



VISION: *Promoting community values and building life skills through the sport of hockey, now and in the future.*

MISSION STATEMENT: *To provide opportunities for all community members to participate in a quality hockey program that promotes community values and develops life skills in an enjoyable, safe and positive environment.*

Date:	Location:
Nov 23, 2022 7:00 p.m.	In Person - Forest Interpretive Center

Attendees
Corrie Sweeney Tiemstra, Rhonda McKinnon, Crystal Thomsen, Rachel Bachman, Rand Richards, Ian Martinot, Courtney McNeill, Ray Corriveau, Kait Moffat, Sarah Schmermund, Morgan Hogberg, Brent Mckennitt, Brandon Anderson

Agenda Items		Notes	Action Items
1	Call to Order	At 7:04	
2	Additions to Agenda	Additions to the agenda: 5c.v., 5c.vi, 6m., 6n 6o..; removed 6c. Motion approve agenda as amended by: Crystal All in favor: passed	
3	Adopt Minutes from Oct 11, 2022	Motion to approve minutes as attached by: Ian All in favor: passed	
Visitors and Delegation			
Reports			
4	Reports	Reports Nov 23, 2022	Corrie to send Rand the link to the google form - complete

			Rand to check into the reason the ref in chief is getting all the travel permit emails from HA
5a.	Player/Coach Development - one pager? Coaching clinic reviews? Use of tools? Plan for tools - they are being left out and left behind	Email the coaches to let them know of the tools that we have for player development tools. Maybe get a easier to open a lock Slide show from Kait to share on the website	Kait send slide show to Dana to post on the website Action item to review the affiliation policy.
5b.	Directors and other volunteer positions - Sanction and Travel Permits person - Bobbie Tournament Director		
5 c. i.	Treasurer approval of payments:	Motion to pay bills as listed by: Morgan Second by Crystal All in Favor - passed 17 locker deposits received Missing locker deposits: U9 team 1 U9 team 3A U9 team 3B U13 trac U15 trac U18 trac Owing Jamie Female team- \$300 expense claim for refs - give Female team \$500 float for refs.	Update the Expense form to indicate the honorarium for travel

		Kennedy Bozek expense claim \$31.50 Female Onoway ice \$1102.50 Jacob Shirley expense claim \$31.50 Jessica B expense claim \$53.55 Pay stone account fee \$15.75 Adam Kane expense claim 326.40 Wct ice \$18744.32 Chris Herbert expense claim \$173.25 Ramp \$783.30 Town of fox creek trac \$130 Paid Nov 5: No negatives photography- accommodations, travel, memory mate photo needs redone \$3293.54 Luke Erlundson expense form \$152.80 Cliff Kalynik- expense claim \$152.80 Bryan turner - expense claim \$152.80 Gabriel Livingston-expense claim \$130.75 Oct ref- \$8925.60 MT design books \$420 Ian Martinot - expense claim \$152.80 Garret Wardley- expense claim \$49.35 Colton Fath- expense claim \$173.25 U11 league /tournament fees \$1250 Wolverines- sept18-oct11 conditioning camp \$3386.25 Tyson cote- expense claim \$49.35 Town of Whitecourt ice- invoice 156897 is \$3,206.58 but only \$306.58 was paid out Pamela Fraser- 2021 I cashed cheque to be reissued \$237.50	
5c. ii.	November 2022 Financials Compiled Year End Financials for approval	Motion by Sarah to approve Year End Financials Second by Brandon All in Favor - passed	

5c. iii.	Oilers 50/50 Payments to volunteers Kim Furlong -\$300 would like a gift certificate to North Country for her and her daughter volunteering \$150 to Rivers Rec Gymnastics Club \$300 to Whitecourt Taekwondo 7 parents who are not part of the association or whose kids age out this year.	Sheet with all the names Motion by Brent to pay out parents who are not part of the association or age out this year. All in Favor - passed	
5c. iv.	AA TRAC Tryout Revenue- \$23,700.00 (from Crystal) ID Skate- \$1,700 (from Crystal) Total Profit- \$25,480.00 ID Ice Fee- 754.48 (attached) Ice Breakers Ice Fee- \$3,678.24 (attached) Ice Breakers Ref Fee- \$4,502.95 (attached) Total Costs- \$8,935.67 So what is left over to go to TRAC is \$16,544.33. Additional Expenses for TRAC: Hotel last year: 1361.44 Hotel last year: 4663.23 Fox creek :130 invoice MP1880-S Fox creek: 400.01 invoice MP1894-S Hp camp: Wolverines \$6300 invoice #001 /002 Hp ice town wct invoice 152474: \$1.320.34 Total not including hotels from last year \$8150.35 Total Including hotels \$14 175.02	Motion by Mogan to pay the \$500 cheque to the U13TRAC Second by Crystal All in favor - passed Motion by Brent pay revenue less expenses to TRAC Second by Ian All in favor - passed	Table discussion around hotel to next meeting
5c. v.	Female ref float	In item 5c i. above	

5c. vi	Financials from bookkeeper for this meeting		
5d.	Hockey picture reviews	See report from Public Relations	Discussing next year
5e.	Wrap up celebration/awards night google form responses	We have only received 50 responses to the Year End Celebration Night survey that was sent out to the whole association. While 34 people are in favor of it, 12 are willing to volunteer to make it happen. The spreadsheet was shared with the board if you are interested in reading some of the comments made.	Table until Jan to discuss
5 f.	For reference only - Approved Fundraisers to date		
5 e.	U9 Team 3 a and b - practices - improvements?	3a said things are solid but look to schedule exhibition games 3b kids are progressing well Put them together for practices so that they can put lines together	
5 f.	U18 Travel Policy	Legal consult Other associations	Action item
5g.	U15AA provincial tournament - any updates March 23-26, 2023	Application will be submitted Friday	
New Business			
6 a.	50/50 and Grant money (\$20,000) what are we doing with it?	Motion by Brandon to give \$5000 to the female division for a female showcase. All in favor - passed	
6 b.	Strategic Plan	Table to January	

6 c.	Roles and Responsibilities review after first few months any updates?	Table to February	Table to February
6 d.	Crystal - Goalie Equipment purchases rumor going around.	Just for information	Future discussion - set up with goalie gear at a company like CCM and Source for Sports Equipment Swap - August
6e.	Rhonda - Coach Selection Policy	Know there is a process in place - but wondering why it was not followed. Time for volunteers.	
6 f.	Rhonda - Consideration for a Funds Allocation Committee	Discuss depending on funds received. Have someone on the committee outside of WMH	
6g.	U11 Tournament Budget	Motion by Morgan to approve the U11 tournament budget via What's App Nov 9. All in favor - approved	
6h.	Practice Schedule U9 parent concerns	Rachel, Morgan and Rand to work with coaches to set up the schedule	
6 i.	Helmets on the ice for U7 and U9 putting boards on the ice?	Just for flooding when moving boards during the tournament	
6 j.	Kaits request to add Female Director and Player/Coach Development as voting members of the board.	Bylaw change - discuss during bylaw review	Set a date for bylaw review January
6 k.	U18-1 disciplinary	NAI disciplinary committee -No apparent discipline issues right now.	Conversation with parents and player
6 l.	U9 tournament concerns	U9 plays half ice - some of the games were on ¾ ice	

6 m.	Female tournament Jan 28/29 U15	Wolverines will work with us - 6 teams Discounted tickets to the game that weekend Guest speaker for the Sat date	
6 n.	Players moving to town	3 kids - 1 family (1 U11, 1U13 and 1U15)	
6 o.	U5 Jamboree	2 hours of ice time - announce kids 1 by 1 Stand for oh canada Like the oil kings jamboree 2hrs of ice time March Have the wolverines around	
7	Closed session - (Closed Meeting): (Section 16 and 25 of the Freedom of Information and Protection of Privacy (FOIP) Act	Motion by Crystal to move to closed session at 9:19. Motion by Corrie to leave the closed session at 9:26.	
8	Next Meeting Date and Time	Jan 11 7:00 Dec	
9	Adjournment	Motion to Adjourn by Corrie All in favor -passed	