

Date: January 8, 2024

Time: 5:45

Meeting called to order by: April

In Attendance:

Board Members - Ian Morin, Sam Morin, Stacy Gomuwka, Tania Hodges, Chris McKennitt, April Silbernagel, Brandon Pauling

Members of the public – Melissa Trelenburg, Stacy Hanlon

Absent:

Jenn Preete, Josh Huether, Cheryl Hailes

Approval of Minute:

Adopted by Stacy, seconded by Brandon

New Business:

President – April

- Go through action items and move/delete items that are expired or can go to beginning of next year. See new List under ACTION ITEMS

Vice President – Brandon Pauling

- AGM scheduled for April 3, 2024. Hall is booked. We will buy pizza from Pizza Joint at a discount (times are slow so he can't donate but we will still support him). Doors open @ 5:30pm, Supper @ 6:00pm.

League Rep – Tania Hodges

- NAI will be sending us a cheque for our bond plus last years registration fees because they had excess \$\$.
- Reminder to managers that the game sheets need to be done correctly or there will be fines. Reach out to Tania with questions or concerns.

Code and Conduct – Chris McKennitt

- Nothing to report on the C&C side, but as a coach reported the incident in a game that required the ambulance. The player will be fine, mild concussion.

Treasurer – Stacy Gomuwka

- All fundraising cheques have been handed in.
- Still investigating GICs
- Transfer 10,800 from general to casino account to close out the raffle licenses from the 2023 year.
- Tim Horton's cheque came back so we will deposit the other one they gave us and see if that stays deposited. If not, we will see why.
- Power skating Friday, January 19, 2023
 - U7 – 6:30-7:15
 - U9 – 7:15-8:00
 - U11/13 8:00-9:00
- Goalie Training – Friday, January 26, 2023 @ 4:00pm – 5:30pm

Registrar – Sam Morin

- Nothing to report

Equipment Manager – Ian Morin

- Nothing to report

Secretary – Jenn Preete

Fundraiser – Cheryl Hailes

Ref in Chief – Josh Huether

Member of Public discussion – Ideas were thrown around for a last minute fundraiser.

We discussed fundraising as the year is coming to an end quickly. For January and February, we will be selling spots for \$1,000 WestJet vouchers. Selling 100 spots @ \$25.00 per spot. This will raise \$3,000. Then for the spring, we will be doing the "camping package" again because last year was very successful. Brandon will do up a donation letter. We will have to get a license through AGLC to get the ball rolling so we can sell the tickets and do the draw shortly before the 'May Long' weekend. We will sell those tickets for \$25.00 as well. This year, there will be no selling until we have tickets in hand to save any confusion. Families will be expected to sell 10 tickets each (tentatively).

Action Items:

- GIC Options in progress – Stacy

Below shows the items to be moved to next year as it is too late in the season to do now, but would be beneficial to do early in the season next year. I missed highlighting the item about posting on FB. That can also be moved to early next season.

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- April
- Get parent volunteers and train on skate sharpening- Ian.
- ~~Contact parent regarding missing M9 jersey- Ian~~
- Reach out to 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)- Sam~~
- ~~GA meeting with Karen and Bailey- Cheri, April~~
- Bulldog shop? - Cheryl
- Put post on Facebook regarding adults interested in shadowing young refs- Josh.
- ~~Talk to Brooke regarding practice place~~
- GIC options at different banks- Stacy.
- ~~Ref to new league- Josh~~
- Check registration confirmation to see if it discusses fundraising cheques- Sam.
- Add to registration conf., 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.
- ~~Ref to new league to see which machine is best by the board~~

Highlights move to AGM or early next season - too late this year to do anything

MEETING CALLED TO END.

5PM BY BRANDON

Next meeting January 2nd at 5:45pm.

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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 Dec 15, 2023

Deposits	Value on Dec 15, 2023
	CAD
Community Spirit Account #00109707502	39,078.39
Community Spirit Account #00109707524	61,786.03
Community Spirit Account #00109707525	13,875.72
Community Spirit Account #00575618979	17,857.85
Total Deposits	\$132,597.99

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

A summary of Deposit Account Community Spirit Account

00109707502

Transit # 08579-219

Account Nickname

Lobster Fest

Your balance forward on Nov 15, 2023		\$41,622.07
Money out of your account (3 items)	-	\$2,545.00
Money into your account (1 item)	+	\$1.32
Your closing balance on Dec 15, 2023	=	\$39,078.39

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Nov 15	Balance forward			\$41,622.07
Nov 30	INTERAC e-Transfer Sent-Autodep	\$100.00		41,522.07
Nov 30	Interest Payment		\$1.32	41,523.39
Dec 5	INTERAC e-Transfer Sent	\$1,500.00		40,023.39
Dec 8	INTERAC e-Transfer Sent-Autodep	\$945.00		39,078.39
Dec 15	Closing balance			\$39,078.39

A summary of Deposit Account Community Spirit Account

00109707524

Transit # 08579-219

Account Nickname

General

Your balance forward on Nov 15, 2023		\$65,991.15
Money out of your account (25 items)	-	\$13,802.98
Money into your account (15 items)	+	\$9,597.86
Your closing balance on Dec 15, 2023	=	\$61,786.03

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Nov 15	Balance forward			\$65,991.15
Nov 20	Deposit Mixed		\$4,332.50	70,323.65
Nov 21	INTERAC e-Transfer Sent-Autodep	\$500.00		69,823.65
Nov 21	Cheque #000000002427	\$1,400.00		68,423.65
Nov 21	Cheque #000000002428	\$1,000.00		67,423.65
Nov 23	Interac e-Transfer Received		\$30.00	67,453.65
Nov 23	Interac e-Transfer Received		\$6.00	67,459.65
Nov 28	Chargeback	\$3,102.50		64,357.15
Nov 28	Fee Chargeback	\$7.00		64,350.15
Nov 30	Interac e-Transfer Received		\$12.00	64,362.15
Nov 30	Interac e-Transfer Received		\$30.00	64,392.15
Nov 30	INTERAC e-Transfer Sent-Autodep	\$1,100.00		63,292.15
Nov 30	INTERAC e-Transfer Sent-Autodep	\$200.00		63,092.15
Nov 30	Interest Payment		\$2.61	63,094.76
Dec 1	Deposit Cheque		\$1,600.00	64,694.76
Dec 1	Cheque #000000002426	\$3,589.00		61,105.76
Dec 5	INTERAC e-Transfer Sent-Autodep	\$760.00		60,345.76
Dec 5	INTERAC e-Transfer Sent-Autodep	\$385.00		59,960.76
Dec 5	INTERAC e-Transfer Sent-Autodep	\$360.00		59,600.76
Dec 5	INTERAC e-Transfer Sent-Autodep	\$228.00		59,372.76
Dec 5	INTERAC e-Transfer Sent	\$40.00		59,332.76
Dec 5	INTERAC e-Transfer Sent	\$80.00		59,252.76
Dec 5	INTERAC e-Transfer Sent	\$26.00		59,226.76
Dec 5	INTERAC e-Transfer Sent-Autodep	\$226.16		59,000.60
Dec 5	INTERAC e-Transfer Sent-Autodep	\$200.16		58,800.44
Dec 5	INTERAC e-Transfer Sent-Autodep	\$77.00		58,723.44
Dec 5	INTERAC e-Transfer Sent-Autodep	\$40.00		58,683.44
Dec 5	INTERAC e-Transfer Sent-Autodep	\$160.16		58,523.28
Dec 5	INTERAC e-Transfer Sent-Autodep	\$47.00		58,476.28
Dec 8	INTERAC e-Transfer Sent	\$40.00		58,436.28
Dec 8	INTERAC e-Transfer Sent-Autodep	\$194.00		58,242.28

Details of your account transactions (continued)

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Dec 8	INTERAC e-Transfer Sent-Autodep	\$40.00		58,202.28
Dec 8	Interac e-Transfer Received		\$6.00	58,208.28
Dec 8	Interac e-Transfer Received		\$6.00	58,214.28
Dec 8	Interac e-Transfer Received		\$30.00	58,244.28
Dec 8	Deposit Cheque		\$131.25	58,375.53
Dec 12	Deposit Cash		\$304.50	58,680.03
Dec 12	Transfer Transfer To *****8979	\$1.00		58,679.03
Dec 12	Return Transfer Transfer From *****8979		\$1.00	58,680.03
Dec 13	Interac e-Transfer Received		\$6.00	58,686.03
Dec 15	Deposit Cheque		\$3,100.00	61,786.03
Dec 15	Closing balance			\$61,786.03

A summary of Deposit Account Community Spirit Account

00109707525

Transit # 08579-219

Account Nickname

Casino

Your balance forward on Nov 15, 2023		\$18,925.80
Money out of your account (1 item)	-	\$5,050.49
Money into your account (1 item)	+	\$0.41
Your closing balance on Dec 15, 2023	=	\$13,875.72

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Nov 15	Balance forward			\$18,925.80
Nov 30	Interest Payment		\$0.41	18,926.21
Dec 14	Cheque #000000000366	\$5,050.49		13,875.72
Dec 15	Closing balance			\$13,875.72

A summary of Deposit Account Community Spirit Account

00575618979

Transit # 08579-219

Account Nickname

Trip of the Month

Your balance forward on Nov 15, 2023 \$17,857.53

Money out of your account (1 item) - \$1.00

Money into your account (2 items) + \$1.32

Your closing balance on Dec 15, 2023 = \$17,857.85

Details of your account transactions

Date	Description	Money out of your account (\$)	Money into your account (\$)	Balance (\$)
Nov 15	Balance forward			\$17,857.53
Nov 30	Interest Payment		\$0.32	17,857.85
Dec 12	Transfer Transfer From *****7524		\$1.00	17,858.85
Dec 12	Returned Transfer Transfer To *****7524	\$1.00		17,857.85
Dec 15	Closing balance			\$17,857.85

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Consolidated Statement

Statement date December 15, 2023

Transit number 08579-219

Customer number 0000024068

Page number 7 of 7

Community Spirit Account 00109707524

Cheque #000000002427

\$1,400.00

FOX CREEK MINOR HOCKEY ASSOCIATION
BOX 897
FOX CREEK, AB, T0H 1P0
DATE 2023-11-08
2427
PAY TO THE ORDER OF APHL
one thousand four hundred dollars \$1,400.00
ATB Financial
5015, 50 ST
WHITECOURT, ALTA. T1S 1P2
League Team Fees
100 DOLLARS @ 14.00
10002427 08579 219 1097075 24

Community Spirit Account 00109707524

Cheque #000000002428

\$1,000.00

FOX CREEK MINOR HOCKEY ASSOCIATION
BOX 897
FOX CREEK, AB, T0H 1P0
DATE 2023-11-08
2428
PAY TO THE ORDER OF APHL
one thousand dollars \$1,000.00
ATB Financial
5015, 50 ST
WHITECOURT, ALTA. T1S 1P2
League Band
100 DOLLARS @ 10.00
10002428 08579 219 1097075 24

Community Spirit Account 00109707524

Cheque #000000002426

\$3,589.00

FOX CREEK MINOR HOCKEY ASSOCIATION
BOX 897
FOX CREEK, AB, T0H 1P0
DATE 2023-11-07
2426
PAY TO THE ORDER OF Tania Hodges
three thousand five hundred eighty nine dollars \$3,589.00
ATB Financial
5015, 50 ST
WHITECOURT, ALTA. T1S 1P2
WIS Fundraiser
100 DOLLARS @ 35.89
10002426 08579 219 1097075 24

Community Spirit Account 00109707525

Cheque #000000000366

\$5,050.49

FOX CREEK MINOR SPORTS ASSOCIATION
PO BOX 897 STN. MAIN
FOX CREEK, AB, T0H 1P0
DATE 2023-12-08
0366
PAY TO THE ORDER OF Tasa of Fox Creek
five thousand fifty dollars \$5,050.49
ATB Financial
5015, 50 ST
WHITECOURT, ALTA. T1S 1P2
November Ice Time
100 DOLLARS @ 50.50
10000366 08579 219 1097075 25

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