

Minutes

Board meeting

DATE OCTOBER 28 2025

TIME 18:15

MEETING CALLED TO ORDER BY MARK
MAIDMENT

IN ATTENDANCE: MARK MAIDMENT, KRISTEN MILNE, NICOLE KINCH, MICHELLE
GEORGE, SAM MORIN, DREW MILNE, KIM HANLON, AMANDA RUSSELL, MELISSA
TRELENBERG

APPROVAL OF MINUTES KRISTEN MILNE

REPORTS

- Mark – Daryl Smith away until Nov 12/25. Shaun Moskalyk is acting.
-Suspension game changes. Nov 5 tiering meeting via zoom. Nov 8 scheduling meeting. Nov 9 ref clinic.
Tyler estimates 10 but 2 are officially signed up.
- Kristen – Received email that people are signing off who are not on the HCR. Must be on the roster to sign off. Will email the U11 commissioner back for clarification.
- Michelle – Meat fundraiser closed yesterday. Sold \$35,000 – still waiting on profit numbers.
-Will post a list this week for volunteers for the legion Christmas party. Will need 10 people for clean up and 8 for the bar.
-AGLC account has been updated, new logins have been made, reach out to Michelle to get the info
- Sam – nothing to report
- Drew –nothing to report
- Nicole – financial statement from June – revenue \$200,000. Expenses \$150,000. profit of \$49,000. \$21,500 in the account but has not paid for ice or meat fundraiser yet. Casino account \$7100.
-Board members not to hand in fundraising cheques.

ANNOUNCEMENTS

NEXT MEETING NOVEMBER 25 6:15PM