

Minutes

Board meeting

DATE: MAY 14 2025

TIME: 18:00

**MEETING CALLED TO ORDER BY MARK
MAIDMENT**

IN ATTENDANCE:

Board members: Mark Maidment, Brandon Pauling, Michelle George, Nicole Kinch, Samantha Morin, Kristen Milne, Drew Milne, Katie Hudson

Absent: Tyler Scobey

Public:

APPROVAL OF MINUTES: SAM MORIN

REPORTS

Michelle:

- Fundraiser – Survey showed that people would prefer to do 2 fundraisers per year. This year we will do 2 mandatory fundraisers: the camping package and the meat fundraiser. We will also do a one-time optional Freson gift card fundraiser versus monthly.
- The Meat fundraiser profit is 25-30%, we raised \$3364. If Freson can put a package together by August with similar profit margins we could consider going through them

Kristen:

- Working on by-laws and policies. Reviewed 'Player Movement' and 'Head Coach Selection'.
- Motion to adopt 'Head Coach Selection' with amendments, motion passed.
- Meeting in September for league, typically more than 1 person from FCMH will attend.

Sam:

- Will the hockey fees remain the same for this year? -Yes.

Brandon:

- Discussion about having a U15/U18 team. Sam will make a post with a deadline to see if there are enough players for a team.
- Discussed feed back form. Will re-evaluate for next year.

ACTION ITEMS

- Katie to make application form for Head Coach and post on website by June 1st. Deadline August 1/25.
- Kristen will be in charge of social media posts
- Sam will make a post with a deadline to see if there are enough players for a team

NEXT MEETING

June 17/25 18:30