

# Minutes

## Board meeting

FEB 17/26

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TIME 18:00

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MEETING CALLED TO ORDER BY MARK  
MAIDMENT

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IN ATTENDANCE: KATIE HUDSON, MICHELLE GEORGE, DREW MILNE, NICOLE  
KINCH, MARK MAIDMENT, BRANDON PAULING, SAM MORIN

APPROVAL OF MINUTES: MICHELLE GEORGE

### REPORTS

- Mark – Some associations have concerns regarding the amount that is paid for officiating. We do not have an issue in Fox Creek with finding officials as of right now.
  - Memo came out with conduct concerns – officials not calling penalties – players getting injured etc. The email was cascaded to coaches and managers for awareness.
- Sam – 2 families still have not paid fees. Next year we need to have something in place so that this cannot occur (deadlines/etc).
- Ian – trophies are ordered.
- Brandon – U15 team for next year. We have 11 kids as of right now.
  - Power skating for next year – Coaches feel it is beneficial. Brandon to reach out to see what Debbie's availability is for next year.
  - We will decide before next year on getting new jerseys.
  - Board positions for next year – Brandon stepping down.
- Katie – nothing to report
- Michelle – Who replaces First aid supplies? - Reach out to Ian.
  - \$5,000 for the silent auction from the legion.
  - Camping raffle is starting –donations have been slowly trickling in. We need the price value of donations before ordering tickets. We have not set a draw deadline yet.
- Drew – nothing to report
- Nicole – Casino \$41,000. General account \$103,000. Lobsterfest \$9,000. Trip of the month \$18,000. Total \$171,000.

NEXT MEETING MARCH 10<sup>TH</sup> 6PM