

FCMHA | MINUTES

Meeting date | time *August 8, 2022 6:05pm* | | Meeting location *Multiplex*

Meeting called by	Jenn	<u>Board Members</u>
2 nd by	Sam	Corey Gagnon
Type of meeting	Monthly	Jenn Preete
Note Taker	Jennifer Preete	April Silbernagel
		Sam Morin
		Cheryl Hailes
		Tania Hodges
		Megan Burnett-Wiltse

AGENDA TOPICS

Agenda topic *Presidents Report* | Presenter *April Silbernagel*

Equipment Swap set for Community night August 30th 4-7pm.
Jenn & Sam to sit at tables.

Action items	Person Responsible	Deadline
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No action required

Agenda topic *Ref in Chief* | Presenter *Megan Burnett-Wiltse*

Nothing to report

Action items	Person responsible	Deadline
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No action required

U7-18

U9-7- all girls

U11-15

U13-12

U15-9

U18-2

Put a post on Facebook for the coach application, deadline August 31st.

Season Start September 12th week.

Offering Coaching Clinics this year

Action items	Person responsible	Deadline
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Nothing required

Agenda topic *Secretary* | Presenter *Jennifer Preete*

Brandon needs to review Sponsorship package

Action items	Person responsible	Deadline
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Agenda topic *Treasurer* | Presenter *Stacy Gomuwka*

Not in attendance, nothing to report

Agenda topic *League Rep* | Presenter *Tania Hodges*

Nothing to report

Action items	Person responsible	Deadline
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Action items	Person responsible	Deadline
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No action required

Agenda topic *Code & Conduct* | Presenter Cheryl Hailes

Nothing to Report

Action items	Person responsible	Deadline
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Look into Coach clinics	Cheryl	ASAP
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Agenda topic *Fundraising* | Presenter Corey Gagnon

Nothing to report

Action items	Person responsible	Deadline
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No action required.

Agenda topic *Ice Scheduler* | Presenter Brandon Pauling

Allowing equipment for swap to go into ref room until community night

Action items	Person responsible	Deadline
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No action required

Agenda topic *Equipment Manager* | Presenter Ian Morin

Not in attendance, nothing to report.

Action items	Person responsible	Deadline
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No action required

Call to end 6:30pm Corey Gagnon

Next Meeting- not yet decided

Fox Creek Minor Hockey Association
 Box 897, Fox Creek, AB T0H 1P0
 Income (Expense) Statement: For the Year July 1, 2021 - June 30, 2022
 (Amalgamation of all Accounts)

Income			
Hockey Registrations		\$15,020.00	
Donations		\$2,020.00	
Fundraising		\$34,985.01	
Other (incl tournaments)		\$7,750.00	
Jersey & Sock Donations		\$975.00	
50/50 income		\$617.50	
Skate Sharpening income		\$1,194.00	
Casino Income		\$0.00	
Refunds		-\$1,085.71	
Interest		\$72.46	
	Total Income	\$61,548.26	\$61,548.26
Expenses			
Hockey Equipment		\$2,330.78	
Other Equipment		\$0.00	
AAHA		\$4,180.10	
League Fees		\$600.00	
Referee Fees		\$7,259.09	
Casino - Ice/arena Fees		\$0.00	
Ice Fees		\$19,662.07	
Office		\$31.96	
Fundraising Exp (travel time, etc)		\$28,488.75	
Advertising/Donations		\$1,000.00	
Legal & Bookkeeping		\$892.50	
Clinics		\$604.97	
Tournament Fees		\$10,958.21	
Windup		\$672.43	
Bank Charges		\$16.60	
Room rental fees		\$343.03	
RAMP fees		\$630.00	
Concession Expenses (cogs, etc)		\$0.00	
Travel & Trip Expenses		\$0.00	
Fees/Licenses		\$0.00	
Hockey Exp.		\$0.00	
Other Expenses		\$0.00	
Kitchen Supplies		\$0.00	
Concession Shifts		\$0.00	
Lobsterfest expenses		\$0.00	
Promo items		\$0.00	
VAM payouts		\$0.00	
busing		\$0.00	
Transfers (other minor sports accts)		\$0.00	
	Total Disbursements	\$77,670.49	\$77,670.49
Profit / Loss			<u><u>-\$16,122.23</u></u>

This Financial Statement has been reviewed and approved by:

Dawn LeRoy
 Name
Book Keeper
 Position
9/15/2022
 Date

 Name

 Position

 Date

The financial information for "Fox Creek Minor Hockey Association" has been reviewed and verified as correct based on the information provided.

[Signature]
 Whitefox Tax and Accounting