

Minutes

DATE

March 4, 2024

TIME

5:45pm

MEETING CALLED TO ORDER BY

April

IN ATTENDANCE

Board members:

April Silbernagel, Cheryl Moen, Jennifer Preete, Tania Hodges, Sam Morin, Chris McKennitt, Brandon Pauling, Stacy Gomuwka, Ian Morin

Members of the public: Stacy Hanlon, Kim Hanlon, Melissa Trelenberg

Absent:

Josh Huether

APPROVAL OF MINUTES

Adopted by Chris, Seconded by Cheryl

Business Arising from previous minutes.

Tania has decided to step down as league representative.

Still have not received any monies from the NAI.

REPORTS

New Business.

President- April Silbernagel

- U11 Playoffs are coming up weekend of March 8th, we need to make sure we have good refs. Josh said they were all lined up and ready to go.

Ref in Chief- Josh Huether

- Not in attendance.

Registrar- Sam Morin

- Nothing to report.

First vice- Brandon Pauling

- Optional practices until March 17th.

Code and conduct- Chris McKennit

- Asked if we could find out why it was such a push to get playoffs finished since we do not qualify for provincials?
- Can we enter names for head coach earlier this year? Can we set up a box ahead of time and pull names at AGM?

Secretary- Jennifer Preete

- Will we have U18/U15 teams next year? Troy DeCiccio will spearhead U18, Chris McKennitt will head U15. Jenn to make a FB post after the AGM for parents to get in touch with the respective coaches. To try and encourage early registration for numbers can we move the early bird pricing up to May 1st potentially? Sam will look into Spordle and see if we can do this, discussion to be moved to AGM.

Fundraiser- Cheryl Hailes

- West Jet gift cards, can we call an end to it so that we can start selling the camping tickets? They will be drawn March 11th, no matter how many are sold. Jenn will go to the playoffs and set up a table to try and sell a few more before Monday.
- Camping tickets, we received a few donations, chairs. The tickets arrived today, being separated by families (April is doing this, just need to confirm # of families with Sam). Control sheet is being built to sign tickets in and out as received/handed back. \$25/ticket, 11 tickets per family, 62 families.
- We have been accepted to receive the Smile Cookie campaign for Tim Hortons May 1st-May 7th, 2024. There is a zoom meeting this year to try and smooth out the process. 3 different meetings available, Cheryl will try to attend one, Jenn will attend one to help with any questions the new fundraiser may have.
- Complaints were brought forward from parents regarding the vote to join the All-Peace Hockey League. Some people are not happy with board making the decision and not including the parents. Some of the complaints they had were, things are more expensive to the North, single lane highways. Parents were reminded that all board meetings are open to the public and they are encouraged to attend whenever possible. The board had a very short time frame to make said decision last year as the NAI folded and we went with a board majority vote.

Equipment Manager- Ian Morin

- Locker checks will resume next year, will be building a check-in/check-out sheet for the beginning and end of year.
- Chris brought forward that the new magnetic "A" and "C" do not stick well with the body contact ages, they may be better suited for the younger kids that have no contact.
- Will bring prices next meeting for the new Steve Harding award plaque.
- All trophies are ordered.

Treasurer- Stacy Gomuwka

- April and Stacy went to ATB and moved \$20,000 to GIC at 4.9% for 12 months.
- Sent Debbie the power skating dates, still waiting to hear back.

League Rep- Tania Hodges

- U15 playoff tournament had some issues. The refereeing was not adequate, parents were upset, most comments were tame, two teams that kind of comment. One parent's comments were rougher, he was approached by a gentleman and was told he needed to settle down or he would be asked to leave, the gentleman turned out to be APHL president Peter. A couple of parents approached him personally which they were told they cannot do. Tania then went to Peter and introduced herself as the league rep. He was quite upset and said he as seen just as bad or worse refereeing in Fox Creek and if we don't like the league we can leave.

Member of the public discussion- Is it possible for the coaches to write up an individual speech for each award handed out to the kids and why, if the coaches have issues with public speaking, we can look into getting someone do it on their behalf?

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- unassigned
- Get parent volunteers and train on skate sharpening- Ian.
- Reach out to Ian @ 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.
- Bulldog shop? - Fundraising
- Put post on Facebook regarding adults interested in Shadowing young refs- RIC.
- Check Registration confirmation to see if it discusses fundraising cheques- Sam.
- Add to registration confirmation, if struggling to pay for cheques, reach out to board members for assistance- Sam.
- Make checklist for locker equipment with season start and season end checklist and signatures- Ian.
- Check into bond cheque- Tania.
- Short writeup about positions- All

MEETING CALLED TO END.

7:05 PM BY CHRIS.

Next meeting April 1, 2024.



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Consolidated Statement

Statement date February 15, 2024

Transit number 08579-219

Customer number 0000024068

Cheque images 1

Page number 1 of 7

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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 Feb 15, 2024

Deposits	Value on Feb 15, 2024
	CAD
Community Spirit Account #00109707502	38,035.86
Community Spirit Account #00109707524	48,878.46
Community Spirit Account #00109707525	18,226.87
Community Spirit Account #00575618979	17,858.51
Total Deposits	\$122,999.70

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

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A summary of Deposit Account Community Spirit Account

00109707502

Transit # 08579-219

Account Nickname

Lobster Fest

Your balance forward on Jan 15, 2024		\$39,079.64
Money out of your account (2 items)	-	\$1,045.00
Money into your account (1 item)	+	\$1.22
Your closing balance on Feb 15, 2024	=	\$38,035.86

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jan 15	Balance forward			\$39,079.64
Jan 22	INTERAC e-Transfer Sent-Autodep	\$945.00		38,134.64
Jan 31	INTERAC e-Transfer Sent-Autodep	\$100.00		38,034.64
Jan 31	Interest Payment		\$1.22	38,035.86
Feb 15	Closing balance			\$38,035.86

A summary of Deposit Account Community Spirit Account

00109707524

Transit # 08579-219

Account Nickname

General

Your balance forward on Jan 15, 2024		\$50,495.53
Money out of your account (18 items)	-	\$13,283.60
Money into your account (37 items)	+	\$11,666.53
Your closing balance on Feb 15, 2024	=	\$48,878.46

Consolidated Statement

Statement date February 15, 2024

Transit number 08579-219

Customer number 0000024068

Page number 3 of 7

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jan 15	Balance forward			\$50,495.53
Jan 16	Interac e-Transfer Received		\$25.00	50,520.53
Jan 16	Interac e-Transfer Received		\$25.00	50,545.53
Jan 16	Interac e-Transfer Received		\$25.00	50,570.53
Jan 16	Interac e-Transfer Received		\$25.00	50,595.53
Jan 16	Interac e-Transfer Received		\$25.00	50,620.53
Jan 16	Interac e-Transfer Received		\$25.00	50,645.53
Jan 16	Interac e-Transfer Received		\$50.00	50,695.53
Jan 16	Interac e-Transfer Received		\$25.00	50,720.53
Jan 16	Interac e-Transfer Received		\$50.00	50,770.53
Jan 16	Interac e-Transfer Received		\$50.00	50,820.53
Jan 16	Interac e-Transfer Received		\$25.00	50,845.53
Jan 16	Interac e-Transfer Received		\$25.00	50,870.53
Jan 16	Interac e-Transfer Received		\$50.00	50,920.53
Jan 16	Interac e-Transfer Received		\$25.00	50,945.53
Jan 16	Interac e-Transfer Received		\$50.00	50,995.53
Jan 16	Interac e-Transfer Received		\$25.00	51,020.53
Jan 19	INTERAC e-Transfer Sent-Autodep	\$1,000.00		50,020.53
Jan 22	Deposit Cheque		\$450.00	50,470.53
Jan 22	INTERAC e-Transfer Sent-Autodep	\$450.00		50,020.53
Jan 23	INTERAC e-Transfer Sent-Autodep	\$510.50		49,510.03
Jan 23	INTERAC e-Transfer Sent-Autodep	\$52.00		49,458.03
Jan 23	INTERAC e-Transfer Sent-Autodep	\$90.00		49,368.03
Jan 23	INTERAC e-Transfer Sent	\$167.00		49,201.03
Jan 23	INTERAC e-Transfer Sent-Autodep	\$40.00		49,161.03
Jan 23	INTERAC e-Transfer Sent-Autodep	\$156.50		49,004.53
Jan 23	INTERAC e-Transfer Sent	\$133.00		48,871.53
Jan 24	Direct Deposit Misc. Payments Rafflebox Techn		\$2,584.93	51,456.46
Jan 26	Interac e-Transfer Received		\$450.00	51,906.46
Jan 26	Interac e-Transfer Received		\$450.00	52,356.46
Jan 31	Interac e-Transfer Received		\$450.00	52,806.46

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jan 31	INTERAC e-Transfer Sent	\$133.91		52,672.55
Jan 31	INTERAC e-Transfer Sent-Autodep	\$40.00		52,632.55
Jan 31	Interest Payment		\$1.66	52,634.21
Feb 1	INTERAC e-Transfer Sent-Autodep	\$267.82		52,366.39
Feb 1	INTERAC e-Transfer Sent-Autodep	\$2,584.93		49,781.46
Feb 1	Transfer Transfer To *****7525	\$1,500.00		48,281.46
Feb 2	INTERAC e-Transfer Sent-Autodep	\$2,900.00		45,381.46
Feb 5	Deposit Cheque		\$1,800.00	47,181.46
Feb 6	INTERAC e-Transfer Sent-Autodep	\$160.16		47,021.30
Feb 7	INTERAC e-Transfer Sent-Autodep	\$228.51		46,792.79
Feb 7	Transfer Transfer From *****7525		\$1,124.67	47,917.46
Feb 7	Interac e-Transfer Received		\$450.00	48,367.46
Feb 12	Direct Deposit Misc. Payments Rafflebox Techn		\$2,869.27	51,236.73
Feb 13	Interac e-Transfer Received		\$50.00	51,286.73
Feb 13	Interac e-Transfer Received		\$30.00	51,316.73
Feb 13	Interac e-Transfer Received		\$6.00	51,322.73
Feb 13	Interac e-Transfer Received		\$25.00	51,347.73
Feb 13	Interac e-Transfer Received		\$75.00	51,422.73
Feb 13	Interac e-Transfer Received		\$25.00	51,447.73
Feb 13	Interac e-Transfer Received		\$100.00	51,547.73
Feb 13	Interac e-Transfer Received		\$25.00	51,572.73
Feb 13	Interac e-Transfer Received		\$50.00	51,622.73
Feb 13	Interac e-Transfer Received		\$25.00	51,647.73
Feb 13	Interac e-Transfer Received		\$100.00	51,747.73
Feb 13	INTERAC e-Transfer Sent-Autodep	\$2,869.27		48,878.46
Feb 15	Closing balance			\$48,878.46

A summary of Deposit Account Community Spirit Account

00109707525 Transit # 08579-219

Account Nickname

Casino

Your balance forward on Jan 15, 2024		\$21,894.84
Money out of your account (2 Items)	-	\$5,168.49
Money into your account (2 Items)	+	\$1,500.52
Your closing balance on Feb 15, 2024	=	\$18,226.87

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jan 15	Balance forward			\$21,894.84
Jan 31	Interest Payment		\$0.52	21,895.36
Feb 1	Transfer Transfer From *****7524		\$1,500.00	23,395.36
Feb 7	Transfer Transfer To *****7524	\$1,124.67		22,270.69
Feb 8	Cheque #000000000368	\$4,043.82		18,226.87
Feb 15	Closing balance			\$18,226.87

A summary of Deposit Account Community Spirit Account

00575618979 Transit # 08579-219

Account Nickname

Trip of the Month

Your balance forward on Jan 15, 2024		\$17,858.18
Money out of your account (0 Items)	-	\$0.00
Money into your account (1 Item)	+	\$0.33
Your closing balance on Feb 15, 2024	=	\$17,858.51



Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jan 15	Balance forward			\$17,858.18
Jan 31	Interest Payment		\$0.33	17,858.51
Feb 15	Closing balance			\$17,858.51

ATB Financial

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Consolidated Statement

Statement date February 15, 2024

Transit number 08579-219

Customer number 0000024068

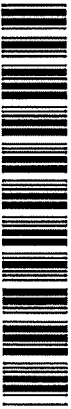
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Community Spirit Account 00109707525

Cheque #000000000368

\$4,043.82

FOX CREEK MINOR SPORTS ASSOCIATION PO BOX 897 STN MAIN FOX CREEK, AB T0J 1P0		0368
DATE 20240207 Y Y Y Y M M D D		
PAY TO the order of	Town of Fox Creek	1 \$4,043.82
Four thousand forty-three dollars		82 DOLLARS 052
ATB Financial W.S. 0011 BANK OF ALTA THE 100	FOX CREEK MINOR SPORTS ASSOCIATION	
RE Sherry Ice Time		
⑆000368⑆ ⑆08579⑆219⑆ 1097075⑆25⑆		



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