

# Minutes



**DATE** July 23, 2024

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**TIME** 6:30pm

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**MEETING CALLED TO ORDER BY** Zach

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## IN ATTENDANCE

Board members:

Jennifer Preete, Sam Morin, Brandon Pauling, Ian Morin, Zach Weiten, Kristen Milne, Michelle George

Absent: Chris McKennitt, Tyler Scobey, Stacy Gomuwka

Members of the public: Izaak Hudson, Melissa Trelenberg, Ryan Humle, James Iddings, Stacy Hanlon.

## APPROVAL OF MINUTES

Zach

## Business Arising from previous minutes.

- Zach talked to the school about hosting sort of a ref class like they do with the lifeguards, but they said it would not work with the program.
- Zach is unable to attend the league meeting in September, so Kristen will be going in his place.

## REPORTS

New Business.

President- Zach Weiten

- Had two U9 parents approach regarding movement to U11, is there a written protocol regarding underage movement? Jenn to look and see if there is anything in the policies or bylaws. Zach is going to tell them we are looking into previous information and will keep them updated.
- Equipment swap, we have so much stuff. During community night set up in the flex room like previous years. Around 70% of the stuff we have is in great condition. We received the donations from the RCMP teaming up with a group and received donations for up to 30 kids. Can we put something on the sign regarding the free gear and Kristen is going to look and see if a CRC program to see if it includes hockey registration fees.
- Some parents approached regarding U5, some have kids already on the U7 team and don't want to go to multiple practice nights, So we have established to run U5 practice the same night as U7 practices, for half an hour (5:30-6).

Ref in Chief- Tyler Scobey

- Not in attendance.
- Ref clinics have been sent to Jenn to upload onto the website/Facebook.

Registrar- Sam Morin

- Current numbers are:
- U5-7
- U7-18
- U9-18
- U11-10
- U13-15
- U15-6 (1AA)
- U18-9 (3AA)

First vice- Brandon Pauling

- Minor hockey photos are booked for October 2<sup>nd</sup>.
- Ice will be going in on August 27<sup>th</sup>.
- Brandon has emailed Peter a couple of times regarding the scheduling meeting date. If it is the same weekend as last year Brandon will not be in attendance, but Wanda will go in his absence.

Code and conduct- Chris McKennit

- Not in attendance

Secretary- Jennifer Preete

- All Peace contacts updated
- Teamlinkt reached out to us regarding taking over our website. We currently pay Ramp around \$600/year for the website, Teamlinkt would be free. All who are present are in favor. Reach out to remaining board members to get a quorum vote.
- Have not been able to get ahold of Flint, so we need to pull the name bars off the U13 jerseys.

Fundraiser- Michelle George

- 50/50 is currently at \$470.00, please share the post to get some traffic going on it. Being drawn at the end of August.
- Michelle is going to establish the items for the Bulldog shop before launching the last two weeks of September.
- Meat fundraiser will be starting in October, need to discuss what amount we want to make for a mandatory cell.
- Freson gift cards will be used as a side fundraiser and not mandatory. Michelle is finding out how far in advance the cards need to be ordered. Going to order 50-100 to have on hand for beginning of season.
- She is also looking to see if Companies can pay off their charge accounts with Gift Cards

Equipment Manager- Ian Morin

- Pucks have arrived.

Treasurer- Stacy Gomuwka

- Not in attendance. Update sent to Jenn via email.
- \$2,164.12 paid to Melissa Trelenberg for the pucks.
- \$1,902.44 to Hockey Alberta for remainder of insurances.
- Debbie is booked for power skating for September 21 & 22 2024, November 9 & 10 2024, January 4 & 5. 2025.
- Legion and Kodiak have not yet paid for the hockey awards. Emailed twice, if haven't heard back by August, will try again.
- How does our sock stock look? Ian will investigate

League Rep- Kristen Milne

- Nothing to report.

### **ACTION ITEMS**

- Get parent volunteers and train on skate sharpening- Ian.
- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Make checklist for locker equipment with season start and season end checklist and signatures- Ian.
- Short writeup about positions- All
- Review bylaws for 2024-2025 season.
- Send managers package to board to look over.
- Get Flint badges removed from U13 jerseys.- Jenn working on
- Make an announcement regarding when minor hockey starts/stops paying for ice- Zach
- Build underage movement procedure??

**MEETING CALLED TO END 7:47 PM BY ZACH**

Next meeting August 27th @6:30pm in Flex room @ Multiplex.

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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](http://www.atb.com)

## A summary of your accounts on Jul 15, 2024

Deposits	Value on Jul 15, 2024
	CAD
Community Spirit Account #00109707502	14,990.45
Community Spirit Account #00109707524	42,766.13
Community Spirit Account #00109707525	43,209.90
Community Spirit Account #00575618979	17,860.12
Term/GIC Investments	20,000.00
<b>Total Deposits</b>	<b>\$138,826.60</b>

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

<b>00109707502</b>	<b>Transit # 08579-219</b>
<b>Account Nickname</b>	
<b>Lobster Fest</b>	
Your balance forward on Jun 15, 2024	\$14,990.24
Money out of your account (0 items)	- \$0.00
Money into your account (1 item)	+ \$0.21
<b>Your closing balance on Jul 15, 2024</b>	<b>= \$14,990.45</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jun 15	Balance forward			\$14,990.24
Jun 30	Interest Payment		\$0.21	14,990.45
Jul 15	Closing balance			\$14,990.45

## A summary of Deposit Account Community Spirit Account

<b>00109707524</b>	<b>Transit # 08579-219</b>
<b>Account Nickname</b>	
<b>General</b>	
Your balance forward on Jun 15, 2024	\$39,785.60
Money out of your account (1 item)	- \$188.50
Money into your account (6 items)	+ \$3,169.03
<b>Your closing balance on Jul 15, 2024</b>	<b>= \$42,766.13</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jun 15	Balance forward			\$39,785.60
Jun 24	INTERAC e-Transfer Received - Autodeposit		\$1,000.00	40,785.60

### Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jun 27	INTERAC e-Transfer Received - Autodeposit		\$400.00	41,185.60
Jun 30	INTERAC e-Transfer Received - Autodeposit		\$188.50	41,374.10
Jun 30	Interest Payment		\$1.20	41,375.30
Jul 6	INTERAC e-Transfer Received - Autodeposit		\$525.00	41,900.30
Jul 9	Deposit Cheque		\$1,054.33	42,954.63
Jul 15	INTERAC e-Transfer Sent-Autodep	\$188.50		42,766.13
Jul 15	<b>Closing balance</b>			<b>\$42,766.13</b>

### A summary of Deposit Account Community Spirit Account

00109707525

Transit # 08579-219

Account Nickname

Casino

Your balance forward on Jun 15, 2024		\$43,208.54
Money out of your account (0 Items)	-	\$0.00
Money into your account (1 Item)	+	\$1.36
<b>Your closing balance on Jul 15, 2024</b>	<b>=</b>	<b>\$43,209.90</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jun 15	<b>Balance forward</b>			<b>\$43,208.54</b>
Jun 30	Interest Payment		\$1.36	43,209.90
Jul 15	<b>Closing balance</b>			<b>\$43,209.90</b>

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## A summary of Deposit Account Community Spirit Account

00575618979 Transit # 08579-219

**Account Nickname**

**Trip of the Month**

Your balance forward on Jun 15, 2024		\$17,859.80
Money out of your account (0 items)	-	\$0.00
Money into your account (1 item)	+	\$0.32
<b>Your closing balance on Jul 15, 2024</b>	<b>=</b>	<b>\$17,860.12</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jun 15	Balance forward			\$17,859.80
Jun 30	Interest Payment		\$0.32	17,860.12
Jul 15	Closing balance			\$17,860.12

## A summary of your Term/GIC Investments

	CAD
GICs	\$20,000.00

## Your Term/GIC Investments

### Guaranteed Investment Certificates (GICs)

Investment description	GIC was purchased on	Original amount (\$)	Interest rate (%)	Interest is paid	How interest is paid	Balance (\$)	Maturity date
Promotional Product GIC - NON-REDEEMABLE 46293534100 Transit #08579-219	Feb 27, 2024	\$20,000.00	4.90000	Annual	Added to principal	\$20,000.00	Feb 27, 2025