

# FCMHA | MINUTES

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Meeting date | time    *January 17<sup>th</sup>, 7:15pm*    |    | Meeting location *Multiplex*

Meeting called by    April  
2<sup>nd</sup> by    Jennifer  
Type of meeting    Monthly  
Note Taker    Jennifer Preete

In Attendance  
April Silbernagel  
Jennifer Preete  
Brandon Pauling  
Corey Gagnon  
Megan Burnett-Wiltse  
Cheryl Hailes  
Tania Hodges  
Stacy Gomuwka  
Ian Morin  
Sam Morin  
Tom Bibaud  
Steven Osmond/Melissa Trelenberg

Adoption of previous minutes- Cheryl

## AGENDA TOPICS

### BUSINESS ARISING FROM PREVIOUS MINUTES:

- WE WILL BE DOING ANOTHER FUNDRAISER THIS SPRING, WE WILL DO A CAMPING KIT, CONSISTING OF A TRAEGER, CHAIRS, COOLER, MEAT, BOOZE ETC. COREY IS LOOKING INTO SEEING WHAT WE CAN GET FOR DONATIONS AND THEN WE WILL DECIDE ON SPECIFIC CONTENTS TO BE INCLUDED IN THE KIT. MOTION FOR APPROVAL BY MEGAN, 2<sup>ND</sup> BY CHERYL.
- AGM DATE WILL BE APRIL 4<sup>TH</sup>- TENTATIVE DUE TO B-CLASS, BRANDON WILL LOOK INTO THIS.
- NEED TO HAND OUT PACKAGES BY THE END OF JANUARY TO COACHES FOR KIDS AWARDS-JENN

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

Received another payment for bottles, this will be the final donation since MACRO is no longer working for the pipeline.

No word from Tim Hortons on the Smile Cookie day donations.

Action items	Person Responsible	Deadline
Find out who to thank for bottle donations.	April	ASAP

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

When we discuss the refund procedure for Refereeing, it should only apply to adults, not kids and coaches who may just never have the chance to referee.

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
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Nothing required

Agenda topic *Secretary* | Presenter *Jennifer Preete*

Nothing to report

Action items	Person responsible	Deadline
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Look into Mini Camps	Jenn	ASAP
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Add policies and procedures to website.	Jenn	ASAP
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Agenda topic *Treasurer* | Presenter *Stacy Gomuwka*

General \$37,079.93

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

Casino \$17,782.70

Fundraising \$61,202.15

Trip of Month \$17,854.29

Find out about dual signature for auto pays.	Stacy	ASAP
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**Agenda topic** *League Rep* | **Presenter** Tania Hodges

Disciplinary – Hockey Alberta has new rules 11-4 on racism, discrimination and they are cracking down.

Put out to the coaches the new rules so then can talk to the kids.

There is a contest going on right now, put up one of their signs and be entered for a chance to win 52 Oilers tickets for February 21<sup>st</sup> game.

Add the new disciplinary code to parent and coaches packages.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Add new disciplinary code to coach pkg	April	ASAP
Add new disciplinary code to parent pkg	Jenn	ASAP

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Agenda topic *Code & Conduct* | Presenter Cheryl Hailes

U13 tournament in Blackfalds during the weekend of January 13<sup>th</sup>, received several messages regarding the behavior of Fox Creek parents. Sent a message to the team chat on Friday night about walking away. Saturday still kept receiving messages. Had a parent meeting at practice on Monday night about how to behave and that the board will be implementing disciplinary action against the parents if behavior continues. Some course of action needs to be started, some things we discussed as a board were 1<sup>st</sup> step code and conduct speaks to the parents. 2<sup>nd</sup> step written warning, 3<sup>rd</sup> step kid kicked out for remainder of season, can reevaluate by the parent going to the board and requesting to be reinstated. Need to speak to other associations, look at Hockey Alberta and Hockey Canada to see if anyone has something similar in place that we can look at.

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Action items	Person responsible	Deadline
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Speak to other associations and look into policies from HA and HC.	Multiple members	
Email the disciplinary committee for NAI for guidance.	Tania	

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Agenda topic *Fundraising* | Presenter Corey Gagnon

See business arising from minutes.

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Action items	Person responsible	Deadline
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Look for donations for Camping Kit Fundraiser	Corey	ASAP
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Agenda topic *Ice Scheduler* | Presenter Brandon Pauling

Nothing to report

Action items	Person responsible	Deadline
Keep trying to contact Tim Hortons	Brandon	N/A

Agenda topic *Equipment Manager* | Presenter Ian Morin

Action items	Person responsible	Deadline
Find out about first aid kits	Ian	ASAP
Set up skate sharpening refresher	Ian	ASAP

Meeting called to end at 8:24pm by Stacy

Next meeting scheduled for January 31<sup>st</sup>, 7:15pm @ the multiplex.