Fox Creek Minor Hockey Board Meeting

February 10,2019

Called to order at 5:00 PM

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| Minutes |  |  |  |

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| Meeting called by | Chris Bignell |
| Note taker | Amber Carmichael |
| Attendees | Stacy Gomuwka, Cody Gomuwka, Mellissa Bignell, , Melissa Scobey, Chris Bignell |
| Unable to attend | Kerri Hudson, Darren Mohler, Chris McKennit, Chace Lamb |

## Agenda topics

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| Adoption of previous minutes | Amber Carmichael |
| 2nd | Melissa Scobey |

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|  | | presidents report | | Chris Bignell | |
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| old business | Boards are ordered, 5 feet short. Apex paid Majority of cost and Rival covered the remaining balance, thank you picture will be done when the remainder of the boards are ordered and are set up. | | | | | |
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| new business |  | | | | | |
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| Action items | | | Person responsible | | Deadline | |
| Re order proper length of boards for initiation | | | Chris Bignell | | ASAP | |
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|  | 1st vice presidents report | Kerri Hudson |

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| old business | Booked in for Peewee Provincials tournament will be last weekend in March 2019 | | |
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| new business | Not in attendance | | |
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| Action items | |  |  |
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|  | 2nd vice presidents report | melissa scobey |

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| old business | Provincial schedule is out and all done | | |
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| new business | All minutes are updated from 2017 | | |
| All medals and certificates for Awards night are in. | | | |
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| Action items | | Person responsible | Deadline |
| Send Melissa missing meeting minutes to be posted on website | | Amber | ASAP |
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|  | treasurers report | stacy gomuwka |

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| old business | Paid novice, atom and initiation tournaments, refs are all paid up at the end of December, and town invoice is paid |
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| new business | General $21,857.70, Lobsterfest $44,168.55 (vacation a month money deposited) Casino-$685.09 |
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| Old Business |  | | | | | |
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| new business | No new business to report | | | | | |
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| Action items | | | | Person responsible | Deadline | |
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|  | | CODE & CONDUCT | CHACE LAMB | | |
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| Old Business | Letter about Fundraising amount done up and sent to board. | | | | | |
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| new business | Not in attendance | | | | | |
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| Action items | | | | Person responsible | Deadline | |
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|  | | | REF IN CHIEF | Cody Gomuwka | | | |
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| Old Business | |  | | | | | | |
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| new business | | Received letter asking to book ref course this coming year before November 3rd. | | | | | | |
| Will attend next provincials meeting to discuss the Referee’s | | | | | | | | |
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| Action items | | | | | Person responsible | | Deadline | |
| Talk to Chace about donation | | | | | Stacy | | ASAP | |
| Contact Freelance to get logos for the boards | | | | | Stacy | | ASAP | |
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EQUIPMENT MANAGER CHRIS MCKENNITT

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| Old Business | |  | | --- | | Spoke to Mitch about trophy case being transferred to new arena, Mitch stated that this is not a pressing issue and will be conducted when time allows | |  | |  | | | |
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| new business | Not in attendance | | |
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| Action items | | Person responsible | Deadline |
| Get jerseys from Cori Slocum | | Chris M | ASAP |
| Cut lock on equipment locker and replace | | Cody | ASAP |
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|  | fundraising | mellissa bignell |

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| Old Business | Add to AGM meeting to discuss discount fees for goalies, Casino is wrapped up and went well, sent in new license info for the next casino | | |
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| new business | Every Minor hockey team has shifts filled for provincials, no issues. | | |
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| Action items | | Person responsible | Deadline |
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| special notes | Awards and trophy’s need to be ordered and Coaches need to pick the recipients for this year’s award, will be handled by Stacy Chris and Amber.  Next meeting, we will discuss who is planning on staying on the board and stepping down to get a good idea of what positions will need to be filled for next year |
| Next meeting | March 10th @ 5:00 pm |
| adjourned at | 5:30pm |