

Minutes

DATE

August 27, 2024

TIME

6:30pm

MEETING CALLED TO ORDER BY

Zach

IN ATTENDANCE

Board members: Zach Weiten, Jenn Preete, Chris McKennitt, Stacy Gomuwka, Brandon Pauling, Michelle George, Sam Morin, Ian Morin, Kristen Milne

Absent: Tyler Scobey

Members of the public: Katie Hudson

APPROVAL OF MINUTES

Zach, seconded by Brandon.

Business Arising from previous minutes.

- Underage movement procedure- At discretion of board year to year based on team numbers.

REPORTS

New Business.

President- Zach Weiten

- U18, only received one OA application, a couple have went to Whitecourt/Valleyview.

Ref in Chief- Tyler Scobey

- Not in attendance.

Registrar- Sam Morin

- Lost 1 U7 and 1 U11 registration

First vice- Brandon Pauling

- Ice has started going in today. Practices to begin week of September 16th, ending March 13th.

- All coaches/managers should have their home tournament dates submitted to Brandon no later than October 20th, multiplex is receiving a lot of out of town calls for ice, ensuring home teams get first pick of ice.
- Ice rates will be going up January 1, 2025, to \$80/hour.

Code and conduct- Chris McKennit

- Wants to look into some sort of database to keep any incidents that happen for at least 7 years. Kristen is looking into starting an email for this.

Secretary- Jennifer Preete

- When is the RAMP payment due? May need to keep the website for one more year depending on due date (Stacy to look into)
- Reach out to a couple of locals to see if they would be interested in adding some dryland to our power skating weekends.
- Make FB post regarding coaches/practice times/start dates.

Fundraiser- Michelle George

- 50/50 draw is currently at \$640, draw will be Friday August 30th.
- Has a pre-set email to send to the meat company on September 3rd at 9am with potential menu items, and to see which ones are popular or not. Order drop off will be somewhere between October 21st and 25th.
- Ordered 45 \$100 Gift cards and 90 \$50 Gift cards to start, see how these are able to go before ordering more. We were asked if we wanted to receive dividends monthly or one payment for the season at the end of March. Michelle proposed one payment, Stacy seconded, all in favor.
- Charge accounts cannot be paid off using gift cards, however, any custom amount can be ordered.
- Bulldog shop will be live the second week of September for two weeks. Michelle will pick up orders in Grande Prairie when ready, did a little adjusting to the options to allow for more availability.
- Casino will be held March 16th and 17th, 2025. Will post signup sheet in November.

Equipment Manager- Ian Morin

- Nothing to report.

Treasurer- Stacy Gomuwka

- Bank balances attached.
- Books are still away being audited.
- Some Kidssport payments have already come through, some covering full registration fees.
- First power skating session is September 21, 22. Saturday 12-5, Sunday 9-2. Times will be adjusted depending on if there is a U15 team.

League Rep- Kristen Milne

- Attending league meeting on September 7th if Zach is unable.

Coaches for the 2024-2025 season:

U5- James Iddings

U7- Zach Weiten

U9-Izaak Hudson

U11- Chris McKennitt

U13-Mark Maidment

Practice times:

Monday and Wednesday

U5-5:30pm-6:00pm

U7-6:00pm-7:00pm

U13-7:00pm-8:00pm

Tuesday and Thursday

U9-6:00pm-7:00pm

U11-7:00pm-8:00pm

U15-8:15pm-9:15pm (if applicable)

ACTION ITEMS

- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Make checklist for locker equipment with season start and season end checklist and signatures- Ian.
- Review bylaws for 2024-2025 season.
- Get Flint badges removed from U13 jerseys. - Jenn working on
- Make an announcement regarding when minor hockey starts/stops paying for ice- Zach
- Build underage movement procedure??

MEETING CALLED TO END 7:50 PM BY ZACH

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

ATB0114003_7237951_006 E D 08579 03680

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 Aug 15, 2024

Deposits	Value on Aug 15, 2024
	CAD
Community Spirit Account #00109707502	14,990.66
Community Spirit Account #00109707524	41,203.36
Community Spirit Account #00109707525	43,211.31
Community Spirit Account #00575618979	17,860.45
Term/GIC Investments	20,000.00
Total Deposits	\$137,265.78

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

ATB Financial™

SAVING | BORROWING | INVESTING | KNOW-HOW

A summary of Deposit Account Community Spirit Account

00109707502

Transit # 08579-219

Account Nickname

Lobster Fest

Your balance forward on Jul 15, 2024 \$14,990.45

Money out of your account (0 items) - \$0.00

Money into your account (1 item) + \$0.21

Your closing balance on Aug 15, 2024 = \$14,990.66

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 15	Balance forward			\$14,990.45
Jul 31	Interest Payment		\$0.21	14,990.66
Aug 15	Closing balance			\$14,990.66

A summary of Deposit Account Community Spirit Account

00109707524

Transit # 08579-219

Account Nickname

General

Your balance forward on Jul 15, 2024 \$42,766.13

Money out of your account (1 item) - \$2,164.12

Money into your account (2 items) + \$601.35

Your closing balance on Aug 15, 2024 = \$41,203.36

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 15	Balance forward			\$42,766.13
Jul 17	INTERAC e-Transfer Sent-Autodep	\$2,164.12		40,602.01
Jul 19	INTERAC e-Transfer Received - Autodeposit		\$600.00	41,202.01
Jul 31	Interest Payment		\$1.35	41,203.36
Aug 15	Closing balance			\$41,203.36

A summary of Deposit Account Community Spirit Account

00109707525

Transit # 08579-219

Account Nickname

Casino

Your balance forward on Jul 15, 2024		\$43,209.90
Money out of your account (0 items)	-	\$0.00
Money into your account (1 item)	+	\$1.41
Your closing balance on Aug 15, 2024	=	\$43,211.31

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 15	Balance forward			\$43,209.90
Jul 31	Interest Payment		\$1.41	43,211.31
Aug 15	Closing balance			\$43,211.31

ATB Financial™

SAVING | BORROWING | INVESTING | KNOW-HOW

A summary of Deposit Account Community Spirit Account

00575618979

Transit # 08579-219

Account Nickname

Trip of the Month

Your balance forward on Jul 15, 2024 \$17,860.12

Money out of your account (0 items) - \$0.00

Money into your account (1 item) + \$0.33

Your closing balance on Aug 15, 2024 = \$17,860.45

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 15	Balance forward			\$17,860.12
Jul 31	Interest Payment		\$0.33	17,860.45
Aug 15	Closing balance			\$17,860.45

A summary of your Term/GIC Investments

GICs CAD
\$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