

# Fox Creek Minor Hockey Board Meeting

March 4<sup>th</sup> 2018

Called to order at 5:40pm

## MINUTES

<b>MEETING CALLED BY</b>	Chris Bignell
<b>NOTE TAKER</b>	Amber Carmichael
<b>ATTENDEES</b>	Chris Bignell, Melissa Scobey, Mellissa Bignell, Ian Chwok, Chace Lamb, Stacy Gomuwka, Amber Carmichael
<b>UNABLE TO ATTEND</b>	Robin Moon, Brittney Patterson

## Agenda topics

<b>ADOPTION OF PREVIOUS MINUTES</b>	Amber Carmichael
<b>2<sup>ND</sup></b>	Mellissa Bignell

PRESIDENTS REPORT

CHRIS BIGNELL

<b>OLD BUSINESS</b>					
<b>NEW BUSINESS</b>	<p>Awards night to be bumped a week ahead from March 21<sup>st</sup> to March 28<sup>th</sup> due to playoffs            Tyler Scobey officially resigned and Ian Chwok stepped up to cover.            Board members who will volunteer for next year: Chris McKennit as Equipment manager, Melissa Scobey as 2<sup>nd</sup> Vice, Chace Lamb as coding conduct. Mellissa Bignell as fundraising coordinator, Stacy Gomuwka as treasurer, Amber Carmichael as secretary            Positions to be filled: Robin Moon resigning as 1<sup>st</sup> Vice, Ian Chwok, and Atoms SPHL rep director to be filled at AGM. Potentially no concession next year due to the new arena.</p>				
<b>ACTION ITEMS</b>	<table border="1"> <thead> <tr> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	PERSON RESPONSIBLE	DEADLINE		
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Talk to Mitch about moving awards ahead a week	Chris Bignell	ASAP
Look after awards, order plaques and certificates	Chris Bignell	ASAP
Talk to Mitch about the cost of ice time in new arena for 2018-19 hockey year	Chris Bignell	ASAP
Ask about lockers to go in new arena	Chris Bignell	ASAP

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

ROBIN MOON

<b>OLD BUSINESS</b>	NA	
<b>NEW BUSINESS</b>	NA	
<b>ACTION ITEMS</b>		

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

MELISSA SCOBAY

<b>OLD BUSINESS</b>	NA
<b>NEW BUSINESS</b>	Receipts done up for Hockey fees will be handed out shortly. Spreadsheet will be done up for parents that need to renew respect in sport and courses

TREASURERS REPORT

STACY GOMUWKA

<b>OLD BUSINESS</b>	NA
<b>NEW BUSINESS</b>	General account: \$9274.75 Lobsterfest acct: \$31,040.64 Concession acct: \$16,587.12 Casino account : \$4598.59 Casino Audit has been completed and sent out as well as AGM papers for new board.

	A date for casino will be out soon for the 2019 season. Need to discuss where to put the Concession money due to no concession next year.	
<b>ACTION ITEMS</b>		
Get notes for money spent on out of town refs to show parents at AGM how much we save having our own Ref's	Stacy Gomuwka	ASAP

REFEREE IN CHIEF

IAN CHWOK

<b>OLD BUSINESS</b>	NA
<b>NEW BUSINESS</b>	No New business, only one out of town Referee was used this year.

CODING CONDUCT

CHACE LAMB

<b>OLD BUSINESS</b>	NA
<b>NEW BUSINESS</b>	One coach that was from an out of town team was kicked out of a game due to abuse of a ref. which resulted in a write p and a 2 game suspension. We are supposed to have a write up booklet from NAI for refs to write in in case of an incident. A motion was made to make it mandatory that a minimum of 2 parents per team are to take the reffing clinic and it cannot be coaches or managers. Motioned by Chace, 2 <sup>nd</sup> by Ian. Chace will discuss with parents at Awards night the importance of the 4 year old program being changed to a learn to skate program.

EQUIPMENT MANAGER

CHRIS MCKENNITT

<b>OLD BUSINESS</b>	NA
<b>NEW BUSINESS</b>	Need to work with coaches to do an inventory check of each locker

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Meeting adjourned @ 6:15