

**Fairview Minor Hockey
Annual General Meeting
Wednesday, April 19, 2017
Fairplex Arena – 7:00pm**

In Attendance:

Jessica Whelan	Taya Lee	Michel Landry
Suzanne Hale	Kevin Lee	Ken Woronuk
Denise Lee	Shaun Moskalyk	Jamie Parliament
Erin Avignon	Billi McDonald	Trevor Morrow
Angie Morrow	Sarah Cox	

Meeting Chair: Ken Thompson

Meeting Scribe: Ashley MacLean

1) **Call to order**

Meeting was called to order by Ken Thompson at 7:02pm

2) **Adoption of Previous Minutes**

Adoption of the meeting minute of the 2016 Annual General Meeting

MOTION: Jessica Whelan moved to accept the minutes of the 2016 Annual General Meeting as presented. Seconded by Jamie Parliament. All in favour – Carried.

3) **Approval of Agenda**

Adoption of current agenda as provided.

MOTION: Ken Woronuk moved to accept the agenda as provided. Seconded by Suzanne Hale. All in favour – Carried.

4) **Business Arising from Previous Minutes**

Registration fees went up last year, there was a early registration fee discount.

5) **Executive Reports**

a) **Treasurer (Denise)**

Review of report as attached. The society audit is approved, just mailed in raffle and casino report. We do have an application in for the next casino.

MOTION: Suzanne Hale moved to accept the Treasurer's report as provided. Seconded by Jessica Whelan. All in favour – Carried.

b) Ice Coordinator (Suzanne)

Reviewed report as attached. Novice chiro crushers 10 home games, amend total in report.

MOTION: Jamie Parliament moved to accept the Ice Coordinator's report as provided. Seconded by Kevin Lee. All in favour – Carried.

c) Registrar (Melissa)

No report.

d) Equipment Manager (Kevin)

Went through jerseys and they are not too bad. Will we supply socks for novice. The A&W ones are in rough shape. Equipment, will need pucks, gloves & blocker for Atom B team, full set of equipment for Novice A&W. There are jerseys available for the girls teams if there are any next year.

MOTION: Jessica Whelan moved to accept the Equipment Managers report as provided. Seconded by Jamie Parliament. All in favour – passed.

e) Referee Coordinator (Trevor)

Year went smoothly but need more refs for next year. Need more adult refs. Start recruiting early. Possibly this summer.

MOTION: Suzanne Hale moved to accept the Referee Coordinator's report as provided. Seconded by Ken Woronuk. All in favour – Carried.

f) Fundraising Coordinator (Jessica)

Reviewed report as attached. Talked about several different skills for the initiation/novice groups. Have the kids going out and asking family and friends for money, do more of a skate-a-thon than competition. Possibly a raffle. Sign rentals were not done this year, but will have them lined up for next season. \$150 for one year and \$250 for two years. New signs need to be done by June 1st. Also, possibly a tiering tournament in October next season.

MOTION: Denise Lee moved to accept the Fundraising Coordinators report as provided. Seconded by Trevor Morrow. All in favour – Carried.

g) Secretary (Ashley)

Is available to assist in setting up online registration in May.

h) Vice President (Jamie)

No report.

i) **President (Ken. T.)**

Had a good season. 3 different teams went to provincials. Didn't have any major issues with discipline. Seeing a trend with less and less volunteers willing to step up and help out. Supporting and volunteering for fundraising is important for FMH. Review of financial assessment as attached. In comparison of financials dwindling. Thank you to everyone that contributed throughout the season.

6) **New Business**

a) Important Dates

League AGM is on April 30th and the Hockey Alberta meeting is on May 7th

b) Financial Budget

Go off of old numbers to get a good idea for the new budget.

c) Registration

Push for early registration. Last two weeks of June. Talking with RAMP for online registration. There is a cost of \$1,200-\$1,500 max, can use a credit card and can sign up for camps online. Will run early registration up until June 30th and have a fee reduction for early registration. Regular registration and late registration up until September 30th - decided to lower registration fees for goalies by 50%.

d) Gear Swap

Trying to make everything as cost effective as possible. Will have a gear swap early in September sometime. Build a committee in the new year.

e) Destroy Old Bond Cheques

Destroy old bond cheques. Will be shredded.

f) Round Table

Ken would like to accept the bylaws and regulations.

MOTION: Jessica moved to accept the new bylaws and regulations for the 2017 and 2018 season. Seconded by Jamie Parliament. All in favour – Carried.

g) Make motion to split the job to treasurer and bookkeeper into separate positions.

MOTION: Jamie Parliament moved to split the positions of Treasurer and Bookkeeper into two separate positions. Seconded by Denise Lee. All in favour – Carried.

7) **New Executive**

Positions have changed for the new season. League and non-league coordinators. Possibly a coach/manager coordinator, training coaches and work with managers. Goal tender coordinator, someone dedicated to goalies.

Secretary – Ken Thompson nominates Sarah Cox for secretary. Accepted. All in favour – Carried.

Treasurer – No nominations at this time

Registrar – Erin Avignon nominated Billi MacDonald for Registrar. Accepted. All in favour - Carried

Equipment Coordinator – Kevin Lee for Equipment Coordinator by Acclimation

Ice Coordinator - Suzanne Hale for Ice Coordinator by Acclimation.

Referee coordinator – Jamie Parliament nominated Fenton Burns for Referee Coordinator. Accepted. All in favour – Carried.

League Division Coordinator – no nominations at this time.

Non-League Division Coordinator – Ken nominated Shawn Moskalyk for Non-League Division Coordinator. Accepted. All in favour – Carried.

Coach & Manager Coordinator – Jamie Parliament nominated Michel Landry for Coach & Manager Coordinator. Accepted. All in Favour – Carried.

Goal Tender Coordinator – no nominations at this time.

8) Other

Review of budget as attached with inflation. We are looking at a deficit for next year and need a way to make more money. It was voted 3 or 4 years ago to take the booth out of the picture and tried to replace with fundraising. The fundraising has not replaced these extra funds. Jessica to pull together a fundraising sheet for bond cheques. Either bump everyone's fees or extra fundraising. Ruth will no longer be running the booth. There is someone interested in tendering the booth. Discussion on what can be done to make more money.

MOTION: Billi MacDonald moved to put the booth operation to tender with a month rental fee. Seconded by Jessica Whelan. All in favour – Carried.

MOTION: Jamie Parliament moved to keep the fees for registration the same for the initiation level. Seconded by Billi MacDonald. All in favour – Carried.

MOTION: Jamie Parliament moved to keep the registration fees for the novice level the same as well for next season. Seconded by Michel Landry. All in favour – Carried.

MOTION: Shaun Moskalyk moved to keep registration fees same for all of FMH. Seconded by Jessica Whelan. All in favour – Carried.

MOTION: Jessica Whelan moved to raise the bond cheque to \$500. Seconded by Suzanne Hale. All in favour – Carried.

Billi and Erin feel that the Peewee/Atom female team will have 9 new skaters. Possibly 11 vs 8 teams next year.

9) Adjournment

Meeting adjourned at 9:46pm