

FCMHA | MINUTES

Meeting date | time *September 5, 2022, 5pm* | | Meeting location *Multiplex*

Meeting called by Corey Gagnon

2nd by Jennifer

Type of meeting Monthly

Note Taker Jennifer Preete

In Attendance

April Silbernagel

Jennifer Preete

Brandon Pauling

Brett Lamb

Izaak Hudson

Corey Gagnon

Megan Burnett-Wiltse

Sam Morin

Cheryl Hailes

Tania Hodges

Stacy Gomuwka

AGENDA TOPICS

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

1st set of bottles were picked up by Mayerthorpe bottle depot. We raised \$348.40, sent 10% to the bottle guys. Total received \$315.00

Action items

Person Responsible Deadline

Talk to Chase about Ice Kings

April

ASAP

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

Booked the ice and the flex room for the ref clinic on October 22nd. Need a minimum of 8 to go forward with the clinic.

Action items

Person responsible Deadline

No action required

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

Agenda topic Registrar | Presenter Samantha Morin

U7-22

U11-13

U9-8

U13-13

Received 8 coach packages. After Labor Day weekend, clinics will be posted on the Hockey Alberta Website.

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

Nothing required

Agenda topic Secretary | Presenter Jennifer Preete

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

Need an official motion to squash the U15 team. Cheryl motioned; Sam seconded.

Grants for Groups submitted to town on August 24th.

KidSport grant submitted July 19th.

Power skating dates are September 16, October 14, November 18, December 9, January 13, None in February, March 3rd. All Fridays from 6pm-9pm.

Stacy is talking to the host about some U7's potentially joining with the U9 group.

Flint- Jersey badges were ordered August 20th. Ian will pick up jerseys from Fox Creek get them sewed on and brought back.

When was the last time the first aid kids were replaced or gone through?

Look into hosting Mini Camps on long weekends or over Christmas Spring break?

Is bringing back the Christmas Cup a possibility?

Action items	Person responsible	Deadline
Look into Mini Camps	Jenn	ASAP

Agenda topic *Treasurer* | **Presenter** Stacy Gomuwka

Books have been sent away to be audited.

Hockey Alberta sent out EFT form, this is for payments to and from them. Need to find out how this works when we require two signatures for payments.

Every year they send out a PAD agreement, which we receive the invoice 10 days prior, then the payment is deposited on the 15th of the month. Things that will be auto paid are insurance (this is 2 payments based on # of kids, 1st payment a large sum, 2nd payment is always smaller).

We require a 2nd large fundraiser like the comedian to help cover costs of operating fees.

Find out about dual signature for auto pays. Stacy ASAP

Agenda topic *League Rep* | **Presenter** Tania Hodges

NAI is making a scheduling and tiering committee to try and pull some pressure from the board.

League fees are \$250 per team, payment due by September 12th.

There is a tentative schedule in place, waiting on email.

Provincials is now whoever wins their division in league. U13, U15, U18.

Action items	Person responsible	Deadline
No action required		

Agenda topic Code & Conduct | **Presenter** Cheryl Hailes

Looked into bringing coach clinics to town. Clinics are available for coaches to travel to in the meantime. Cheryl believes there is too much work to bring a clinic to Fox Creek.

Set up another date for Equipment swap since we have so much leftover, and people are still looking. Brandon is going to relay a date to Cheryl once he has figured out a day that works for booking. The remainder of the equipment is being moved to the town cage upstairs because the ref room will now be needed.

Action items	Person responsible	Deadline
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No Action required

Agenda topic Fundraising | **Presenter** Corey Gagnon

Emailed True Local, not a lot of options, there are only two purchase choices, one pack for \$159, another for \$259.00, profit is based off points. Emailed him to see if they do anything else, but on his sheet there's only meat. With this we have decided the VIP Meats is the better option so we will be staying with them.

Comedian for New Years will be approximately \$2,000 + cost of hotel. It's a 70-minute show. This will be another mandatory fundraiser for parents.

Call the town to see who is next in line to be able to host at the hall, is it us or playschool? Corey is calling comedian to confirm his schedule. If this guy falls through, contact Kayla to find out who the female comedian was that she had for ladies' day. Casino could now be every 4 years instead of 3 since COVID.

Action items	Person responsible	Deadline
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No action required.

Agenda topic Ice Scheduler | **Presenter** Brandon Pauling

Sending schedule to NAI for ice times.

Ice is going in, hoping to be completed by the 12th.

Timbits, has gotten nowhere, sent emails, messages, talked in person, says he needs to speak to his team then, no response.

Remove the banner from the sponsorship package, as that is part of the Town's advertising package.

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

Agenda topic *Equipment Manager* | Presenter Ian Morin

Once managers are established do a locker check with them.

Action items	Person responsible	Deadline
Locker Check	Ian	ASAP
Find out about first aid kits	Ian	ASAP
Contact Skate sharpener teacher	Ian	ASAP

Special Coaches meeting was held.

- Tyler could not be in attendance
- Will the Ice Kings unused sharpening that they purchased last year be carried over to this year? Yes, same scenario if an individual purchased a punch pass, no expiry.
- Ian will need to book a skate sharpening class to retrain people, then April can put them on the list at the front desk to allow them access.
- What needs to be done to get the Ice Kings players allowed to help with the Minor Hockey kids? April is going to talk to Chase about the discussions he had and find out the exact reason why they were not allowed to help in previous years.
- Coaches would like a list of potential players.
- Brandon needs to send to the NAI tiers for the two teams entering league by September 12th. U11 entering as tier 5, U13 entering as tier 4.
- When can U7 & U9 start booking games? - Anytime since they are not in league.
- Power skating will be done once a month on Fridays, the coaches were asked to push it as mandatory, we as an association want kids to take full advantage.

Meeting called to end at 6:22pm

No meeting scheduled yet.

