

# Minutes

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**DATE**

June 25, 2023.

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**TIME**

6pm

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**MEETING CALLED TO ORDER BY**

April

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## IN ATTENDANCE

Board Members: April Silbernagel, Cheryl Hailes, Tania Hodges, Chris McKennitt, Sam Morin.

## APPROVAL OF MINUTES

Minutes were read from the May meeting and approved by Cheryl.

## Business Arising from previous minutes.

None

## REPORTS

New Business.

- When will the Ice be going in? Brandon not in attendance, will find out at next meeting.
- Ice sharpening- Should 1-2 parents per team be trained on the use of ice sharpener?
- Make poster for skate sharpening and hang on roolly window?

President- April Silbernagel

Ref in Chief- Josh Heuther

Registrar- Sam Morin

- Registration numbers are currently.
- U7-16
- U9-9
- U11-6
- U13-10
- U15-13 (11)

Checking Clinic- emailed and texted contacts, waiting on replies.

First vice- Brandon Pauling

- Nothing to report. Not in attendance.

Code and conduct- Chris McKennitt

- No Updates, wondering when Hockey school will be?
- 2 weeks (week off) start season end of September?

Secretary- Jennifer Preete

- Nothing to report, not in attendance.

Fundraiser- Cheryl Hailes

- AGLC (2025 Apr, May, June), we will be told in November 2024 the date.
- Fundraising? Bingo -weekly, Oilfield companies (involved not begged, if they are asked once, do not keep asking), Monthly raffle.

Equipment Manager- Ian Morin

- Nothing to report, not in attendance.

Treasurer- Stacy Gomuwka

- Nothing to report, not in attendance.

League Rep- Tania Hodges

- AGM- U9 complained about travel.
- U15 survey body contact, take out body contact all together?

## **ACTION ITEMS**

- Put website URL on board by multiplex- Brandon.
- Make Video tutorials for registrations and modes of communication- Unassigned.
- Find out about dual signatures for autopay- Stacy.
- Look into other associations disciplinary measures- Multiple.
- Ask Whitecourt about their disciplinary policies- Chris.
- Send reminder email to Legion about awards payment- Stacy.
- X-mas cup/summer camps/skills contest- Jenn.
- Go through locker inventory- Ian.
- Talk to Whitecourt Wolverines regarding practice with the kids- Chris

## **MEETING CALLED TO END.**

6:38pm- April

Next meeting TBD