

FCMHA | MINUTES

Meeting date | time *January 24th | 7:30pm* | Meeting location *FCGM Flex Room*

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

AGENDA TOPICS

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

Chuck Hunter, President of NAI stepped down.

Season has been going smooth

Remind parents of fair play towards refs if there are legitimate concerns bring it to association.

Policies and procedures need to get done

Stepping down as president this year

Checked into the GO-pro question, we are not allowed to alter equipment in any way

Action items	Person responsible	Deadline
Policy's and procedure	Chace Lamb	ASAP

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

Not In Attendance, but passed along that we bring back where each team is responsible for providing two refs, this way there is less pressure to get outside refs.

Action items	Person responsible	Deadline
No action required		

Agenda topic Registrar | Presenter Samantha Morin

Not in attendance, and nothing to report.

Action items	Person responsible	Deadline
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Agenda topic Secretary | Presenter Jennifer Preete

Last day to opt out of playoffs is January 31st.

Action items	Person responsible	Deadline
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No Action Required

Agenda topic Treasurer | Presenter Stacy Gomuwka

General-36,289.62

Casino-21,490.54

Fundraiser-\$57,741.28

Trip of Month- \$17,849.42

Refs are paid until the end of November

Ice was paid until the end of December

Action items	Person responsible	Deadline
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No Action Required

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

Agenda topic *League Rep* | Presenter April Hecht

Season is going well, nothing to report.
We need to add Hockey Alberta info into coaches' package

Action items	Person responsible	Deadline
Add Info to coaches package	Chace	End of season

Agenda topic *Code & Conduct* | Presenter Stacy Hanlon

Wants to set up a meeting with Valleyview and discuss merging teams since they are also having issues with #'s at the higher ages, the only hiccup could be that Valleyview is adamant on staying with the All Peace League.

Action items	Person responsible	Deadline
Set up a meeting with Valleyview to discuss opportunities	Stacy Hanlon	ASAP

Agenda topic *Fundraising* | Presenter Corey Gagnon

Casino is next year either August or September, will pass along the dates once received. We are in a good position for funds so there is no need for any additional fundraisers this year

Action items	Person responsible	Deadline
Find out dates for Casino	Corey Gagnon	ASAP

Nothing to bring to attention

Action items

Person responsible **Deadline**

Speak to Tim Hortons about Timbits next year

Jennifer Preete

ASAP

Close Meeting 8:02pm Corey Gagnon

2nd Jenn

Next Meeting February 28th 7:30pm