

FCMHA | MINUTES

Meeting date | time *June 28, 2022 6pm* | | Meeting location *Multiplex*

Meeting called by	April	<u>Board Members</u>
2 nd by	Sam	Corey Gagnon
Type of meeting	Monthly	Jenn Preete
Note Taker	Jennifer Preete	April Silbernagel
		Sam Morin
		Brandon Pauling
		Cheryl Hailes
		Tania Hodges

AGENDA TOPICS

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

Flint Donating \$1,000 minus cost of logo badges, Jenn waiting to hear back from Stitch N Time regarding costs.

Dan Miller called wondering if we could clean up after his fathers funeral- we can only be a final resort as Sam, Ian, Stacy are all away for sure.

Action items	Person Responsible	Deadline
Follow up with Stitch N Time	Jennifer	ASAP

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

Not in attendance, nothing to report

Action items	Person responsible	Deadline
No action required		

U13 Coach applicants Tyler Scobey, Chris M (inquired)

U7-116

U9-6

U11-10

U13-9

U15-7

U18-2

Action items	Person responsible	Deadline
Nothing required		

Agenda topic Secretary | Presenter Jennifer Preete

Potential sponsors, use money for training for coaches or kids

Coaches decide if they want kids dressing up or not, discuss with head coaches during pre-season meeting.

Set up equipment swap date and donate residual.

Action items	Person responsible	Deadline
Build Sponsorship package	Jenn	ASAP

Agenda topic Treasurer | Presenter Stacy Gomuwka

Not in attendance, nothing to report

Agenda topic League Rep | Presenter

Meeting postponed due to U18 AB checking rules changing.

Action items	Person responsible	Deadline
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Action items	Person responsible	Deadline
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No action required

Agenda topic *Code & Conduct* | Presenter

Nothing to Report

Action items	Person responsible	Deadline
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Look into Coach clinics	Cheryl	ASAP
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Agenda topic *Fundraising* | Presenter Corey Gagnon

Number of fundraisers? do we do another large one like Lobsterfest?
 Table this discussion until Stacy is here to talk about costs of maintaining the association.

Action items	Person responsible	Deadline
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No action required.

Agenda topic *Ice Scheduler* | Presenter Brandon Pauling

Ice Going in 1st week of September

Grande Prairie/ Drayton Valley games a no go

Hockey pictures booked for October 5th.

Chris B wants to reserve 8 hours ice time every 2 weeks in Fox Creek for Whitecourt team, we are tabling this until we have a better idea of ice use.

Action items	Person responsible	Deadline
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Agenda topic *Equipment Manager* | Presenter Ian Morin

Action items	Person responsible	Deadline
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No action required

Call to end 6:43 Jenn Preete

Next Meeting- not yet decided