

Minutes

DATE

April 30, 2024

TIME

6:30pm

MEETING CALLED TO ORDER BY

Zach

IN ATTENDANCE

Board members:

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

Absent: Chris McKennitt, Tyler Scobey

Members of the public: Izaak Hudson, Melissa Trelenberg

APPROVAL OF MINUTES

Zach

Business Arising from previous minutes.

- Going forward, teams will pay for their own fun tournaments, we can upfront the cost if the teams haven't done their fundraising yet, but they will be responsible for paying it back. We will continue to pay for Playoff weekends. Stacy motioned, Zach seconded, all in favor.
- Quarterly 50/50 draw- easy money since it's all done online. May take some time to catch on but will be good profits once it gets going. Zach motioned to do three draws a year, Jenn seconded, all in favor. We will discuss draw dates during the next meeting.
- Incremental fee increase? Stacy believes we are at a good place to keep fees where they are. We will do a re-evaluation at the end of the 2024-2025 season and see if we need an increase. There will be an increase in the cost of ice approximately 12-15%. Brandon motions leaving the rates the same for this season, Jenn seconded, all in favor. We are approximately 3-4 years away from needing new Jerseys, so we should start thinking about paying for those. (Last purchased around 2014 and cost approximately \$20,000.00).
- When manager packages are made, throw in the number of ideal home games roughly suggested. Make a meeting with coaches and managers in August to discuss home games.
- U5 program? Zach is going to talk to James Iddings to see if he is still onboard with doing it. If he is willing, we will get him to come to the next meeting to discuss practice times, how flexible they can be with practice times, and all registrants would be free since it would be their first year of hockey.
- Implement parent refs? No, it doesn't work, the adults will only do it if they want to and asking teams to provide refs just does not work.
- Eric wants to do some ref training with the kids, have Tyler get in touch with him. Try to look into some more ref mentorship that other communities have to see what we can do to help the kids become more confident on the ice. Start at U7 and have the kids "graduate" through the age groups. (Jenn reach out to Cheryl to Mason Mackenzie to see if he would be interested in refereeing this year). Can we implement a school PE program like they do with the lifeguards? Zach to talk to Ian Baxter to see what can be figured out.

- Continue with fundraising cheques for this season, next year make a solid plan to replace the cheques. * A possible alternative is send a form out the beginning of the season, saying they will do ** fundraising , and each fundraiser is worth * amount of dollars, completed by ** date, or they owe ** amount of dollars, or their kid doesn't play.
- Resuming locker deposits for the 2024-2025 season, make a spreadsheet for each locker (Ian). \$300 per team, give a certain number of pucks per team, if a large number are missing then the team gets charged for them. Ian will give the money to Stacy to hold onto.
- Jenn to send out the online form for coaches again. Cutoff date will be end of July, before the August meeting.
-

REPORTS

New Business.

Member of the public discussion: Izaak has a connection with the Head Coach for Canada's women's team. He has been talking to him to try and get him to come to Fox Creek and do some training camps, just waiting to hear back on cost and dates and then line it up with the board. Another contact of his (Daryl McPherson), owns a company called athletic intelligence, helps both coaches and players bring up their hockey IQ, he is interested in coming out for a weekend to work with both coaches and players, spend a night with the coaches and do some on ice training with the kids throughout the weekend.

President- Zach Weiten

- Talked to Tyler, still working on clinic dates.
- Read through the parent feedback forms, most were positive and like the way things are being run.

Ref in Chief- Tyler Scobey

- Not in attendance.

Registrar- Sam Morin

- Current numbers are U15-11, but 3 are trying out for AA.
- U18 6 registered, possibly 7. Sooner rather than later we need to decide if there will be a U18 team and let the ones who are able to play somewhere else or apply for overage status.
- Keep the early registration dates the same as last year. Early bird June 1-July 15, Regular July 16-Aug 31, Late after September 1.

First vice- Brandon Pauling

- Nothing to report.

Code and conduct- Chris McKennit

- Not in attendance

Secretary- Jennifer Preete

- Wanting to set up a summer camp, Brandon said ice can be put in almost whenever we need right before school starts.

Fundraiser- Michelle George

- Reached out to VIP meats, we can pick up fundraising again in the fall. We will pick our menu at the August meeting, and a date we want for delivery. Corey is going to help Michelle with the "hot items", she sent her an old menu and profit sheet.
- Reached out to the Bulldogs shop at Ernie's, was given a link to send out for people to shop. We can tack on a fee to make it a fundraiser or just keep the prices as is, if we post early enough in the season, most orders would be able to pick their brands as the nig names are usually out of stock by the fall. September 15-30th would be the latest to order and receive it before Christmas.
- Freson bros has a fundraising opportunity (see attached sheet). Where you sell gift cards and a percentage of the sales goes back to Minor Hockey, depending on how much we sell. Spoke to a catering company in town that would be willing to purchase around \$10,000 worth of certificates a month. If each family sold \$700 worth of cards, Minor Hockey would receive 10%. Kyle said they keep track of the fundraising and the more money raised through these cards, the more money he can spend on local donations.

Equipment Manager- Ian Morin

- Gone through all jerseys except two teams, they are waiting on name bars to be removed. Looking to order more pucks, they are \$2120 for 1000 pucks with our bulldogs' logo. Motion to order made by Ian, Jenn seconded, all in favor.

Treasurer- Stacy Gomuwka

- Received bond back from NAI.
- Made \$18,376.99 from camping package.
- All licenses are closed expect for the camping package.
- Debbie agreed to two of the three weekends, going to get back to Stacy for January dates.
- Received a cheque from Ernie's for \$5.35 from one sale of the bulldogs store last year.

League Rep- Kristen Milne

- Nothing to report.

ACTION ITEMS

- Get parent volunteers and train on skate sharpening- Ian.
- Reach out to Flint regarding continued Sponsorship- Jenn.
- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- 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
- Review bylaws for 2024-2025 season.
- Jenn to post coach applications online.
- Send managers package to board to look over.
-

MEETING CALLED TO END.

8:10 PM BY ZACH

Next meeting July 23rd @6:30pm in Flex room @ Multiplex.



GIFT CARD FUNDRAISING

WHAT IS GIFT CARD FUNDRAISING?

The Freson Bros. Gift Card Fundraising program is offered to non-profit groups for fundraising purposes. Freson Bros. Gift Cards are available in \$25, \$50, and \$100 denominations and can be redeemed at any Freson Bros. store for merchandise only, not for cash.

HOW DOES GIFT CARD FUNDRAISING WORK?

- Freson Bros. Gift Cards are ordered from the non-profit group.
- Payment is collected by the non-profit group for the Freson Bros. Gift Cards as each order is placed.
- The non-profit group then summarizes all the orders on one or more Freson Bros. Gift Card Fundraising Summary Form(s) and submits them with full payment to the local Freson Bros. Store Manager.
- All the Freson Bros. Gift Cards will be available for collection five (5) days after submitting the Summary Form and full payment.
- The non-profit group then prepares and delivers the individual orders.

HOW DO YOU EARN MONEY FROM GIFT CARD SALES?

Freson Bros. gives a percentage of the total sales back to the non-profit group. The higher the total sales, the greater the return, as shown in this chart. →

TOTAL GIFT CARDS SOLD	PERCENTAGE RETURN
\$2,000 – \$4,999	3%
\$5,000 – 14,999	5%
\$15,000 – 34,999	7%
\$35,000 – 49,999	8%
\$50,000 & Over	10%

EXAMPLE:

If the non-profit group has 100 orders of \$500 worth of Freson Bros. Gift Cards (the average Albertan family grocery spend per month), this brings the total Freson Bros. Gift Cards ordered to \$50,000 and earns \$5,000 for the non-profit group.

WANT MORE INFORMATION?

Contact your local Freson Bros. Store Manager!

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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 Apr 15, 2024

<u>Deposits</u>	<u>Value on Apr 15, 2024</u>
	CAD
Community Spirit Account #00109707502	14,989.80
Community Spirit Account #00109707524	49,015.35
Community Spirit Account #00109707525	24,829.53
Community Spirit Account #00575618979	17,859.15
Term/GIC Investments	20,000.00
Total Deposits	\$126,693.83

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

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Apr 13	INTERAC e-Transfer Received - Autodeposit		\$50.00	48,765.35
Apr 15	INTERAC e-Transfer Received - Autodeposit		\$250.00	49,015.35
Apr 15	Closing balance			\$49,015.35

A summary of Deposit Account Community Spirit Account

00109707525

Transit # 08579-219

Account Nickname

Casino

Your balance forward on Mar 15, 2024		\$22,609.37
Money out of your account (1 item)	-	\$2,917.69
Money into your account (4 items)	+	\$5,137.85
Your closing balance on Apr 15, 2024	=	\$24,829.53

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Mar 15	Balance forward			\$22,609.37
Mar 31	Interest Payment		\$0.57	22,609.94
Apr 2	Transfer Transfer From *****7524		\$1,137.28	23,747.22
Apr 3	Transfer Transfer From *****7524		\$2,375.00	26,122.22
Apr 3	Transfer Transfer From *****7524		\$1,625.00	27,747.22
Apr 5	Cheque #00000000370	\$2,917.69		24,829.53
Apr 15	Closing balance			\$24,829.53

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Mar 15	Balance forward			\$44,710.55
Mar 19	Direct Deposit Misc. Payments Rafflebox Techn		\$1,137.28	45,847.83
Mar 19	Interac e-Transfer Received		\$275.00	46,122.83
Mar 19	Interac e-Transfer Received		\$275.00	46,397.83
Mar 19	Interac e-Transfer Received		\$275.00	46,672.83
Mar 19	Interac e-Transfer Received		\$275.00	46,947.83
Mar 21	Interac e-Transfer Received		\$275.00	47,222.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$649.00		46,573.83
Mar 21	INTERAC e-Transfer Sent	\$252.00		46,321.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$156.00		46,165.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$219.00		45,946.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$86.00		45,860.83
Mar 21	INTERAC e-Transfer Sent	\$163.00		45,697.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$40.00		45,657.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$66.00		45,591.83
Mar 21	INTERAC e-Transfer Sent	\$106.00		45,485.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$120.00		45,365.83
Mar 21	Interac e-Transfer Received		\$275.00	45,640.83
Mar 21	INTERAC e-Transfer Sent-Autodep	\$1,000.00		44,640.83
Mar 26	Interac e-Transfer Received		\$275.00	44,915.83
Mar 26	Interac e-Transfer Received		\$275.00	45,190.83
Mar 28	Interac e-Transfer Received		\$6.00	45,196.83
Mar 31	Interest Payment		\$1.42	45,198.25
Apr 2	Interac e-Transfer Received		\$275.00	45,473.25
Apr 2	Interac e-Transfer Received		\$275.00	45,748.25
Apr 2	Interac e-Transfer Received		\$275.00	46,023.25
Apr 2	Interac e-Transfer Received		\$275.00	46,298.25
Apr 2	Interac e-Transfer Received		\$275.00	46,573.25
Apr 2	Interac e-Transfer Received		\$275.00	46,848.25
Apr 2	Interac e-Transfer Received		\$225.00	47,073.25
Apr 2	Interac e-Transfer Received		\$275.00	47,348.25



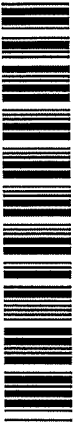
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Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Apr 2	Interac e-Transfer Received		\$275.00	47,623.25
Apr 2	Interac e-Transfer Received		\$100.00	47,723.25
Apr 2	Interac e-Transfer Received		\$275.00	47,998.25
Apr 2	Interac e-Transfer Received		\$275.00	48,273.25
Apr 2	INTERAC e-Transfer Sent-Autodep	\$547.28		47,725.97
Apr 2	INTERAC e-Transfer Sent-Autodep	\$590.00		47,135.97
Apr 2	Transfer Transfer To *****7525	\$1,137.28		45,998.69
Apr 2	Interac e-Transfer Received		\$275.00	46,273.69
Apr 2	INTERAC e-Transfer Sent	\$250.00		46,023.69
Apr 2	INTERAC e-Transfer Sent-Autodep	\$1,919.50		44,104.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$320.00		43,784.19
Apr 2	INTERAC e-Transfer Sent	\$370.00		43,414.19
Apr 2	INTERAC e-Transfer Sent	\$186.00		43,228.19
Apr 2	INTERAC e-Transfer Sent	\$66.00		43,162.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$132.00		43,030.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$160.00		42,870.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$80.00		42,790.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$77.00		42,713.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$69.00		42,644.19
Apr 2	INTERAC e-Transfer Sent-Autodep	\$92.00		42,552.19
Apr 2	Interac e-Transfer Received		\$250.00	42,802.19
Apr 2	Deposit Cheque		\$3,471.50	46,273.69
Apr 3	Interac e-Transfer Received		\$75.00	46,348.69
Apr 3	Transfer Transfer To *****7525	\$2,375.00		43,973.69
Apr 3	Interac e-Transfer Received		\$275.00	44,248.69
Apr 3	Interac e-Transfer Received		\$275.00	44,523.69
Apr 3	Transfer Transfer To *****7525	\$1,625.00		42,898.69
Apr 3	INTERAC e-Transfer Received - Autodeposit		\$275.00	43,173.69

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Apr 3	INTERAC e-Transfer Received - Autodeposit		\$250.00	43,423.69
Apr 3	INTERAC e-Transfer Received - Autodeposit		\$275.00	43,698.69
Apr 3	INTERAC e-Transfer Received - Autodeposit		\$275.00	43,973.69
Apr 3	INTERAC e-Transfer Received - Autodeposit		\$275.00	44,248.69
Apr 4	INTERAC e-Transfer Received - Autodeposit		\$350.00	44,598.69
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$275.00	44,873.69
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$275.00	45,148.69
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$275.00	45,423.69
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$75.00	45,498.69
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$154.33	45,653.02
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$50.00	45,703.02
Apr 5	INTERAC e-Transfer Received - Autodeposit		\$25.00	45,728.02
Apr 6	INTERAC e-Transfer Received - Autodeposit		\$275.00	46,003.02
Apr 8	INTERAC e-Transfer Received - Autodeposit		\$154.33	46,157.35
Apr 9	INTERAC e-Transfer Received - Autodeposit		\$50.00	46,207.35
Apr 10	INTERAC e-Transfer Sent	\$52.00		46,155.35
Apr 10	Deposit Cheque		\$1,060.00	47,215.35
Apr 10	INTERAC e-Transfer Received - Autodeposit		\$50.00	47,265.35
Apr 10	INTERAC e-Transfer Received - Autodeposit		\$50.00	47,315.35
Apr 10	INTERAC e-Transfer Received - Autodeposit		\$550.00	47,865.35
Apr 11	INTERAC e-Transfer Received - Autodeposit		\$25.00	47,890.35
Apr 11	INTERAC e-Transfer Received - Autodeposit		\$275.00	48,165.35
Apr 11	INTERAC e-Transfer Received - Autodeposit		\$25.00	48,190.35
Apr 11	INTERAC e-Transfer Received - Autodeposit		\$50.00	48,240.35
Apr 11	INTERAC e-Transfer Received - Autodeposit		\$25.00	48,265.35
Apr 12	INTERAC e-Transfer Received - Autodeposit		\$25.00	48,290.35
Apr 12	INTERAC e-Transfer Received - Autodeposit		\$25.00	48,315.35
Apr 12	INTERAC e-Transfer Received - Autodeposit		\$25.00	48,340.35
Apr 13	INTERAC e-Transfer Received - Autodeposit		\$100.00	48,440.35
Apr 13	INTERAC e-Transfer Received - Autodeposit		\$275.00	48,715.35



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* Trademarks of Alberta Treasury Branches

A summary of Deposit Account Community Spirit Account

00109707502 Transit # 08579-219

Account Nickname

Lobster Fest

Your balance forward on Mar 15, 2024		\$17,836.95
Money out of your account (3 items)	-	\$2,847.48
Money into your account (1 item)	+	\$0.33
Your closing balance on Apr 15, 2024	=	\$14,989.80

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Mar 15	Balance forward			\$17,836.95
Mar 31	Interest Payment		\$0.33	17,837.28
Apr 3	INTERAC e-Transfer Sent	\$919.84		16,917.44
Apr 5	INTERAC e-Transfer Sent	\$222.54		16,694.90
Apr 12	Cheque #000000000147	\$1,705.10		14,989.80
Apr 15	Closing balance			\$14,989.80

A summary of Deposit Account Community Spirit Account

00109707524 Transit # 08579-219

Account Nickname

General

Your balance forward on Mar 15, 2024		\$44,710.55
Money out of your account (29 items)	-	\$12,905.06
Money into your account (61 items)	+	\$17,209.86
Your closing balance on Apr 15, 2024	=	\$49,015.35

A summary of Deposit Account Community Spirit Account

00575618979	Transit # 08579-219
Account Nickname	
Trip of the Month	
Your balance forward on Mar 15, 2024	\$17,858.82
Money out of your account (0 items)	- \$0.00
Money into your account (1 item)	+ \$0.33
Your closing balance on Apr 15, 2024	= \$17,859.15

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Mar 15	Balance forward			\$17,858.82
Mar 31	Interest Payment		\$0.33	17,859.15
Apr 15	Closing balance			\$17,859.15

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

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Consolidated Statement

ATB Financial™

SAVING | BORROWING | INVESTING | KNOW-HOW

Statement date April 15, 2024

Transit number 08579-219

Customer number 0000024068

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Community Spirit Account 00109707502

Cheque #000000000147

\$1,705.10

FOX CREEK MINOR HOCKEY ASSOCIATION
BOX 857
FOX CREEK, ALBERTA T0M 1P0

DATE 2 0 2 4 0 4 - 0 6
Y Y Y Y M M D D

0147

PAY to the order of Topline Promotions Ltd. \$1,705.10

one thousand seven hundred five and 10/100 DOLLARS

ATB Financial
1011-0051
WHITECOURT, ALTA. T1E 1P9

RE Invoice # 9000344

FOX CREEK MINOR HOCKEY ASSOCIATION

ATB Financial

1011-0051
WHITECOURT, ALTA. T1E 1P9

RE Invoice # 9000344

1000147# 08579# 219# 1097075# 02#

Community Spirit Account 00109707525

Cheque #000000000370

\$2,917.69

FOX CREEK MINOR SPORTS ASSOCIATION
PO BOX 897 21M MAIN
FOX CREEK, ALB. T0M 1P0

DATE 2 0 2 4 0 3 2 6
Y Y Y Y M M D D

0370

PAY to the order of Town of Fox Creek \$2,917.69

two thousand nine hundred seventeen and 69/100 DOLLARS

ATB Financial
1011-0051
WHITECOURT, ALTA. T1E 1P9

RE March Ice Time

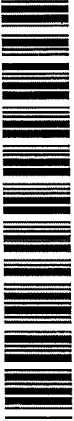
FOX CREEK MINOR SPORTS ASSOCIATION

ATB Financial

1011-0051
WHITECOURT, ALTA. T1E 1P9

RE March Ice Time

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