

# Minutes

## Board meeting

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**DATE**

January 20<sup>th</sup> 2025

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**TIME**

6:30 Pm

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**MEETING CALLED TO ORDER BY**

Zach Weiten

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### IN ATTENDANCE

Board members: Zach Weiten, Kristin Milne, Michelle George, Stacy Gomuwka

Absent: Tyler Scobey, Chris Mckennit, Brandon Pauling, Samantha Morin, Ian Morin

Public: Melissa Trelenberg

Approval of minutes

### REPORTS

Public: Melissa brought up that there are issues with continuing to use Rafflebox for the 50/50's at tournaments the way it is set up. We are required to supply personal information to confirm identity before setting up. Michelle will follow up with Rafflebox.

Zach:

New Business:

- Discussed the hockey Alberta AGM that took place in December.
- Discussed the proposed zoning changes put forth by Hockey Alberta and how it could impact us should it go through.
- Discussed power skating and how it seemed to go well this year.

Kristen:

New Business:

- Has been working on the bylaws and the policies. Making headway.

Michelle:

New Business:

- Discussed the casino sign up. 2 spots unfilled as well as 2 spares unfilled. Still working on filling it.
- Asked if the admins of the FB page could pin the casino info to the top of the page to keep it in sight.
- Will be sending out letter for the camping package fundraiser.
- \$38,000 sold in gift cards at current time and according to Freson manager, that qualifies us for 10%

Stacy:

New Business:

- Hockey Alberta paid (\$5900)
- Refs paid up to Nov 30<sup>th</sup>. Will be paid at end of Jan and end of March.

- Powerskating paid
- Glitch with email notifications at ATB seems to be cleared up.

### **ACTION ITEMS**

- Kristen will continue working on bylaws and policies
- Michelle will follow up with Rafflebox
- Michelle will continue working on filling casino spots
- Michelle will send out letter for camping package
- Stacy will try and pin important info at the top of the Facebook page

### **NEXT MEETING**

February 26<sup>th</sup> @ 5:30 PM