

FCMHA | MINUTES

Meeting date | time November 1, 2022 7:15pm | | Meeting location *Multiplex*

Meeting called by April
2nd 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

AGENDA TOPICS

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

Should we leave team fundraising up to the individual managers? New managers this year felt like they were forced to fundraise. They can discuss with their teams at the beginning of the year if they want to participate in away tournaments, pizza parties, then they can decide if they want to fundraise that money or pay for it themselves.

We have received \$955.00 in bottles from Macro and TC Energy, after tip to the bottle depot we have \$834.00

Melissa Moltzan testing regarding provincials, if U13 is approved to host then that could be an association fundraiser instead of New Years.

U11 & U13 need to get familiar with the clock and score sheets. April will set up dates for the U11, Jenn & Stacy can take care of the U13.

Action items

Person Responsible Deadline

Talk to Chase about Ice Kings

April

ASAP

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

There has been rumors that some parents signed up for the reffing course only to fulfill the team's onus for providing two refs and they have no intention of actually reffing any games. Next year we need to implement something where minimum games are met, or something of the sort before we refund them the cost of the courses.

This year's clinic had 12 participants on October 22nd. We have 2 local refs who are taking their course elsewhere, 1 in Whitecourt, 1 in Onoway.

Action items	Person responsible	Deadline
No action required		

Agenda topic *Registrar* | **Presenter** *Samantha Morin*

Not in attendance, nothing to report

Action items	Person responsible	Deadline
Nothing required		

Agenda topic *Secretary* | **Presenter** *Jennifer Preete*

Nothing to report

	Person responsible	Deadline
Look into Mini Camps	Jenn	ASAP
Put a communication chart on Facebook and website.	Jenn	ASAP

Agenda topic *Treasurer* | Presenter Stacy Gomuwka

Do we need to increase the fundraising cheques to say \$800 because too many people are just asking for their cheques to be cashed?

We still have not received pay from the Casino.

\$62,483.41-Fundraiser

\$37,866.68-General

\$1,308.42-Casino

\$17,853.31- Trip of the Month

Find out about dual signature for auto pays.

Stacy ASAP

Agenda topic *League Rep* | Presenter Tania Hodges

All tiers are now completed. If there are any issues the league needs to be contacted by tomorrow.

Action items	Person responsible	Deadline
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No action required

Agenda topic *Code & Conduct* | Presenter Cheryl Hailes

Nothing to report

Action items	Person responsible	Deadline
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No Action required

There has been a lot of chaos regarding the New Year's Fundraiser, a lot of people are complaining and just saying to cash their cheques. Can we pass off this fundraiser to Play School and we can figure out something else to do in the New Year. We must do an additional fundraiser as we require at least \$15,000 to not run at a deficit.

Some Fundraising thoughts were: In the spring have a night of wine, beer, liquor tasting and have charcuterie boards set up at each table and then have some form of entertainment afterwards.

The trip a month was awesome, the travel agent put a lot of work into finding good trips within our budget but now that travel agent has shut down. Getting a new agent would be difficult because they might not be as familiar with the parameters set out by AGLC etc. Instead of trips we could do monetary prizes, we could still sell the 400 tickets at \$100 each, we would make \$20,000 and \$20,000 would be split throughout the months for different prizes. It takes around 8 weeks for approvals from AGLC, and we cannot even start to print tickets until it is approved fully, so it is usually a 10-12-week process. Do we start now and begin selling as soon as they are done or wait until next season? We are going to wait until we hear from Playschool if they will take over the comedian before we decide on this.

We decided as a board to cancel the comedian, Corey motioned, the rest were in favor.

We have agreed to do the bartending/clean up for Canfor Christmas party on December 9th and 10th.

In the future we need to decide what fundraisers we are doing before the season begins so that we can include it in our managers packages. This way we can tell new members what fundraisers there are to be expected and we can have everything pre planned.

Some other fundraiser ideas are to put together a camping basket of meat and food, booze baskets, can talk to Kyle at Freson Bro's about getting his butchers to put a butcher pack together, camping chairs, Traeger, \$package, golf tournament, Oilers 50/50, many options to look at for the future.

Total meat sold was \$37,816.00, hoping to get around \$7,000 in profits.

Action items	Person responsible	Deadline
No action required.		

Agenda topic *Ice Scheduler* | Presenter Brandon Pauling

MVP will no longer send the association the frame with all the team photos, it now costs \$30 plus shipping.

Jenn motioned for approval, all in favor.

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

Agenda topic *Equipment Manager* | Presenter Ian Morin

Need all first aid kits replaced, there was an incident during a practice where a kid cut his hand, and everything was expired.

Blade Master will be \$150/hr. plus travel, waiting to hear from Chase when he can book it in.

Action items	Person responsible	Deadline
Locker Check	Ian	ASAP
Find out about first aid kits	Ian	ASAP
Book skate sharpening class	Ian	ASAP

Meeting called to an end by Brandon and Ian, 8:25pm

Next meeting not yet scheduled.