

# Minutes

## Annual General Meeting

### DATE

May 3, 2023.

### TIME

6pm

### MEETING CALLED TO ORDER BY

April

### IN ATTENDANCE

Board Members: Jennifer Preete, April Silbernagel, Brandon Pauling, Cheryl Hailes, Tania Hodges, Chris McKennitt, Josh Heuther, Stacy Gomuwka, Sam Morin.

Public Members: Mark Maidment, Izaak Hudson

### APPROVAL OF MINUTES

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

### Business Arising from previous minutes.

Ref in chief- Requested the last three Saturdays of September, will not hear back until May 5<sup>th</sup> at the earliest.

Ask Amber about Policies and procedures-Jenn.

Policy and procedure-Discipline- Chris to ask Whitecourt association.

### REPORTS

New Business.

- Power skating, the lady we had hired for 2022-2023 season cannot return, she is too busy to come throughout the week, is weekend clinics a possibility? Izaak is going to get in contact with her and see if she will teach him and he will host some in house clinics himself. He would also like to get more courses/skills so that we don't have to hire as much outside help.
- Look into hosting a skills competition.
- Summer camps- we need to contact some local caches to help pull this together, along with some local fitness coaches to do Yoga, Tabata etc. for dryland training.
- Need to get more coaches into a "train the trainer" style of program so that we have the ability to host clinics/camps within house to help alleviate costs of these programs. Stacy will talk to previous power skating coaches to see if this is something they would be willing to do.
- X-mas cup? Should we try and run this again, it was a lot of fun, and the kids loved it. It brought in kids from out of town.
- 1<sup>st</sup> year playing hockey is free (as registered with Hockey Alberta), not first year playing in Fox Creek.
- Fundraising cheques to increase to \$800.00, up from \$400 due to too many people just asking for their cheques to be cashed. We are hoping more people will be inclined to participate in the fundraising. Jenn Motioned, Brandon 2<sup>nd</sup>, all in favor.
- Potential fee increase (see proposed fee schedule).
- Fees will be increasing this year as follows: Stacy motioned, Cheryl 2<sup>nd</sup>, all in favor.

Age group	Early Bird (June 1-July 15)	Regular (July 16-Aug 31)	Late Fees (After Sept 1)
U7	\$400.00	\$450.00	\$500.00
U9	\$500.00	\$550.00	\$600.00
U11	\$525.00	\$575.00	\$625.00
U13	\$550.00	\$600.00	\$650.00
U15	\$575.00	\$625.00	\$675.00

- Put this fee schedule on the board for the multiplex, Stacy to make a post on Facebook.
- Registration dates will be: Early bird June 1-July 15, Regular July 16-Aug 31, Late after Sept 1, these dates are to be added to the board at the multiplex. Sam to make flyers and hand out to the kids at school, hang them in the post office and Freson Bro's.
- We need to ensure we have enough numbers for a U15 team. Cheryl will call parents to ensure early registration, so we don't run into the same deadline issues as last year.
- Jenn is to find the process for voting in the head coach and send it to Chris.
- Anyone with fundraising ideas, send them to Cheryl and she will add them to her list to be discussed.
- Lockers need to be gone through to check inventory and see what needs to be ordered over the summer before the beginning of the season.

President- April Silbernagel

- Smile cookie week is underway, Numerous local groups have been going in to help decorate.

Ref in Chief- Josh Heuther

- Nothing to report.

Registrar- Sam Morin

- Need to look into checking clinics.

First vice- Brandon Pauling

- nothing to report.

Code and conduct- Chris McKennit

- Nothing to report.

Secretary- Jennifer Preete

- Nothing to report.

Fundraiser- Cheryl Hailes

- Corey reapplied for the Casino.

Equipment Manager- Ian Morin

- Nothing to report.

Treasurer- Stacy Gomuwka

- General- \$35,527.10
- Casino- \$25,443.22
- Fundraising- \$47,357.62
- Trip of Month- \$17,855.25
- We have been paid by everyone for the awards except for the legion. Stacy will send out a reminder email to them.
- See attached budget sheet and proposed fee schedule for more information.

League Rep- Tania Hodges

- Nothing to report. Will email out disciplinary NAI guidelines after meeting.

### **ACTION ITEMS**

- Look into checking clinics- Sam.
- 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.
- Make Facebook post regarding fees/fundraising cheque- Stacy.
- Put fee schedule on website-Jenn.
- Put fee schedule and registration schedule on multiplex board- Brandon.
- Ask Amber about Policies and Procedures-Jenn.
- Ask Whitecourt about their disciplinary policies- Chris.
- Send reminder email to Legion about awards payment- Stacy.
- Reach out to power skating coaches regarding training our coaches- Stacy.
- X-mas cup/summer camps/skills contest- Jenn.
- Make flyers, distribute to school, Freson's, Post Office- Sam.
- Contact parents of U15 age children regarding early registration for #'s- Cheryl.
- Find coach vote process and send to Chris- Jenn.
- Go through locker inventory- Ian.
- Send out NAI disciplinary regulations- Tania.
- Talk to Whitecourt Wolverines regarding practice with the kids-

### **MEETING CALLED TO END.**

7:44- April

Next meeting June 22<sup>nd</sup> @ 6pm.



# 2022 ~ 2023 ~~00~~ Report.

<u>Expenses:</u>			<u>Income:</u>	
Ice Time	\$	23,000.00	VIP meats fundraiser	\$ 8,312.00
Training (Powerskating/Tru Grit)	\$	6,919.52	Bank interest	\$ 28.75
Bank Fees	\$	20.00	Skateroom	\$ 1,649.00
Refs	\$	6,557.41	Fees	\$ 21,249.00
RAMP	\$	630.00	Donations/Bottles	\$ 1,980.00
NAI	\$	500.00	Ticket Raffle sales	\$ 9,639.64
Hockey Alberta	\$	4,050.40		
Books audited	\$	682.50		
AGM	\$	1,012.59		
Misc (clinics, equipment, pics, ect)	\$	1,253.25		
Team funding (Tournaments)	\$	5,000.00		
TOTAL EXPENSES	\$	49,625.67	TOTAL INCOME	\$ 42,858.39
	Loss		<b>-\$6,767</b>	Usually our loss is about 10,000-12,000

Every 3 years we get a casino which makes approx 30,000-34,000

If we want to replace any jerseys/equipment/gear this could add a big expense/loss

This is the first year we've gotten the donations from bottles - so normally we don't have that \$2,000 donation

Without any fundraising/Training/Team tournaments paid:

Expenses:	\$	37,706.15
Income:	\$	22,926.75

Loss **-\$14,779**

The casino \$ would be 10,000 each year for 3 years leaving a \$4,779 loss each year. We would have to stop giving teams \$1,000 towards a tournament and do no training sessions for the kids.

Without any fundraising:

Expenses:	\$	49,625.67
Income:	\$	22,926.75

Loss **-\$26,699**

Again the casino \$ would be 10,000 each year for 3 years leaving a 16,699 loss each year without doing any fundraising, but continuing with training sessions and paying \$1,000 towards tournament fees.

## Minor Hockey fees 2022/2023 Season

Invoice #	Month/Team	Ice Fees	GST	Total
#1779	Powerskate	\$185.70	\$9.29	\$194.99
#1780	Powerskate	\$185.70	\$9.29	\$194.99
#1781	Powerskate	\$185.70	\$9.29	\$194.99
#1783	Powerskate	\$390.00	\$19.50	\$409.50
#1801	Ref Clinic	\$576.16	\$28.81	\$604.97
#1828	Sept U7	\$371.40	\$18.60	\$390.00
#1829	Sept U9	\$371.40	\$18.60	\$390.00
#1831	Sept U11	\$371.40	\$18.60	\$390.00
#1830	Sept U13	\$371.40	\$18.60	\$390.00
#1863	Oct U7	\$557.10	\$27.90	\$585.00
#1864	Oct U9	\$572.58	\$28.67	\$601.25
#1865	Oct U11	\$866.60	\$43.37	\$909.97
#1866	Oct U13	\$866.60	\$43.37	\$909.97
#1884	Nov U7	\$742.80	\$37.20	\$780.00
#1885	Nov U9	\$634.48	\$31.77	\$666.25
#1886	Nov U11	\$557.10	\$27.90	\$585.00
#1887	Nov U13	\$1,671.30	\$83.61	\$1,754.91
#1942	Dec U7	\$928.50	\$46.46	\$974.96
#1943	Dec U9	\$448.78	\$22.47	\$471.25
#1944	Dec U11	\$557.10	\$27.89	\$584.99
#1945	Dec U13	\$557.10	\$27.88	\$584.98
#1974	Jan U7	\$585.00	\$29.25	\$614.25
#1975	Jan U9	\$455.00	\$22.75	\$477.75
#1976	Jan U11	\$910.00	\$45.50	\$955.50
#1977	Jan U13	\$877.50	\$43.88	\$921.38
#2008	Feb U7	\$715.00	\$35.75	\$750.75
#2009	Feb U9	\$763.75	\$38.18	\$801.93
#2010	Feb U11	\$1,527.50	\$76.38	\$1,603.88
#2011	Feb U13	\$780.00	\$39.00	\$819.00
#1784	Powerskate	\$185.70	\$9.29	\$194.99
#2058	Mar U7	\$520.00	\$26.00	\$546.00
#2059	Mar U9	\$520.00	\$26.00	\$546.00
#2060	Mar U11	\$455.00	\$22.75	\$477.75
#2061	Mar U13	\$455.00	\$22.75	\$477.75
		<u>\$20,718.35</u>	<u>\$1,036.55</u>	<u><b>\$21,754.90</b></u>

U7 → \$375	→ \$400	350	300
U8 → \$440	→ \$500	550	475
U11 → \$450	→ \$550	650	625
U13 → \$460	→ \$600.	775	650
U15 → \$470	→ \$650	800	675
Our Fees Now	suggesting next year	Wct This next yr	Mayr these last yr