

Minutes

Board meeting

DATE

February 26th 2025

TIME

5:30 Pm

MEETING CALLED TO ORDER BY

Zach Weiten

IN ATTENDANCE

Board members: Zach Weiten, Brandon Pauling, Michelle George, Stacy Gomuwka, Samantha Morin

Absent: Tyler Scobey, Chris Mckennit, Kristin Milne, Ian Morin, Jenn Preete

Public:

Approval of minutes

REPORTS

Zach:

New Business:

- Discussed the U13 incident that occurred in Fairview and the follow up associated with it. Don't expect to hear anything more from this.
- Discussed the hockey awards and board nomination boxes to be completed prior to AGM February 2.

Michelle:

New Business:

- Discussed the casino signup. Spots all filled after radon assignment of final spots.
- Discussed the need for parent feedback at AGM regarding the Freson bros fundraiser.
- Camping raffle up and running, and will post descriptions of what the 3 prizes might look like once the donations slow down and she has a better idea of what she has.

Stacy:

New Business:

- AGLC audit and society annual return all complete.
- Refs not paid since end of November. Waiting on confirmation of whats owed from ref in chief.
- Ice time paid for up to date.
- Glitch with email notifications at ATB seems to be cleared up.

Brandon:

New Business:

Nothing to report.

Sam

New Business:

Nothing to report.

ACTION ITEMS

- Kristen will continue working on bylaws and policies (ongoing)
- Michelle will follow up with Rafflebox (ongoing)
- Michelle will continue working on filling casino spots (completed)
- Michelle will send out letter for camping package (lots still coming in)
- Stacy will try and pin important info at the top of the Facebook page (ongoing)
- Ian to get award winners by week end March 7.
- Nomination boxes to be placed by March 7.
- Spots needing to be filled are President, treasurer, secretary, and code and conduct.

NEXT MEETING

March 26th @ 5:30 PM