

Fox Creek Minor Hockey Board Meeting

Oct 15th, 2017

Called to order at 7:07pm

MINUTES

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

Agenda topics

ADOPTION OF PREVIOUS MINUTES	Melissa Scobey
2ND	Tyler Scobey

PRESIDENTS REPORT

CHRIS BIGNELL

OLD BUSINESS	<p>Player movement forms need to be completed by 11:59pm September 10, 2017 for players looking to play with different associations. Movement forms have been submitted for Nate Scobey, Fait Kelly and Grace Lutz, we are waiting on movement form for Ficsher Hudson</p> <p>Picture day- Booked for October 5, 2017 at the school. (likely in the small gym) times as follows: Initiation 6 pm Novice 6:20 pm Atoms – 6:40 pm Peewee- 7:00 pm</p> <p>Working with school to hold board meetings there, Karen Coughlin will follow up</p> <p>Ensure that Medical forms are handed out for players, Melissa Scobey will coordinate this with the managers/safety personnel. These must be handed out to players and completed asap</p>
NEW BUSINESS	<p>Peewee Goalie equipment to be purchased, Criminal record checks, Donation to family from Valleyview involved in Las Vegas shooting.</p> <p>Green zone herbicide donation- what to spend the money on, was decided that Chris would ask if he would be willing to sponsor power skating (3sessions). All in favor</p> <p>Criminal record checks need to be done for board members, coaches, managers etc</p>

Donation to family from Valleyview involved in Las Vegas shooting

Whitecourt wolverine practice with all kids November 6th

It has been noted that kids that aren't involved in Minor hockey have been going into the change rooms that are designated for players, coaches, parents etc. it was voted that Chris would go to the town and talk to Mitch about getting signage put up stating players, coaches only beyond the lockers to keep from theft and damage to equipment and rooms.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Chris to follow up with Don S about goalie helmet	Chris Bignell	ASAP
talk to Mitch about signs for dressing room	Chris Bignell	ASAP
Follow up with Stacy Crossland about wolverine practice	Mellissa Bignell	ASAP
Medical Forms handed out to teams	Melissa Scobey	Sept. 15/17

1ST VICE PRESIDENTS REPORT

ROBIN MOON

OLD BUSINESS	Absent	
NEW BUSINESS	Absent	
ACTION ITEMS		

2ND VICE PRESIDENTS REPORT

MELISSA SCOBEY

OLD BUSINESS	
Website is under construction for the upcoming season	
Respect in Sport completed by all but 1 parent	
Experation dates of Safety Certifications need to be reviewed	
List of Coaches requiring clinics needs to be confirmed, coaches registered	
NEW BUSINESS	Website is up to date and all teams have rosters
4 managers still need to do the respect in sport coach online course	
Criminal record checks need to be handed in by November 15th	

Have enough safetys for each team now, and most don't expire until mid next year.

Wanting to encourage coaches to get their checking course done, Chris to look at bringing the course to Fox Creek, deadline for coaches to have course is Dec 15th

NAI requires every association to have a policy in bylaws stating everyone involved with Minor Hockey to have criminal record checks

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop policy for criminal record checks in bylaw	Melissa Scobey	Nov/17
Work on website	Melissa Scobey	ongoing
Dates for Checking course for Coaches	Chris Bignell	ASAP

TREASURERS REPORT

STACY GOMUWKA

OLD BUSINESS		
NEW BUSINESS		
General account \$23,905.85 Concession acct \$22,176.71 Lobsterfest acct \$7822.25 Casino Acct \$4598.59		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Talk to Freelance signs for "C" and "A" stickers	Stacy Gomuwka	complete

SPHL

KAREN COUGHLIN

OLD BUSINESS	Absent	
NEW BUSINESS		
No new business to report		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Will follow up with outgoing SPHL rep for info	Karen Coughlin	ASAP

REF IN CHIEF

TYLER SCOBEY

OLD BUSINESS	
Look into policy regarding adult Ref gear reimbursement	

NEW 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.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up for Ref Clinic	Tyler Scobey	ongoing
Ref Gear Reimbursment	Stacy Gomuwka	ASAP

EQUIPMENT MANAGER

CHRIS MCKENNITT

OLD BUSINESS	Absent	
NEW BUSINESS	Mini nets are recommended for initiation games, was decided that we will wait until the new arena to bring them in.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Game sock supply	Chris Mckennitt	ongoing

CONCESSION

BRITTNEY PATTERSON

OLD BUSINESS	Absent	
NEW BUSINESS		
		DEADLINE

FUNDRAISING

MELLISSA BIGNELL

OLD BUSINESS		
Need accounts information to determine how much fundraising required this season		
NEW BUSINESS	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.		
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	ASAP

SPECIAL NOTES	Board voted that meeting minutes be published within 1 week of meeting to allow time to work on action items.
NEXT MEETING	November 19, 2017 time to be determined
ADJOURNED AT	7:59 PM