

Fox Creek Minor Hockey Board Meeting

September 23, 2018

Called to order at 5:04PM

MINUTES

MEETING CALLED BY	Chris Bignell
NOTE TAKER	Mellissa Bignell
ATTENDEES	Chris Bignell, Melissa Scobey, Mellissa Bignell, Darren Mohler, Kerri Hudson,
UNABLE TO ATTEND	Amber Carmichael, Stacy Gomuwka, Cody Gomuwka, Chris McKennit

Agenda topics

ADOPTION OF PREVIOUS MINUTES	Melissa Scobey
2ND	Kerri Hudson

PRESIDENTS REPORT

CHRIS BIGNELL

OLD BUSINESS	<p>Met with Mitch Carter about the skate sharpener, the room is set up great and in a good location at the new multiplex. Have been in communication with people about getting a new sharpener due to poor ventilation on the old machine.</p> <p>Hockey will tentatively start the third week in September. Waiting to hear from the town when the multiplex is opening officially.</p>	
NEW BUSINESS		
	Has to get ahold of blade master Re: The skate sharpener	
	Needs to discuss with Mitch the power into the skate sharpening room. Possibility of needing bigger power for the newer machines	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Diamond tips for Chris M.	Chris Bignell	ASAP

Get in touch with Blade Master	Chris Bignell	ASAP
Talk to Mitch regarding power for room	Chace Lamb	ASAP

1ST VICE PRESIDENTS REPORT

KERRI HUDSON

OLD BUSINESS	Schedule has been made up. Practices will stay the same as previous year. Initiation Mon-Wed @ 5:45pm Atom Mon-Wed @ 6:45pm, Novice Tues-Thurs @ 5:45pm, Pee wee Tues-Thurs @ 6:45pm	
NEW BUSINESS	Picture day is Oct 23/18- new company as SDI downsized and are unable to commit to more work.	
	Atoms tourney is booked	
	Novice Tourney is booked	
	Pre-season schedules will be out Sept 26	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get Picture Day info to Mel S for website	Kerri Hudson	ASAP

2ND VICE PRESIDENTS REPORT

MELISSA SCOBEY

OLD BUSINESS	Numbers for hockey are as follows: Initiation- 13 confirmed (maybe 14), Novice- 12 confirmed, Atoms-11 confirmed, Pee wee-9 confirmed (maybe 12).
	Coaches: Initiation- Daniel Lussier (HC), Chase Lamb, Brett Lamb, Ronnie White, Chris B
	Novice- Cody Gomuwka (HC), Chris McKennet, Tyler Scobey, Tom Bibeud, Daniel, Todd, Chris B
	Atoms: Chris Bignell (HC), Chase, Troy as assistant coaches
	Pee wee- Dave Roddick (HC), Chase Lamb, Jace Moon
	Request for player movements: Braxton Bignell from Novice to Atom, Lucah Lamb from Atom to Pee wee, Tyrus Hanlon Applied for overage Pee wee.
NEW BUSINES	Respect in sport should be completed by everyone.
	Coaches are all done everything
	Safetys – Novice 1, Atom 3, Pee wee 5, Initiation 2

As far as Mel S know everyone has paid or arranged payment with Stacy
 All kids are pre-registered once player movements have been finalized rosters can be submitted.
 Over-agers should find out by Sept 30, they meet every 15 days
 We have received the game books for Novice, Atom and Pee wee
 Need to look into when the deadline is for Novice to with draw from the league without penalty
 Pee wee Provincials – nothing is finalized for how the draw will be this year. Kerri and Mel S are looking into the details
 Attended the governors meeting, we need to add this position onto the board for next year. Mel S will take over the role for this year.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get Game books to managers	Melissa S	ASAP
Contact managers for more safety's	Melissa S	ASAP
Provincial details	Kerri/Mel S	ASAP

TREASURERS REPORT

STACY GOMUWKA

OLD BUSINESS	Conession Account has been closed and money has been moved to the General account	
NEW BUSINESS	Treasurer absent from meeting. Sent chart of where accounts are sitting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bank Signing authority letters to be done.	Stacy	ASAP

SPHL

CHASE LAMB

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

REF IN CHIEF

Darren Mohler

OLD BUSINESS	Reffing clinic booked for November 3 rd , will be held in the Comfort Inn meeting room, Ice is booked from 1pm-3pm. Registration must be done 10 days prior to course, all registration is done online.	
NEW BUSINESS	Kids that are born in 2005 are able to register for the ref course in November	
	Mel S has the ref write up books to be left in the ref room in case of incidents	
	Darren and Cody will set up the ref rooms and ensure we have everything in them that is required for the refs.	
	Power skating- She can do once a month for 5 sessions alternating days of the week to ensure equal practices are missed. Price – 55cents/km, \$120/hr + meals -Mellissa B Motioned -Kerri Second	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Set up ref room and ensure we have everything	Darren/Cody	ASAP
Confirm powerskater and get dates	Cody	ASAP

EQUIPMENT MANAGER

CHRIS MCKENNITT

OLD BUSINESS	Profoxx will move lockers to new arena, need to pick a date to move them in when the town is ready. Want to vacuum seal bantom and Midget stuff so it doesn't get wrecked while not in use	
NEW BUSINESS	Lockers will be in tomorrow (Monday Sept 24)	
	Set up with coaches to bring over equipment and set up the lockers	
	See what the plan is for the trophies/trophy case	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Purchase Ice Packs.	Chris M	ASAP
Talk to Mitch about Trophies/Trophy case	Chris M	ASAP

FUNDRAISING

MELLISSA BIGNELL

OLD BUSINESS	Will the online clothing store for Bulldog apparel be worth it this year? Mellissa B motioned to keep it running and all was in favor.	
Date for Casino this year is Thursday January 17 and Friday January 18 th .		
NEW BUSINESS	Bulldogs store closes on Oct 1	
Casino sign up sheet will be put up on the lockers soon for each family to fill in a shift. We need extra spaces to ensure every family can sign up. Chris B motioned to add extra shifts for the awards night.		
Everything is sent away for AGLC for the vacation a month just waiting on okay from them before we can sell.		
\$250 from fundraising cheque is for the casino, \$250 is for the raffle ticket sales		
Talked to the Wolverines to see if we could set up a skate or a fun night of some sort		
Approached by the CRC to see if we wanted to do a community supper, the board decided to decline and Mel B will instead bring it forward to the teams for individual fundraising.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Set up vacation a month for parents to sell tickets.	Mel B	ASAP
	Mel B	ASAP

SPECIAL NOTES	Meeting schedule will be @ 5pm one sunday every month. Need to brainstorm ideas on how to get more children signed up for Hockey, some examples include hockey fun nights. First year of initiation hockey will be free this year, Mellissa Bignell motioned, Kerri 2 nd , all was in favor.
NEXT MEETING	Oct 14
ADJOURNED AT	