Oct 7 meeting

7:05

Attendance: Charlene, jessi, Ryan, Brandon, Radelle, Kelsey M, Kelsey T

Erin Pipke

Brandon motion to adopt agenda, char second.

Kelsy make motion to adopt minutes from last meeting as read, Brandon seconded it.

**Dec casino**- almost all paperwork done, few more sigs to go. U7,U13 &u15 parents need to sign up to help.

**Picture Night**- It should all be Oct 23, all teams will have jersey #’s assigned by the end of this week. Radelle will connect with Jesse about specifics to email out. They can play Shiny afterwards. Lets email out that kids cant play before photos.

**Jerseys**- Kelsey is getting them all organized and out to teams. They are organized in the rooms. They need to be handed out soon. Parents need to wash to their liking given there was a mouse problem.

**Hometown hockey weekend**: Going to get a committee together (we will need volunteers from u11/u13/u15) to help with the fundraising committee. We will get an email together to say that parents need to step up and help. This should be parents not already volunteering on the board, as a coach or as a manager. Committee will make decisions and Kelsey will bring back to board. Sponsors will hopefully cover any outgoing costs. Kelsey and committee will approach sponsors. Feb 1&2 2025. Kelsey is hopeful and confident!

**Apparel night**: Currently happening.

**Games:** They will know as soon as we do. We don’t know. One week at a time. Likely 2 games a weekend at first.

**New Apparel Storage bins:** Brando makes a motion that Kelsey has a $100 budget for totes. Kelsey seconds that.

**Oct 25th:** May be a conflict with volleyball. Brando wondering about fri night ice times and flexibility.

**Committee Reports:**

**President:**

* **Will send out treatment of ref emails soon.**
* **Working with Kristina to finalize rosters**
* **Waiting to transfer 3 more U7s. Its taking some time.**
* **Working currently on an overage application on a u15. If he ends up being a top scorer then he wont be able to play playoffs.**
* **Oilers grant application is completed. Changed to quarterly applications. Ours is in there. Kelsey has spent a lot of time typing up a strong application. They go up to $5000 now. If we do get approved, we wont have this money until Feb.**
* **Kelsey has updates for every team about what their bench staff requires in terms of qualifications to be on the bench/coach/etc.**

**Treasurer:**

We owe Robin Nicole $400 credit but we will wait for another player transfer to use that credit on.

Avion and Remy Alexis-Reid have a $100 credit total that they want to use to next year.

The board credits that were supposed to be applied this year couldn’t be put in, and so next year those members will have a $100 credit from the 2023/2024 season. Those people are as follows: Brandon ($200), Kristal, Ryan, Carranda, Brent, Darren.

We need approximately $8000 left in Ref account to get through the year.

4 players not paid, and only one has made contact about paying.

**Secretary:** no report, just trucking along.

**Registration Director:** Not in attendance (trying to finalize the rosters)

**Games and Conduct Safety:**

**Director of Equipment:** See above.

**Communication Director:** Has been sending emails, got RAMP going. Next year RAMP should work properly right off the hop.

**Fundraiser:** Look into sign boards. Kennedy will contact the people and see if they want to sponsor again. Then she will let Char know what invoices she needs based on who says yes. She needs to organize the cash raffle. Sign boards are $500 for a year.

**League Rep director:** Listened in on meeting, so far we are good. It’s early still. They plan to send out an email about refing. The mentioned about directors for certain ages. There is an indigenous relations which anyone can attend.

**Referee in Chief:** Not here. Ref clinic is Nov 17th , with a good roster of kids. Any kids interested need to phone dale. No home games that day.

**Hockey development Director:** MCN starts tomorrow and runs every second Tuesday henceforth.

**Ice Scheduling Director:** Nothing to report.

**Next Meeting Date: Nov 12th at arena 6:30PM**

**Adjournment: 8:09**