

Fox Creek Minor Hockey Board Meeting

Nov 19, 2017

Called to order at 5:40pm

MINUTES

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

Agenda topics

ADOPTION OF PREVIOUS MINUTES	Melissa Scobey
2ND	Ian Chwok

PRESIDENTS REPORT

CHRIS BIGNELL

OLD BUSINESS	
Wolverines Practice a success. Will hope to make a yearly event.	
Checking Clinic for the coaches was well received. – 9 coaches attended.	
NEW BUSINESS	
Letter was received from the town indicating that any game scheduled before 11am will cost an additional \$20/hr, other than tournament days. A letter was written back to the town asking if we can forfeit for this year as we have already set fees and we can't account for the extra charge. The responded with a fair decision to waive the fee other than on Sundays. We have also communicated to them that they are welcome to attend meetings to have a more streamline process of fees so that we can have our fees reflect.	
Econolodge had a meeting with Stacy and are offering us the \$10 per room booked back to our association, however they are only single rooms so this will not likely work out well.	
Chris B would like to see us get the Checking Clinic in for the kids moving up to older levels. The coach who ran the last clinic gave them information about the clinic for kids. The cost would be \$500 per session and he would like to see 2 a year. Chris M has offered to pay for the fees. Chris B will put out to the board to vote as we did not have enough at the meeting for a vote.	

No one has stepped up for the Director role, position still remains open and we will table till another meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
talk to Mitch about signs for dressing room	Chris Bignell	ASAP
Send out vote re: Checking Clinic for kids	Chris Bignell	ASAP

1ST VICE PRESIDENTS REPORT

ROBIN MOON

OLD BUSINESS	NA
NEW BUSINESS	NA
ACTION ITEMS	

2ND VICE PRESIDENTS REPORT

MELISSA SCOBEY

OLD BUSINESS
Website is up to date
Criminal record checks and managers courses are still required.
We have enough Safety's for each team, most don't expire till mid next year.
Coaches still require Checking Clinic, by Dec 15.
NAI requires every association to have a policy in their bylaws stating everyone involved with Minor Hockey to have a criminal record check.
NEW BUSINESS
Still have 1 manager who had not taken Respect in Sport- Coach
Waiting on a few more criminal record checks
Final Rosters will be handed out to the teams
Date for applying for Provincials is approaching, Melissa S will talk to the teams to see if they will be applying.
Best Western was contacted about room rates for tournaments and we are told they will be \$260 per night, which is significantly higher than other rooms in town. Melissa will try to contact Manager to see if we can work something out at a more reasonable rate.

Melissa has brought up that we should look into the option of what it would entail to move from NAI to the All Peace League. Questions thrown out were: Is there a Novice league, what are the travel times compared between leagues, is there a fee difference?

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop policy for criminal record checks in bylaw	Melissa Scobey	Nov/17
Hand out final rosters to Managers	Melissa Scobey	Dec/17
Talk to Team re: Provincials	Melissa Scobey	Dec/17
Talk to Best Western re: rates	Melissa Scobey	Jan/17
Gather more information on the All Peace League	Melissa Scobey	ongoing

TREASURERS REPORT

STACY GOMUWKA

OLD BUSINESS		
General account \$23,905.85 Concession acct \$22,176.71 Lobsterfest acct \$7822.25 Casino Acct \$4598.59		
NEW BUSINESS		
N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SPHL

N/A

OLD BUSINESS	Absent	
NEW BUSINESS		
No new business to report		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REF IN CHIEF

IAN CHWOK

OLD BUSINESS		
5 or 6 confirmed for ref clinic, looking at getting ahold of organizer for approval for underage reffing.		
Tyler donated \$500 on behalf of Repsol- discussed reimbursing referees for clothes and gear.		

NEW BUSINESS		
We had 11 people attend the ref course this past weekend so we should be able to keep reffing in town.		
Matt P. can only ref till Dec 15/17		
Schedules are out now so refs should be booked shortly		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ref Gear Reimbursment	Stacy Gomuwka	ASAP

EQUIPMENT MANAGER

CHRIS MCKENNITT

OLD BUSINESS		
Mini nets are recommended for initiation games, was decided that we will wait until the new arena to bring them in.		
NEW BUSINESS		
Chris did not buy Peewee chest protector, as the goalie has all his own equipment		
There is an abundance of goalie sticks between the teams so Novice will grab a couple of the extras		
A coach brought up if they could get game whiteboards to have on the benches, Chris M will look into getting 4.		
ACTION ITEMS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Buy 4 Hockey Whiteboards for each team	Chris McKennitt	Dec/17

CONCESSION

BRITTNEY PATTERSON

OLD BUSINESS	Absent	
NEW BUSINESS		
		DEADLINE

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FUNDRAISING

MELLISSA BIGNELL

OLD BUSINESS	
<p>New years tickets are in and distributed to each team to help push sales. 300 tickets total.letter was written to town for donation of hall and was approved. Meeting with Brandon from IGA for menu options. Job duty lists will be set out per family Looking into another fundraiser for the new year yet to be determined.</p>	

NEW BUSINESS	
<p>New Years Eve plans are coming along. Meal has been planned, ticket sales are good. Licensing has been sent away for approval Sign up sheet for New Years will go up the first week of Dec. (need to double check how many we will need for security shifts) Apparel website is a go and we will have it up and running for the end of November, each sale from clothing will give a little money back to the association</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Look into second fundraiser for Minor hockey	Mellissa Bignell	ASAP
Set out list of job duties for parents to choose from for New year's eve fundraiser	Mellissa Bignell	Dec/17
Get logo in correct format from OT Sports	Mellissa Bignell	ASAP
Send out Donation letters for New Years	Mellissa Bignell	1 st week of Dec

SPECIAL NOTES	Board voted that meeting minutes be published within 1 week of meeting to allow time to work on action items.
NEXT MEETING	Dec 17/17 @ 5:30; Comfort Inn Meeting Room
ADJOURNED AT	6:45pm