

# Fox Creek Minor Hockey Board Meeting

January 20<sup>th</sup> 2019

Called to order at 6:34 PM

## MINUTES

<b>MEETING CALLED BY</b>	Chris Bignell
<b>NOTE TAKER</b>	Amber Carmichael
<b>ATTENDEES</b>	Deb Roddick, Stacy Gomuwka, Cody Gomuwka, Mellissa Bignell, Kerri Hudson, Melissa Scobey, Darren Mohler, Chris McKennit
<b>UNABLE TO ATTEND</b>	

## Agenda topics

<b>ADOPTION OF PREVIOUS MINUTES</b>	Cody Gomuwka
<b>2<sup>ND</sup></b>	Amber Carmichael

PRESIDENTS REPORT

CHRIS BIGNELL

<b>OLD BUSINESS</b>	Made punch cards for skate sharpening machine, signed papers for William Roddick and Xander Hager to practice with Whitecourt. Skate sharpening course took place in November.	
<b>NEW BUSINESS</b>	Provincial's, Goalie camp, donation to Edson, AGM date, 2 registration fees. Cheifs Hockey donated \$2500 for boards and Apex donated \$6500.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Thank you cards to Cheifs and Apex – donations for boards	Chris Bignell	ASAP
Order new boards	Chris Bignell	ASAP

1<sup>ST</sup> VICE PRESIDENTS REPORT

KERRI HUDSON

<b>OLD BUSINESS</b>	Scheduling is going well, Bid for provincials is in and we will find out on Dec 10 who got it.	
<b>NEW BUSINESS</b>	Booked in for Peewee Provincials tournament will be last weekend in March 2019	
<b>ACTION ITEMS</b>		

2<sup>ND</sup> VICE PRESIDENTS REPORT

MELISSA SCOBEY

<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>	Provincial schedule is out and all done	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

TREASURERS REPORT

STACY GOMUWKA

<b>OLD BUSINESS</b>	Bank signing authority letters are all finished. General account \$24,019.17 Fundraising account \$ 30,785.53 – (not including vacation a month)
<b>NEW BUSINESS</b>	Paid novice, atom and initiation tournaments, refs are all paid up at the end of December, and town invoice is paid A motion was past to pay \$172 to each volunteer for casino who travelled to GP. All were in favor

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email out costs to board about breakdown of costs for hockey to show parents why fundraising is so importan	Stacy Gomuwka	Prior to AGM ( April 8)

CODE &  
CONDUCT

CHACE LAMB

<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>	No new business to report	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Present to board costs of hockey at the AGM	Chace Lamb	April 8

REF IN CHIEF

DARREN MOHLER

<b>OLD BUSINESS</b>	Reffing clinic was good, a few new refs, not as many as we would have hoped. Struggling with getting refs that are able to do Peewee games	
	Need to talk at AGM about needing more refs.	
	Darren mentioned we ask away teams at tourneys in the letter if they have kids that are able to ref to possibly help out with scheduling of refs	
<b>NEW BUSINESS</b>	No new business to report	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT MANAGER

CHRIS MCKENNITT

<b>OLD BUSINESS</b>	Chest protector for Novice Kids, Kurtis will need a new one.	
	Thoughts about discounted fees for goalies- and they purchase their own equipment. This will be brought up at AGM	
	Cody motioned to purchase new novice gear, all in favor.	
<b>NEW BUSINESS</b>	Spoke to Mitch about trophy case being transferred to new arena, Mitch stated that this is not a pressing issue and will be conducted when time allows	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Get jerseys from Cori Slocum	Chris M	ASAP
Purchase goalie chest protector for Novice goalie	Chris M	ASAP

FUNDRAISING

MELLISSA BIGNELL

<b>OLD BUSINESS</b>	Call hotel to book rooms for casino	
	Raffle license was approved for the vacation a month will start selling ASAP until Dec. 29. Each family will get a book of 6 tickets to sell	
	Draws will begin Jan 2, and be the first business day of each month	
<b>NEW BUSINESS</b>	Add to AGM meeting to discuss discount fees for goalies	
Casino is wrapped up and went well, sent in new license info for the next casino		
Sold 326 vacation a month out of 400, 126 tickets is the profit from fundraiser		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<p><b>SPECIAL NOTES</b></p>	<p>Melissa approached board about Shell wanting to host goalie clinic for goalies from Novice, Atom and Peewee, will look at dates and send an invite out to the parents of the goalies on the teams. Mel Motioned, Cody seconded, and all were in favor.</p> <p>Donation for Edson Boy who passed away in car accident, fund set up for his sister, Chris will look into a donation of \$200 to go towards. Chris Mckennit motioned, Kerri 2<sup>nd</sup> all were in favor.</p> <p>AGM date is set for April 8<sup>th</sup></p> <p>Deb Roddick approached board about Peewee jerseys for provincials, all monies for jerseys were donated to the team by Rival and Secure.</p> <p>All profits from Provincial tournament will go to Fox Creek Minor Hockey association in the end. It is a requirement that all families in minor hockey help volunteer their time for each of their child's team as a part of the 2<sup>nd</sup> fundraiser for hockey. Letter will be handed out to each Manager to discuss with parents about the duties for the weekend.</p>
<p><b>NEXT MEETING</b></p>	<p>TBA</p>
<p><b>ADJOURNED AT</b></p>	<p>8:00pm</p>