUTES

MEETING CALLED BY	Chris Bignell
NOTE TAKER	Amber Carmichael
ATTENDEES	Chris Bignell, Melissa Scobey, Mellissa Bignell, Darren Mohler, Stacy Gomuwka, Codey Gomuwka, Kerri Hudson, Amber Carmichael, Chris McKennit
UNABLE TO ATTEND	Chace Lamb

Agenda topics

ADOPTION OF PREVIOUS MINUTES	Melissa Scobey
2ND	Kerri Hudson

PRESIDENTS REPORT

CHRIS BIGNELL

OLD BUSINESS	Signed papers for 5 skaters to tryout elsewhere for hockey.	
NEW BUSINESS	Met with Mitch Carter about the skate sharpener, the room is set up great and in a good location at the new multiplex. Have been in communication with people about getting a new sharpener due to poor ventilation on the old machine.	
	Shell donated \$10,000 for the skate sharpening room .	
	Hockey will tentatively start the third week in September. Waiting to hear from the town when the multiplex is opening officially.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Diamond tips for Chris M.	Chris Bignell	ASAP
Check trade in value for sharpener	Chris Bignell	ASAP
Put coaching and manager packs together to hand out	Chris Bignell	ASAP

1ST VICE PRESIDENTS REPORT

KERRI HUDSON

OLD BUSINESS	Ref Clinic is booked for Nov. 3 rd . Ice times have been reserved.	
NEW BUSINESS	Schedule has been made up. Practices will stay the same as previous year. Initiation Mon-Wed @ 5:45pm Atom Mon-Wed @ 6:45pm, Novice Tues-Thurs @ 5:45pm, Pee wee Tues-Thurs @ 6:45pm.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Book Picture Day	Kerri Hudson	ASAP

2ND VICE PRESIDENTS REPORT

MELISSA SCOBEY

OLD BUSINESS		
NEW BUSINESS	Numbers for hockey are as follows: Initiation- 13 confirmed (maybe14), Novice- 12 confirmed, Atoms-11 confirmed, Pee wee-9 confirmed (maybe 12).	
Coaches: Initiation- Daniel Lussier (HC), Chase Lamb, Brett Lamb, Ronnie White, Chris B		
Novice- Cody Gomuwka (HC), Chris McKennet, Tyler Scobey, Tom Bibeud, Daniel, Todd, Chris B		
Atoms: Chris Bignell (HC), Chase, Troy as assistant coaches		
Pee wee- Dave Roddick (HC), Chase Lamb, Jace Moon		
Request for player movements: Braxton Bignell from Novice to Atom, Lucah Lamb from Atom to Pee wee, Tyrus Hanlon Applied for overage Pee wee.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Respect in Sport expires for lots of parents. Will put list together with which parents need to redo.	Melissa S	ASAP
Will update website	Melissa S	ASAP

TREASURERS REPORT

STACY GOMUWKA

OLD BUSINESS	Books were sent in July for Auditing and still have not received them back as of meeting	
NEW BUSINESS	Conession Account has been closed and money has been moved to the General account	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bank Signing authority letters to be done.	Stacy	ASAP

SPHL

CHASE LAMB

OLD BUSINESS	Absent	
NEW BUSINESS	No new business to report	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REF IN CHIEF

Cody Gomuwka

OLD BUSINESS	Required that each team supplies to 2 referees per team that cannot be coaches	
NEW BUSINESS	Reffing clinic booked for November 3 rd , will be held in the Comfort Inn meeting room, Ice is booked from 1pm-3pm. Registration must be done 10 days prior to course, all registration is done online.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT MANAGER

CHRIS MCKENNITT

OLD BUSINESS	Lockers not in new arena yet, need to check equipment still	
NEW BUSINESS	Profoxx will move lockers to new arena, need to pick a date to move them in when the town is ready. Want to vacuum seal bantom and Midget stuff so it doesn't get wrecked while not in use	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Purchase Ice Packs.	Chris M	ASAP
	Chris M	ASAP

FUNDRAISING

MELLISSA BIGNELL

OLD BUSINESS	Applied for Shell Grant \$10,000 for the Sharpening room and was approved.	
NEW BUSINESS	Will the online clothing store for Bulldog apparel be worth it this year? Mellissa B motioned to keep it running and all was in favor.	
	Date for Casino this year is Thursday January 17 and Friday January 18 th .	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Set up vacation a month for parents to sell tickets.	Mel B	ASAP
	Mel B	ASAP

SPECIAL NOTES	Meeting schedule will be @ 5pm one sunday every month. Need to brainstorm ideas on how to get more children signed up for Hockey, some examples include hockey fun nights. First year of initiation hockey will be free this year, Mellissa Bignell motioned, Kerri 2 nd , all was in favor. Equipment swap will be held on September 12 th at the School small gym.
NEXT MEETING	TBA
ADJOURNED AT	8:05pm