

# Minutes

**DATE** Sept 14, 2023

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**TIME** 5:30pm

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**MEETING CALLED TO ORDER BY** April

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## IN ATTENDANCE

Board members:

April Silbernagel, Cheryl Moen, Jennifer Preete, Tania Hodges, Stacy Gomuwka, Sam Morin

Members of the public:

Stacey Hanlon, Megan Burnett-Wiltse

Absent:

Brandon Pauling

Josh Huether

Ian Morin

Chris McKennitt

## APPROVAL OF MINUTES

### **Business Arising from previous minutes.**

## REPORTS

New Business.

President- April Silbernagel

- Attended the APHL AGM and kickoff meeting in Grande Prairie on September 9<sup>th</sup>. The president Peter stated that if there are any issues he will not speak to coaches, only managers. Tiering season will be 6-8 games starting Saturday October 6<sup>th</sup>- Sunday November 5<sup>th</sup>. The tiering committee will meet on November 7<sup>th</sup>, the association tiering meeting will be November 9<sup>th</sup> via zoom at 7pm for April and Tania. Sunday November 12<sup>th</sup>, the managers of each team will be going to Grande Prairie with Brandon for a scheduling meeting. Only one person per team, not coach and manager both. Regular Season will start November 23<sup>rd</sup> ends March 24<sup>th</sup>. Every age group will be doing playoffs tournament style, they will send out packages as a bid style to host. Electronic game sheets will be kept score on phone. APHL will have YouTube videos and links in training \* Jenn will add these to website. We are not to attend tournaments during tiering. Alberta one standardized tiering grid, only option in u11 is tier 3, U13 tier 4, U15 & U18 Tier 3 contact or tier 1 No body contact (APHL does not have).
- April will talk to Bob at Home Hardware next week, he was away this week.

Ref in Chief- Josh Huether

- Not in attendance, nothing to report.

Registrar- Sam Morin

- Registration numbers are currently.
  - U7- 27
  - U9- 18
  - U11- 11
  - U13- 12
  - U15- 17
- 
- Checking Clinics? Dangler Hockey, Sam chatted with the coach and player development of HA don't really do the clinics in towns anymore, onus is being put onto the coaches as part of the daily practices.

First vice- Brandon Pauling

- Nothing to report. Not in attendance.

Code and conduct- Chris McKennit

- Nothing to report. Not in attendance.

Secretary- Jennifer Preete

- Set monthly meeting dates at 5:30 on the 1<sup>st</sup> Monday of the month. Build a schedule and put on Website and Facebook.
- Community night 21<sup>st</sup> from 4-7 are we able to set up a table? Sam and Tania can do it.- jenn book a table
- We have access to the RAMP team website, does that include the app? Yearly costs of \$656.00

Fundraiser- Cheryl Hailes

- Instead of each manager using the AGLC # for hosting tournaments, 50/50 etc. They will now request a license from Cheryl and she will be responsible for providing the license, along with filling in and collecting all the appropriate paperwork for Stacy to submit with her yearly audit. Motioned by April, seconded by Jenn, all in favor.
- Spoke to the AGLC about hosting BINGO nights, since we are already set up with a casino account it will be easy to add the BINGO to it. It should take approximately 6 weeks to make the adjustments to the account. Waiting on the treasurer of the Whitecourt Seniors circle to call back, Shiela Lambert is the lady who runs it and she said as long as we start out slow and retain a group of people we will have no problem raising money. Spoke to the equipment distributor to see what it would cost, how we could save money. Trying to get ahold of the local seniors center to see what equipment they have and if we can share it. Going to touch base with Breanne at the CRC regarding the equipment and when their senior nights are scheduled so that we do not interfere. Cheryl will get a quote from the distributor and reach out to local companies regarding purchasing. Giving us a potential start date of November.
- Wants to restart Raffle of the month but instead of vacations/trips, wants to do it with things like meat, half cow, spa days. Cheryl is going to get costs on all the prizes, figure out cost of tickets, and hopefully start selling tickets in November to start draws in December.

Equipment Manager- Ian Morin

- Nothing to report, not in attendance.

Treasurer- Stacy Gomuwka

- Are we paying a tournament fee again this year? Increasing amount? U7 \$1000 for each team and then \$1500 for the other teams. \*Up to\* Stacy motioned, Tania 2<sup>nd</sup>, all in favor. (Not enough people in attendance for a quorum, text was sent out to the group the following morning to receive votes).
- Stacy talked to Brooks Lamb, come out once a month and work with the goalies. Figure out an amount to pay him. If renting the ice, do one half on goalie clinics, use other half for defense/forward clinics that swap weekly. Have a sign-up sheet for kids to come.

League Rep- Tania Hodges

- Receiving emails from Whitecourt about setting up a U9 group, forwarded onto the coach so they can organize games.
- APHL is changing, there will be no more handshakes, there has been too many post-game incidents, discrimination, name calling, etc. Go to goalie do cheer, line up on blue line and face other team, tap stick and cheer.

### **ACTION ITEMS**

- Put website URL on board by multiplex- Brandon.
  - Make Video tutorials for registrations and modes of communication- Unassigned.
  - Look into other associations disciplinary measures- Multiple.
  - Ask Whitecourt about their disciplinary policies- Chris.
  - Contact Bob at Home Hardware to see how he would like to help with Minor Hockey- April
  - Get parent volunteers and train on skate sharpening- Ian.
  - Contact parent regarding missing U9 jersey- Ian.
  - Reach out to Ian @ Flint regarding continued Sponsorship- Jenn.
  - Make a sponsorship package (helmet stickers, bags, jersey badges pamphlets)- Jenn.
  - Contact the town about concession - Cheryl.
  - Make a monthly pamphlet regarding fundraising money- Jenn.
  - Put power skating dates on website and Facebook. - Jenn
  - Make meeting schedule and put on Website and Facebook. -Jenn
  - Link APHL videos on how to do game sheets on website and Facebook. - Jenn
  - Put Power skating dates on Facebook and website- Jenn.
  - Socks? Ian needs to make sure we have enough in time for Hockey pictures.
  - Add power skating dates to brochure- Jenn.
  - Find out if we have access to RAMP team App- Jenn
  - Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Stacy to figure out amount to pay Brooks for goalie training.

**MEETING CALLED TO END.**

**7PM BY APRIL**

Next meeting October 1<sup>st</sup> at 5:45pm.



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Fox Creek Minor Hockey Associaton  
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### Your ATB Financial Branch

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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 Aug 15, 2023

Deposits	Value on Aug 15, 2023
	CAD
Community Spirit Account #00109707502	49,457.21
Community Spirit Account #00109707524	41,918.72
Community Spirit Account #00109707525	25,445.67
Community Spirit Account #00575618979 <i>Inactive</i>	17,856.55
<b>Total Deposits</b>	<b>\$134,678.15</b>

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## A summary of Deposit Account Community Spirit Account

00109707502 Transit # 08579-219

### Account Nickname

### Lobster Fest

Your balance forward on Jul 15, 2023		\$49,455.53
Money out of your account (0 items)	-	\$0.00
Money into your account (1 item)	+	\$1.68
<b>Your closing balance on Aug 15, 2023</b>	<b>=</b>	<b>\$49,457.21</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 15	Balance forward			<b>\$49,455.53</b>
Jul 31	Interest Payment		\$1.68	49,457.21
Aug 15	Closing balance			<b>\$49,457.21</b>

## A summary of Deposit Account Community Spirit Account

00109707524 Transit # 08579-219

### Account Nickname

### General

Your balance forward on Jul 15, 2023		\$39,592.45
Money out of your account (0 items)	-	\$0.00
Money into your account (8 items)	+	\$2,326.27
<b>Your closing balance on Aug 15, 2023</b>	<b>=</b>	<b>\$41,918.72</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 15	Balance forward			<b>\$39,592.45</b>
Jul 18	Interac e-Transfer Received		\$400.00	39,992.45

### Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Jul 18	Interac e-Transfer Received		\$575.00	40,567.45
Jul 18	Interac e-Transfer Received		\$500.00	41,067.45
Jul 18	Interac e-Transfer Received		\$150.00	41,217.45
Jul 18	Interac e-Transfer Received		\$100.00	41,317.45
Jul 19	Deposit Cheque		\$200.00	41,517.45
Jul 21	Interac e-Transfer Received		\$400.00	41,917.45
Jul 31	Interest Payment		\$1.27	41,918.72
<b>Aug 15</b>	<b>Closing balance</b>			<b>\$41,918.72</b>

### A summary of Deposit Account Community Spirit Account

00109707525

Transit # 08579-219

Account Nickname

Casino

Your balance forward on Jul 15, 2023		\$25,445.01
Money out of your account (0 items)	-	\$0.00
Money into your account (1 item)	+	\$0.66
<b>Your closing balance on Aug 15, 2023</b>	<b>=</b>	<b>\$25,445.67</b>

### Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
<b>Jul 15</b>	<b>Balance forward</b>			<b>\$25,445.01</b>
Jul 31	Interest Payment		\$0.66	25,445.67
<b>Aug 15</b>	<b>Closing balance</b>			<b>\$25,445.67</b>

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