

Minutes

DATE	Dec 04, 2023
TIME	5:45pm
MEETING CALLED TO ORDER BY	April

IN ATTENDANCE

Board members:
Sam Morin, Stacy Gomuwka, Cheryl Moen, Tania Hodges, April Silbernagel, Brandon Pauling, Jennifer Preete, Josh Huether,
Members of the public: Steve Osmond, Randy Logan (BINGO rep), Stacy Hanlon, Melissa Trelenburg.

Absent:
Chris McKennitt
Ian Morin

APPROVAL OF MINUTES

Adopted by Stacy, seconded by Cheryl.

Business Arising from previous minutes.

We have been dealing with an issue regarding the fundraising cheque, a member does not want to hand in a cheque and says that since it is not in the bylaws that it cannot be enforced. April has spoke to past presidents and they said that it does not have to be specified in the bylaws, that is the point of meetings and voting every month. Adjusting the bylaws is a large undertaking that needs to go through the Registries and costs money, can only be done in certain ways and can only be adopted during the Annual General Meeting. April went through past meeting minutes and there was no definitive vote on making the fundraising cheques mandatory. Is there anything at the end of registration that specifies handing in fundraising cheques along with registration fees (Sam will look into this). April motions that as of January 1st, 2024, all fundraising cheques are handed in or another option to fulfill the requirement as agreed upon with Stacy, or the child will not play hockey. Going forward into the 2024-2025 and subsequent seasons all fundraising cheques are to be handed in by October 01 of that hockey season. Cheryl seconded this motion; all were in favor. Cheryl will pass along the boards decision to said parent.

Going forward into the 2024-2025 season, the vote on fundraising cheques will be at the AGM. We would also like to add into the registration agreement that if you have any issues with the cost of purchasing cheques, please reach out to a board member and we can discuss payment options on how to assist you.

REPORTS

New Business.

President- April Silbernagel

- See business arriving from minutes.

Ref in Chief- Josh Huether

- Looking into see if we can get the refs out to men's league to get them some more in game practices and help build their confidence.

Registrar- Sam Morin

First vice- Brandon Pauling

- Whitecap Resources donated \$3,000.00 to our association.

Code and conduct- Chris McKennit

- Not in attendance, nothing to report.

Secretary- Jennifer Preete

- Locker deposits, only the U15 team had collected their deposits since we are so far into the season it is hard to do the equipment inspections. Need to make a sheet of equipment in locker and start next year. U15 will have their money returned to them.
- Add review of action items to the agenda.

Fundraiser- Cheryl Hailes

- Cheryl brought in Randy Logan to discuss some of our options (please see attached sheets for pricing info). All BINGO equipment must be bought, there is no rentals, there is a payment plan option up to three years. There are many different options for machines, but you want to purchase one that is highly durable due to having to assemble and disassemble every time we host since we are renting a location and cannot leave it set up. Normally in the beginning when you first start BINGO, the average person spends are \$30-\$40, and we would receive roughly 60% profits. Multiple game options include BINGO, Nevada's and pull tickets. Software cost is a one-time deal included in the original purchase, training on the machines is also included in the quote, one year warranty on the machine, cameras come included, the only part not included would be the tv/projector which we do not require since the hall already has one. Cost of paper averages \$1 per head. Cheryl will work on crunching some more numbers before we make an official decision on which machine we are going to buy; we would like to start with a smaller/cheaper machine and then if BINGO is a hit we can adjust and go to the bigger machines.

Equipment Manager- Ian Morin

- not in attendance.
- Sharpened 14 pairs of skates at the U13 tournament.

Treasurer- Stacy Gomuwka

- Bank statements are attached, refs have not yet been paid out of the general account, that will be done this week. Casino account does not show the payment for ice time in November. Fundraising account does not reflect the U15 tournament cost of \$1500. General account also does not show the league fee payment of \$1400.
- Currently we do not have enough money in the casino account for ice time, we need to dip into the Trip of Month account to pay, by mid next year our accounts will be empty.
- GIC info received from ATB, on average about 4% return on investments, there are numerous options for how long we would have to keep the money in the GIC, 12,18,24,36 months etc. Stacy is going to look into some other banks and see if we can get a better return.

League Rep- Tania Hodges

- Game sheet issues seem to be working themselves out as people become more comfortable with the app, but the commissioners have not been responding to a lot of questions.
- NAI got access to the bank accounts; they are hosting a meeting on December 13th to discuss.

Member of the public discussion

Would it be possible to split the U9 into two teams, A/B? bring in an outside group to judge and split the teams. When this situation arose a few years ago, the teams were just split in half, it was not judged/based on skills. It could be harder to find games with the same tiers which could impact the travel needed to find matching teams. Since this is not needed currently it is being tabled.

ACTION ITEMS

- Make Video tutorials for registrations and modes of communication- Unassigned.
- Contact Bob at Home Hardware to see how he would like to help with Minor Hockey- April
- Get parent volunteers and train on skate sharpening- Ian.
- Contact parent regarding missing U9 jersey- Ian.
- Reach out to Flint regarding continued Sponsorship- Jenn.
- Make a sponsorship package (helmet stickers, bags, jersey badges pamphlets)- Jenn.
- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- OA meeting with Karen and Briley- Chris, April
- Bulldog shop? - Cheryl
- Put post on Facebook regarding adults interested in shadowing young refs- Josh.
- Talk to Brooks regarding practice plans.
- GIC options at different banks- Stacy.
- Refs to men's league- Josh
- Check registration confirmation to see if it discusses fundraising cheques- Sam.
- Add to registration conf., if struggling to pay for cheques reach out to board members for assistance- Sam.
- Make checklist of locker equipment with season start and season end checklist and signatures- Ian.
- Crunch numbers to see which machine is best option- Cheryl.

MEETING CALLED TO END.

8PM BY BRANDON

Next meeting January 2nd at 5:45pm.



Helping You Accomplish Great Things!

Date: November 6, 2023
Valid Until: December 6, 2023

Fox Creek Minor Hockey Association
Attn: Cheryl Moen
Fox Creek, AB

Salesperson	Job	Shipping Method	Shipping Terms	Delivery Date	Payment Terms	Due Date
Randy Logan					Prepaid	
Qty	Description				Unit Price	Line Total
1	HH2200	Statesman Premier Console			\$25,276.73	\$25,276.73
1	HH5290	Liberty Bingo Console			\$3,901.45	\$3,901.45
		Shipping & Handling				\$1,458.91
					Subtotal	\$30,637.09
					HST	\$1,531.85
					Total	\$32,168.94

Quote Honoured for 30 days.
15% Re-Stocking Fee Applies for Any Equipment Returns

Quotation prepared by: Andrew Zawadzki

To accept this quotation please
sign here and return:

Print Name:

Thank you for your business!

E-max Express Bingo Console

The E-max® Express™ is our most popular bingo console, featuring an integrated design, intuitive operation, and the latest technology.



REAR CONSOLE VIEW



BALL TRAY

EXPRESS BINGO CONSOLE			
ITEM NO. HH1400			
UNPACKED DIMENSIONS			
H	W	D	LBS
30 1/2"	51 1/2"	32"	240
PACKED DIMENSIONS			
H	W	D	LBS
45"	55"	40"	308

The highly reliable, PC-based E-max Express offers simplicity and sophistication with its ease of use, ergonomic operator comfort, advanced programming capabilities, & multi-level security features.



Arrow Games / Bazaar & Novelty Bingo Equipment Price List
Effective January 16th , 2023

Item No	Description	SRP
HH700V0001	E-max Bingo Console, Single Blower w/printer (Includes Crating)	\$43,526.36
HH700V0002	E-max Bingo Console, Double Blower w/printer (Includes Crating)	\$58,405.45
HH600V0001	E-max Elite Electronics Cabinet -V1 w/Printer	\$30,408.18
HH1400	E-max Express Bingo Console (Includes Crating)	\$32,074.55
HH1400V0001	E-max Express Bingo Console (Lottery Version) (Includes Crating) OLG	\$30,999.09
HH601	E-max Express Bingo Console (Includes Crating) lottery - ball console only -no guts	\$16,687.27
HH1803V4000	Display 17 Touch NEC E172M-BK	\$2,840.74
HH1773	Monitor Adaptor Bracket (Required when replacing all serial touch monitors)	\$127.26
HH2200	Statesman Premier Console (Includes Crating)	\$25,276.73
HH2200-CVR	Statesman Premier Cover	\$609.61
HH3185	Statesman Premier Front Monitor Mount	\$867.45
HH4000VRFY	Envoy Bingo Console w/ Verification & HD Ball Camera (Includes Crating)	\$19,916.00
HH4000	Envoy Bingo Console (Includes Crating)	\$15,614.18
HH5055	MaxBar Bingo	\$8,201.82
HH4525V2	MaxFlash Software 1 Yr. License, 1st Bank of Monitors / TV's	\$6,807.27
AD ALLOW6	MaxFlash Discount Amount After Unit #1	discontinued
HH3855V0001	Linksys 8 Port Gigabit Switch	\$348.19
HH4533	Linksys 16 Port Gigabit Switch	\$0.00
HH4651	EdgeRouter (MaxFlash Configured)	\$709.09
HH4651V0010	EdgeRouter (10.X Fix)	\$572.45
RSMAXFLASH	Software Yearly Licensing Fee (1 per Site) After Completion of 1st Year	\$765.82
45954	4" Access #s Only FB Black (Includes Crating)	discontinued
45954-LED	Flashboard - 4" Access LED Numbers Only; Black (Includes Crating)	discontinued
45952	4" Access GI FB Black (Includes Crating)	\$9,584.55
45952-LED	Flashboard - 4" Access LED Game Indicator; Black (Includes Crating)	\$9,998.18
45953	4" Access \$ Val FB Black (Includes Crating)	\$12,598.18
45953-LED	Flashboard - 4" Access Dollar Value; Black (Includes Crating)	
45960	Flashboard - 4" Senator Number Only; Black (Includes Crating)	\$8,488.29
468200	2" Access #s Only FB Black (Includes Crating)	discontinued
468220	2" Access GI FB Black (Includes Crating)	discontinued
468240	2" Access \$ Val FB Black (Includes Crating)	discontinued
HH5290	Liberty Table Top Bingo Blower	discontinued
HH1261	Stand, Liberty Table Top Bingo Blower	\$3,727.45
HH1404	System, Liberty Table Blower with stand	\$1,264.55
BALLCAGE100	Manual Ball Cage w/ 75 White Bingo Balls	\$4,876.18
46167	Arrow Bingo Converter - ABC/ Bingo Data Converter	\$274.56
45250	Flashboard Stand, Double Upright	\$2,470.00
45255	Flashboard Stand, Triple Upright	\$1,775.09
		\$3,103.45



SAVING | BORROWING | INVESTING | KNOW-HOW

Consolidated Statement

Statement date November 15, 2023
Transit number 08579-219
Customer number 0000024068
Cheque images 2
Page number 1 of 7

ATB0114001_1519948_001 E D 08579 03202
Fox Creek Minor Hockey Associaton
PO Box 897
Fox Creek AB T0H 1P0

Your ATB Financial Branch

08579 Whitecourt Branch
5015 50 St
Whitecourt AB
T7S 1P2
If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of your accounts on Nov 15, 2023

Deposits	Value on Nov 15, 2023
	CAD
Community Spirit Account #00109707502	41,622.07
Community Spirit Account #00109707524	65,991.15
Community Spirit Account #00109707525	18,925.80
Community Spirit Account #00575618979 <i>Inactive</i>	17,857.53
Total Deposits	\$144,396.55

Find an error? Give us a call or drop by a branch. We'll take care of it.

Effective Nov. 16, 2023 you will see changes to the ATB Personal Terms and Conditions and ATB Business Solutions Agreement. For more information and to view the terms and conditions, please visit go.atb.com/legalnotice

00109707502 Transit # 08579-219

Lobster Fest

Your balance forward on Oct 15, 2023	-	\$47,265.51
Money out of your account (7 items)	-	\$5,895.00
Money into your account (2 items)	+	\$251.56
Your closing balance on Nov 15, 2023	=	\$41,622.07

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Oct 15	Balance forward			\$47,265.51
Oct 17	INTERAC e-Transfer Sent-Autodep	\$50.00		47,215.51
Oct 19	INTERAC e-Transfer Sent-Autodep	\$1,500.00		45,715.51
Oct 23	INTERAC e-Transfer Sent-Autodep	\$1,750.00		43,965.51
Oct 31	Interest Payment		\$1.56	43,967.07
Nov 6	Deposit Cash		\$250.00	44,217.07
Nov 7	INTERAC e-Transfer Sent-Autodep	\$945.00		43,272.07
Nov 7	INTERAC e-Transfer Sent-Autodep	\$150.00		43,122.07
Nov 7	INTERAC e-Transfer Sent	\$1,300.00		41,822.07
Nov 7	INTERAC e-Transfer Sent-Autodep	\$200.00		41,622.07
Nov 15	Closing balance			\$41,622.07

Consolidated Statement

Statement date November 15, 2023
Transit number 08579-219
Customer number 0000024068
Page number 3 of 7

A summary of Deposit Account
Community Spirit Account

00109707524	Transit # 08579-219
Account Nickname	
General	
Your balance forward on Oct 15, 2023	\$64,332.93
Money out of your account (18 items)	- \$23,258.86
Money into your account (22 items)	+ \$24,917.08
Your closing balance on Nov 15, 2023	= \$65,991.15

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Oct 15	Balance forward			\$64,332.93
Oct 16	Interac e-Transfer Received		\$360.00	64,692.93
Oct 16	Interac e-Transfer Received		\$6.00	64,698.93
Oct 16	Interac e-Transfer Received		\$150.00	64,848.93
Oct 19	Deposit Cheque		\$1,425.00	66,273.93
Oct 20	Interac e-Transfer Received		\$650.00	66,923.93
Oct 20	Interac e-Transfer Received		\$12.00	66,935.93
Oct 20	Interac e-Transfer Received		\$6.00	66,941.93
Oct 20	Interac e-Transfer Received		\$30.00	66,971.93
Oct 20	INTERAC e-Transfer Sent-Autodep	\$133.91		66,838.02
Oct 20	INTERAC e-Transfer Sent-Autodep	\$1,425.00		65,413.02
Oct 20	INTERAC e-Transfer Sent-Autodep	\$133.91		65,279.11
Oct 24	Interac e-Transfer Received		\$50.00	65,329.11
Oct 24	Interac e-Transfer Received		\$650.00	65,979.11
Oct 24	INTERAC e-Transfer Sent-Autodep	\$233.90		65,745.21
Oct 24	INTERAC e-Transfer Sent-Autodep	\$294.07		65,451.14
Oct 25	INTERAC e-Transfer Sent-Autodep	\$477.72		64,973.42
Oct 31	INTERAC e-Transfer Sent-Autodep	\$516.36		64,457.06
Oct 31	INTERAC e-Transfer Sent-Autodep	\$325.00		64,132.06
Oct 31	INTERAC e-Transfer Sent	\$650.00		63,482.06
Oct 31	Interac e-Transfer Received		\$2,849.00	66,331.06

Effective Nov. 16, 2023 you will see changes to the ATB Personal Terms and Conditions and ATB Business Solutions Agreement. For more information and to view the terms and conditions, please visit go.atb.com/legalnotice

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Oct 31	Interac e-Transfer Received		\$3,000.00	69,331.06
Oct 31	Interac e-Transfer Received		\$3,000.00	72,331.06
Oct 31	Interest Payment		\$2.33	72,333.39
Nov 1	Interac e-Transfer Received		\$275.00	72,608.39
Nov 1	Deposit Cheque		\$1,900.00	74,508.39
Nov 1	Deposit Mixed		\$7,933.00	82,441.39
Nov 2	INTERAC e-Transfer Sent-Autodep	\$35.00		82,406.39
Nov 3	Interac e-Transfer Received		\$287.50	82,693.89
Nov 3	INTERAC e-Transfer Sent-Autodep	\$838.74		81,855.15
Nov 6	Deposit Cheque		\$781.25	82,636.40
Nov 6	Deposit Cash		\$250.00	82,886.40
Nov 6	Reverse Deposit Cash	\$250.00		82,636.40
Nov 14	Interac e-Transfer Received		\$650.00	83,286.40
Nov 14	Cheque #000000002425	\$13,193.00		70,093.40
Nov 15	Interac e-Transfer Received		\$650.00	70,743.40
Nov 15	INTERAC e-Transfer Sent	\$3,850.00		66,893.40
Nov 15	INTERAC e-Transfer Sent-Autodep	\$225.75		66,667.65
Nov 15	INTERAC e-Transfer Sent	\$210.00		66,457.65
Nov 15	INTERAC e-Transfer Sent-Autodep	\$225.00		66,232.65
Nov 15	INTERAC e-Transfer Sent-Autodep	\$241.50		65,991.15
Nov 15	Closing balance			\$65,991.15

Consolidated Statement

Statement date November 15, 2023
Transit number 08579-219
Customer number 0000024068
Page number 5 of 7

A summary of Deposit Account
Community Spirit Account

00109707525	Transit # 08579-219
Account Nickname	
Casino	
Your balance forward on Oct 15, 2023	\$25,446.96
Money out of your account (1 item)	- \$6,521.82
Money into your account (1 item)	+ \$0.66
Your closing balance on Nov 15, 2023	= \$18,925.80

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Oct 15	Balance forward			\$25,446.96
Oct 31	Interest Payment		\$0.66	25,447.62
Nov 6	Cheque #000000000365	\$6,521.82		18,925.80
Nov 15	Closing balance			\$18,925.80

Effective Nov. 16, 2023 you will see changes to the ATB Personal Terms and Conditions and ATB Business Solutions Agreement. For more information and to view the terms and conditions, please visit go.atb.com/legalnotice

Consolidated Statement

Statement date November 15, 2023
Transit number 08579-219
Customer number 0000024068
Page number 7 of 7

Community Spirit Account 00109707524
Cheque #000000002425 \$13,193.00

FOX CREEK MINOR HOCKEY ASSOCIATION
BOX 837
FOX CREEK, AB, T0H 1P0

DATE 2023-11-07

PAY TO Colaboo Meats \$13,193.00
the order of thirteen thousand one hundred ninety three dollars XX DOLLARS 00
ATB Financial
5415-1055
WHITECOURT, ALTA. T1E 1P2
BY Mr. Fundraiser

FOX CREEK MINOR HOCKEY ASSOCIATION
5415-1055
WHITECOURT, ALTA. T1E 1P2

0002425 08579 219 1097075 24

Community Spirit Account 00109707525
Cheque #000000000365 \$6,521.82

FOX CREEK MINOR SPORTS ASSOCIATION
PO BOX 837 SYN MAIN
FOX CREEK, AB, T0H 1P0

DATE 2023-11-03

PAY TO Town of Fox Creek \$6,521.82
the order of six thousand five hundred twenty one dollars 82 DOLLARS 82
ATB Financial
5415-1055
WHITECOURT, ALTA. T1E 1P2
BY Sept + Oct Ice

FOX CREEK MINOR SPORTS ASSOCIATION
5415-1055
WHITECOURT, ALTA. T1E 1P2

000365 08579 219 1097075 25

