

FCMHA | MINUTES

Meeting date | time *February 28th^h | 7:30pm* | Meeting location *FCGM Flex Room*

Meeting called by	Chace	Chace Lamb
2 nd by	Jenn	Corey Gagnon
Type of meeting	Monthly	Jenn Preete
Note Taker	Jennifer Preete	April Hecht
		Stacy Gomuwka
		Stacy Hanlon
		Sam Morin
		Megan Burnett-Wiltse

AGENDA TOPICS

Agenda topic *Presidents Report* | Presenter *Chace Lamb*

Going to adjust coaches' package and hand off to next president, board to go over before season.

AGM April 5th

March 24th last week of practice.

Equipment manager is normally in charge of ordering the trophies and name plates for trophies, Chace will take care of it this year.

Action items	Person responsible	Deadline
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See other Positions for list of items.

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

Nothing to report

Action items	Person responsible	Deadline
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No action required

Agenda topic *Registrar* | Presenter *Samantha Morin*

Nothing to report.

Action items**Person responsible Deadline**

No Action required

Agenda topic Secretary | **Presenter** Jennifer Preete

Board positions becoming vacant are President (Chace), Code and conduct (Stacy H).

Trophies and name plates need to be ordered for AGM

Need to find out early bird rates for AGM

Motion to order Pizza for AGM supper- Chace, 2nd Stacy, all in favor

Motion to allow Grieveson's to use their free year for the 2022-2023 Hockey Season, Jenn, 2nd April, all in favor, Precedent set, League cut off is January 10th, anyone joining after this date will be able to use their free year the following season.

Action items**Person responsible Deadline**

Set out box for nominations	Chace	ASAP
Order Trophies and name plates	Chace	ASAP
Send a list of awards to coaches for names	Chace	ASAP
Contact trophy sponsors to present	Chace	ASAP
Speak to Tim Hortons regarding Timbits	Jenn	ASAP

Agenda topic Treasurer | **Presenter** Stacy Gomuwka

General-36,316.48

Casino-8,669.85

Fundraiser-\$61,274.31

Trip of Month- \$17,850.40

Association is willing to pay fees to host the U11 playoffs.

Porter Moen's hockey fee to be pro-rated for time used. Precedent set, In order for hockey fees to be pro-rated in the future, there must have been an injury that would have the player miss more than 6 weeks of the season.

Action items**Person responsible****Deadline**

No Action Required

Action items**Person responsible** **Deadline**

Agenda topic *League Rep* | Presenter April Hecht

Nothing to report.

U11 Tier 6 trying out a tournament style for playoffs, hopefully will go well.

Action items**Person responsible****Deadline**

No action required

Agenda topic *Code & Conduct* | Presenter Stacy Hanlon

Asking for a donation from the association for help with travel to provincials for the U18 Valleyview Ice Bears since there are two kids from Fox Creek.

When local association teams go to provincials, the association does not provide any funding therefore this request was denied.

Action items**Person responsible** **Deadline**

No action required

Agenda topic *Fundraising* | Presenter Corey Gagnon

Casino Dates August 13-14th, 2022

Action items**Person responsible****Deadline**

Put out list for volunteer, have all information ready for the AGM

Corey

ASAP

Agenda topic *Ice Scheduler* | Presenter Brandon Pauling

Not in attendance and nothing to report

Action items	Person responsible	Deadline
No action required		

Agenda topic *Equipment Manager* | Presenter Ian Morin

Not in attendance and nothing to report

Action items	Person responsible	Deadline
No action required		

Close Meeting 8:09pm Chace Lamb
2nd Corey Gagnon

Next Meeting will be the AGM April 5th 7pm at the community hall.