

Minutes

DATE February 12, 2024

TIME 5:45pm

MEETING CALLED TO ORDER BY April

IN ATTENDANCE

Board members:

April Silbernagel, Cheryl Moen, Jennifer Preete, Tania Hodges, Sam Morin, Josh Huether, Stacy Gomuwka, Ian Morin.

Members of the public: Stacy Hanlon, Melissa Trelleburg

Absent:

Chris McKennitt

Brandon Pauling

APPROVAL OF MINUTES

Adopted by Stacy, 2nd by Tania.

Business Arising from previous minutes.

Cheques not yet received from NAI.

REPORTS

New Business.

President- April Silbernagel

- Need to put out the Lyle Young box, and box for board positions. Positions staying on Yes or No. President-no, Treasurer- yes, Governor-yes, Fundraiser-yes if needed, Registrar-yes, Ref in Chief- No (Note to future RIC do not book clinic on 4 ball weekend), Secretary-Yes, Equipment manager- yes if needed, first vice-yes, code and conduct-yes.

Ref in Chief- Josh Huether

- Need more adult refs, not just for shadowing, also needed to ref the older kids' games. It would make the position much easier if not dependent on the kids to ref.

Registrar- Sam Morin

- Nothing to report

First vice- Brandon Pauling

- Not in attendance, nothing to report.

Code and conduct- Chris McKennit

- Not in attendance, nothing to report.

Secretary- Jennifer Preete

- U9 full/half ice, they have been having issues getting teams who want to play full ice, continuing with half for now.

Fundraiser- Cheryl Hailes

- Would like to extend the second West Jet draw to 200 spots.
- Cheryl will be emailing a letter to everyone regarding the camping tickets.
- Rival will be matching Ref fees paid for League games for kids under 18.

Equipment Manager- Ian Morin

- Ian to email coaches about when the kids names for awards need to be back to him, likely end of February.

Treasurer- Stacy Gomuwka

- Went to ATB to transfer funds to the GIC, but it must be voted on during a meeting and amounts in the minutes since it is a multiple signature account. Stacy motions that we take \$20,000 from account ending in 02 and hold in a GIC for 12 months. Jenn 2nd's, all in favor.
- Playoffs are being held tournament style for all ages this year. All teams must pay a fee to help cover ref fees, ice time etc. U11 is hosting but still needs to pay their fee. Stacy motioned we cover the cost of the playoffs for this year, U11 \$450, U13 \$625, U15 \$1,000 Jenn 2^{nds}, all in favor.
- Debbie-power skating no longer wants to do Friday nights. She proposed we do 3 weekends a season, Saturday one hour with each group, stay overnight and repeat on Sunday. Stacy motions to change to this schedule and to add something to the Saturday schedule such as a fun 3 on 3 tournament, checking clinic, goalie training, etc. Dates sent to Debbie were Sept 21st and 22nd 2024, November 10th and 11th, 2024, and January 4th and 5th, 2025. Jenn 2nd, all in favor.
- Sent in the audit to AGLC last week.
- Next goalie training will be February 23rd, checking for U13/U15. First Friday in March Izaak is putting a night together for the U9/U11 group.
- Proposed that everyone do up a short blurb about their position on the board to try and help recruit new people and make it easier to understand.

League Rep- Tania Hodges

- Is going to contact the NAI regarding the cheque not yet received.

Member of the public

- U15 tournament complaints were put in from a spectator/parent regarding the actions of High Prairie team. Hockey Canada kicked it down to Hockey Alberta, Hockey Alberta kicked it down to the All Peace League, All Peace told them they are to go to the High Prairie board with complaints. He said the board mostly consists of parents of said kids. Complaint will not be pushed any further by the parent. He requested that the board put in the complaint to the High Prairie board. Jenn was also asked to put in a complaint as the tournament organizer to see what can be done. All Peace is the only one that can deal with complaint appropriately.

ACTION ITEMS- HIGHLIGHTED ITEMS BEING MOVED TO AGM, 2024-2025 SEASON

- 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? – Cheryl
- Put post on Facebook regarding adults interested in shadowing young refs- Unassigned
- 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 of locker equipment with season start and season end checklist and signatures- Ian
- Check into bond cheque- Tania.
- Send list to coaches for Awards Nights/Order awards- Ian.
- Put out Lyle Young box and board positions box- Jenn.
- Make post on Facebook regarding boxes being put out.
- Short writeup about positions- All
- Email letter regarding camping packages- Cheryl

MEETING CALLED TO END.

6:50 PM BY JENN

Next meeting March 4, 2024.

Statement date January 15, 2024

Transit number 08579-219

Customer number 0000024068

Cheque images 2

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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 Jan 15, 2024

Deposits	Value on Jan 15, 2024
	CAD
Community Spirit Account #00109707502	39,079.64 → \$20,000 to GIC
Community Spirit Account #00109707524	50,495.53
Community Spirit Account #00109707525	21,894.84
Community Spirit Account #00575618979	17,858.18
Total Deposits	\$129,328.19

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

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Dec 20	INTERAC e-Transfer Sent-Autodep	\$131.22		61,684.81
Dec 20	INTERAC e-Transfer Sent-Autodep	\$69.00		61,615.81
Dec 28	Transfer Transfer To *****7525	\$10,800.00		50,815.81
Dec 28	INTERAC e-Transfer Sent	\$5,221.39		45,594.42
Dec 31	Interest Payment		\$2.06	45,596.48
Jan 3	INTERAC e-Transfer Sent	\$246.42		45,350.06
Jan 9	INTERAC e-Transfer Sent-Autodep	\$69.28		45,280.78
Jan 10	Interac e-Transfer Received		\$50.00	45,330.78
Jan 10	Interac e-Transfer Received		\$25.00	45,355.78
Jan 10	Interac e-Transfer Received		\$25.00	45,380.78
Jan 10	Interac e-Transfer Received		\$25.00	45,405.78
Jan 10	Interac e-Transfer Received		\$25.00	45,430.78
Jan 10	Interac e-Transfer Received		\$50.00	45,480.78
Jan 10	Interac e-Transfer Received		\$50.00	45,530.78
Jan 10	Interac e-Transfer Received		\$25.00	45,555.78
Jan 10	Interac e-Transfer Received		\$100.00	45,655.78
Jan 10	Interac e-Transfer Received		\$25.00	45,680.78
Jan 10	Interac e-Transfer Received		\$25.00	45,705.78
Jan 10	Interac e-Transfer Received		\$100.00	45,805.78
Jan 10	Interac e-Transfer Received		\$50.00	45,855.78
Jan 10	Interac e-Transfer Received		\$50.00	45,905.78
Jan 11	Interac e-Transfer Received		\$25.00	45,930.78
Jan 11	Interac e-Transfer Received		\$6.00	45,936.78
Jan 11	Interac e-Transfer Received		\$50.00	45,986.78
Jan 11	Interac e-Transfer Received		\$25.00	46,011.78
Jan 11	Interac e-Transfer Received		\$25.00	46,036.78
Jan 11	Interac e-Transfer Received		\$300.00	46,336.78
Jan 11	Interac e-Transfer Received		\$50.00	46,386.78
Jan 11	Interac e-Transfer Received		\$25.00	46,411.78
Jan 11	Interac e-Transfer Received		\$50.00	46,461.78



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A summary of Deposit Account Community Spirit Account

00109707525	Transit # 08579-219
Account Nickname	
Casino	
Your balance forward on Dec 15, 2023	\$13,875.72
Money out of your account (1 item)	- \$2,781.19
Money into your account (2 items)	+ \$10,800.31
Your closing balance on Jan 15, 2024	= \$21,894.84

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Dec 15	Balance forward			\$13,875.72
Dec 28	Transfer Transfer From *****7524		\$10,800.00	24,675.72
Dec 31	Interest Payment		\$0.31	24,676.03
Jan 5	Cheque #000000000367	\$2,781.19		21,894.84
Jan 15	Closing balance			\$21,894.84

A summary of Deposit Account Community Spirit Account

00575618979	Transit # 08579-219
Account Nickname	
Trip of the Month	
Your balance forward on Dec 15, 2023	\$17,857.85
Money out of your account (0 items)	- \$0.00
Money into your account (1 item)	+ \$0.33
Your closing balance on Jan 15, 2024	= \$17,858.18

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ATB Financial™

SAVING | BORROWING | INVESTING | KNOW-HOW

Consolidated Statement

Statement date January 15, 2024

Transit number 08579-219

Customer number 0000024068

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Community Spirit Account 00109707524

Cheque #000000002429

\$500.00

FOX CREEK MINOR HOCKEY ASSOCIATION
BOX 997
FOX CREEK, AB, T0H 1P0

2429

DATE 2024-01-09
Y Y Y Y M M D D

PAY to the order of Town of Fox Creek \$ 500.00
Five-hundred dollars DOLLARS CENTS

ATB Financial
5915 - 5015
WHITEFOOT, ALTA. T1S 1P2

FOX CREEK MINOR HOCKEY ASSOCIATION

RE Deposit for April 2024

*002429# 008579# 219# 0097075# 24#

Community Spirit Account 00109707525

Cheque #00000000367

\$2,781.19

FOX CREEK MINOR SPORTS ASSOCIATION
PO BOX 997 STN MAIN
FOX CREEK, AB, T0H 1P0

0367

DATE 2024-01-03
Y Y Y Y M M D D

PAY to the order of Town of Fox Creek \$ 2,781.19
Two thousand seven hundred eighty one and 19/100 DOLLARS CENTS

ATB Financial
5915 - 5015
WHITEFOOT, ALTA. T1S 1P2

FOX CREEK MINOR SPORTS ASSOCIATION

RE December Ice Time

*000367# 008579# 219# 0097075# 25#



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