

Fox Creek Minor Hockey Board Meeting

March 23/18 AGM

Called to order at 7:46pm

MINUTES

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| MEETING CALLED BY | Chris Bignell |
| NOTE TAKER | Amber Carmichael |
| ATTENDEES | Chris Bignell, Melissa Scobey, Mellissa Bignell, Ian Chwok, Darren Mohler, Stacy Gomuwka, Codey Gomuwka, Kerri Hudson, Amber Carmichael, Chace Lamb |
| UNABLE TO ATTEND | |

Agenda topics

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| ADOPTION OF PREVIOUS MINUTES | Melissa Scobey |
| 2ND | Amber Carmichael |

PRESIDENTS REPORT

CHRIS BIGNELL

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| OLD BUSINESS | | |
| Good year overall and awards night went really well | | |
| NEW BUSINESS | Learn to Skate program, a walkthrough of new arena, skate sharpening machine and room in new arena, the current skate sharpener is in rough shape, proper vacuum attachments needed for sharpener and punch cards for sharpening and ventilation of the arena staff. Should have its own spot. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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1ST VICE PRESIDENTS REPORT

ROBIN MOON

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| OLD BUSINESS | Kerri Hudson | |
| NEW BUSINESS | | |
| ACTION ITEMS | | |
| Pick up Steven Harding Placque | Kerri Hudson | ASAP |
| Order Evanee and Reichen new trophys | Kerri Hudson | ASAP |
| Change Ava's from Brooks lamb | Kerri Hudson | ASAP |
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2ND VICE PRESIDENTS REPORT

MELISSA SCOBEY

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| OLD BUSINESS | Lots of check ins still waiting for more registrations | |
| NEW BUSINESS | Coach spots have been filled | |
| | Stacy and Melissa will work on online registration | |
| | Reach out to RAMP for more info. | |
| | Can do EFT for registrations now | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Work on receipts for parents | Melissa S | ASAP |
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TREASURERS REPORT

STACY GOMUWKA

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| OLD BUSINESS | |
| General account \$2392.61 | |
| Concession acct \$12841.85 | |
| Lobsterfest acct \$29442.16 | |

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| Casino Acct \$4598.59 | | |
| NEW BUSINESS | Paid all icetimes out of general account. March icetimes came out of Lobsterfest account. Will move concession money to the General account | |
| N/A | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Pay referees | Stacy | ASAP |

SPHL

N/A

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| OLD BUSINESS | Position to be filled | |
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| NEW BUSINESS | | |
| No new business to report | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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REF IN CHIEF

IAN CHWOK

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| OLD BUSINESS | | |
| Only one playoff game needed out of town refs. | | |
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| NEW BUSINESS | 2 referees per team required for next year. Cannot be coaches | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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EQUIPMENT MANAGER

CHRIS MCKENNITT

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| OLD BUSINESS | | |
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| NEW BUSINESS | A locker sweep is needed to be done, will get ahold of managers to clean lockers | |
| | Ice packs for safety bags and 1 st aid kits | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Contact managers to clean lockers | Chris M | ASAP |
| Purchase icepacks | Chris M | ASAP |
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CONCESSION

BRITTNEY PATTERSON

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| OLD BUSINESS | Absent | |
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| NEW BUSINESS | | |
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| | | DEADLINE |
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FUNDRAISING

MELLISSA BIGNELL

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| OLD BUSINESS | New Years Eve plans are coming along. Meal has been planned, ticket sales are good. Licensing has been sent away for approval | |
| | Sign up sheet for New Years will go up the first week of Dec. (need to double check how many we will need for security shifts) | |
| | Apparel website is a go and we will have it up and running for the end of November, each sale from clothing will give a little money back to the association | |
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| NEW BUSINESS | Bid for Peewee provincials. Casino 2019. Need another big fundraiser (Vacation of the month, Chase the Ace, Oilers game 50/50) etc. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---|--------------------|----------|
| Look into new fundraiser for next hockey season | Mel B | ASAP |
| Apply for Shell Grant | Mel B | ASAP |
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| SPECIAL NOTES | Initiation proposing learn to skate program – first years will use half the ice and 2 nd and 3 rd to use the other half. Fees stay the same for all initiation players. |
| NEXT MEETING | August 27 th @ 6pm Comfort Inn |
| ADJOURNED AT | 8:35pm |