

# Fox Creek Minor Hockey Board Meeting

March 10, 2019

Called to order at 5:04 PM

## MINUTES

|                          |   |
|--------------------------|---|
| <b>MEETING CALLED BY</b> | Chris Bignell   |
| <b>NOTE TAKER</b>        | Amber Carmichael  |
| <b>ATTENDEES</b>         | Stacy Gomuwka, Cody Gomuwka, Mellissa Bignell, Melissa Scobey, Chris Bignell, Chace Lamb, Kerri Hudson, Darren Mohler, Tom Bibaud, Corey Gagnon |
| <b>UNABLE TO ATTEND</b>  | Chris McKennit  |

## Agenda topics

|                                     |                |
|-------------------------------------|----------------|
| <b>ADOPTION OF PREVIOUS MINUTES</b> | Melissa Scobey |
| <b>2<sup>ND</sup></b>               | Cody Gomuwka   |

PRESIDENTS REPORT

CHRIS BIGNELL

|   |  |                 |
|---|--|-----------------|
| <b>OLD BUSINESS</b>   | Finally received 5-foot chunk of board for initiation and novice games. Minor Hockey paid the remainder of \$300 for the rest of the board. Semcams Cheifs and Apex donated the majority for the boards. |                 |
| <b>NEW BUSINESS</b>   | Corey and Tom presented to the board new route for electing Board members  |                 |
| <b>ACTION ITEMS</b>   | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
| Warm up Boards and then put them together                                       | Chris Bignell  | ASAP            |
| Finish Skate sharpening room and get Freelance to make signs before Provincials | Chris Bignell  | ASAP            |

|  |               |      |
|--|---------------|------|
| Reach out to WCT minor hockey about kids possibly coming to Fox Creek to Play that don't have teams in WCT | Chris Bignell | ASAP |
|  |               |      |

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

KERRI HUDSON

|                     |  |  |
|---------------------|--|--|
| <b>OLD BUSINESS</b> | Booked in for Peewee Provincials tournament will be last weekend in March 2019 |  |
| <b>NEW BUSINESS</b> | Scheduling going very well for provincial tournament                           |  |
|                     | No new business to report  |  |
| <b>ACTION ITEMS</b> |  |  |
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|                     |  |  |

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

MELISSA SCOBEY

|  |   |                 |
|--|---|-----------------|
| <b>OLD BUSINESS</b>                            | All minutes are updated from 2017 all medals and certificates for awards night are in   |                 |
| <b>NEW BUSINESS</b>                            | Presented board with an estimate of numbers of kids for next year Hockey season, 10 initiation, 11 Novice, 15 Atom, 6 Peewee, 8 possible Bantam – possibly no Peewee team next year |                 |
| <b>ACTION ITEMS</b>                            | <b>PERSON RESPONSIBLE</b>   | <b>DEADLINE</b> |
| Talk to Hockey Alberta about Jumpstart program | Melissa S   | ASAP            |
|  |   |                 |
|  |   |                 |
|  |   |                 |

TREASURERS REPORT

STACY GOMUWKA

|                     |   |
|---------------------|---|
| <b>OLD BUSINESS</b> | NA  |
| <b>NEW BUSINESS</b> | General \$19,475.64, Fundraising- \$60,228.25 Casino- \$2875.59 |

|                     |                           |                 |
|---------------------|---------------------------|-----------------|
| <b>OLD BUSINESS</b> |                           |                 |
| <b>NEW BUSINESS</b> | No new business to report |                 |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|                     |                           |                 |
|                     |                           |                 |

CODE &  
CONDUCT

CHACE LAMB

|                                       |                           |                 |
|---------------------------------------|---------------------------|-----------------|
| <b>OLD BUSINESS</b>                   | N/A                       |                 |
| <b>NEW BUSINESS</b>                   | Nothing new to report     |                 |
| <b>ACTION ITEMS</b>                   | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
| Hand letter about Hockey costs at AGM | Chace                     | ASAP            |
|                                       |                           |                 |

REF IN CHIEF

Cody Gomuwka

|                     |  |
|---------------------|--|
| <b>OLD BUSINESS</b> | Received letter asking to book ref course this coming year before November 3 <sup>rd</sup> . |
|---------------------|--|

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|---|---------------------------|-----------------|
| <b>NEW BUSINESS</b> No out of town refs needed for this hockey season.<br>Setting up Provincial refs. |                           |                 |
|   |                           |                 |
| <b>ACTION ITEMS</b>   | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|   |                           |                 |
|   |                           |                 |

EQUIPMENT MANAGER

CHRIS MCKENNITT

|   |                           |                 |
|---|---------------------------|-----------------|
| <b>OLD BUSINESS</b>                                   | Not in attendance         |                 |
|   |                           |                 |
|   |                           |                 |
| <b>NEW BUSINESS</b>                                   | Not in attendance         |                 |
|   |                           |                 |
|   |                           |                 |
| <b>ACTION ITEMS</b>                                   | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
| Get jerseys from Cori Slocum – Still waiting on Chris | Chris M                   | ASAP            |
|   |                           |                 |
|   |                           |                 |

FUNDRAISING

MELLISSA BIGNELL

|                     |  |  |
|---------------------|--|--|
| <b>OLD BUSINESS</b> | Every Minor hockey team has shifts filled for provincials, no issues |  |
|                     |  |  |
| <b>NEW BUSINESS</b> | .No new business to report   |  |
|                     |  |  |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
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|                      |   |
|----------------------|---|
| <b>SPECIAL NOTES</b> | <p>Corey Gagnon presented to the board an idea of how to elect new board members for next year. Nomination boxes to be set up by Mellissa B at the arena, people can cast votes for each position or elect themselves. Melissa S motioned to change voting structure to anonymous ballots, Cody 2<sup>nd</sup>, all were in favor</p> <p>Peewees approached wanting to wear their Provincial jerseys for playoffs. No issues with Board members. Peewee's will be wearing their new jerseys for Playoffs.</p> <p>Mellissa Bignell asked if Atom players can get name bar stickers through Freelance Signs as a trial run to test the durability, All were in favor.</p> |
| <b>NEXT MEETING</b>  | AGM April 8 <sup>th</sup> time TBA  |
| <b>ADJOURNED AT</b>  | 6:29pm  |