



Fairview Minor Hockey  
Regular Board Meeting  
Wednesday August 9th, 2017  
Fairplex Arena – 7:00pm

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**In Attendance:**

Ken Thompson	Jamie Parliament	Suzanne Hale	Billi McDonald
Kevin Lee	Mich Landry	Shaun Moskalyk	Jake Rushton
Brett Dillman	Sarah Cox	Nikki Halvorson	

**Absent:** Fenton Burns, Emery Beaulieu

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**Meeting Chair:** Jamie Parliament

**Meeting Scribe:** Sarah Cox

1) **Call to order :**

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

2) **Adoption of Previous Minutes:**

Adoption of the meeting minutes from July 4th meeting.

**Motion:** Billi McDonald moved to accept the minutes of April 19,2017 as presented. Seconded by Mich Landry. All in favor. Carried

3) **Approval of Agenda:**

Adoption of the agenda as provided

**Motion:** Billi McDonald moved to accept the agenda as provided. Seconded by Brett Dillman. All in favor - Carried

4) **Business arising from Previous Minutes**

5) **Nominations**

Jake Rushton nominates Nikki Halvorson for Fundraising Coordinator.

Seconded by Mich Landry. All in favor. Carried.

6) **Executive Reports:**

a) **Treasurer Report ( Emery Beaulieu)**

Emery has been added at the bank.

b) **Ice Coordinator (Suzanne)**

Ice allocation meeting September 19-20. Practice starts September 25.

Motion to accept Ice Coordinator report made by Bill McDonald. Seconded by Shaun Moskalyk. All in favor.

Carried

c) **Registrar (Belinda)**

We have 96 registered players so far.

15 on Initiation

14 on Novice  
24 on Atom  
19 on Peewee  
15 on Bantam  
8 on Midget

We need to contact Janet Fairless from Hockey Alberta to get the release done for the kids from Hines Creek  
We have 11 confirmed girls for the girls atom/peewee team.

We have had 1 family have problems with the online payment problems otherwise the new online registration has gone very well. Majority of the players registered have been done on line. We have one last registration Sept 7. at the events fair in town.

Motioned to accept Registrar report made by Mich Landry. Seconded by Nikki Halvorson. Carried.

**d) Equipment Manager (Kevin)**

No Report

**e) Referee Coordinator (Fenton)**

No Report

**f) Coach Coordinator (Mich)**

Rob Dawson a coach mentor and Hockey Canada employee is willing to come up a couple times to help our coaches with new drills

Motion to accept Coach Coordinator report made by Suzanne Hale. Seconded by Jake Rushton.

All in favor. Carried.

**g) League Coordinator**

No Report

**h) Non League Coordinator**

No Report

**i) Fundraising Coordinator (Nikki)**

We were able to raise \$1,160 at the Oilman's golf tournament Hole in One and closest to the pin.

We will be working the bouncy castles for the Summer End's Festival. We will need 16 volunteers to work it.

Motion to accept Fundraising report made by Jamie Parliament. Seconded by Billi McDonald. All in favor. Carried.

**j) Goalie Coordinator (Brett)**

We have lined up a goalie trainer to help with our goalies. Mitch has offered to split his time between Fairview and Spirit River. He will be up every two weeks alternating between the two. He has also offered to do a goalie training camp in Fairview September 14-18, 2017 at a cost of \$150-\$200 per session plus the cost of fuel. Hockey Alberta also has coach training to prepare our coaches to be able to train our goalies as well. Cost is \$150/coach. We need to look into seeing if this course is covered for coaches by Hockey Alberta.

We are also looking to offer an on ice session for Novice/Atom goalies at the beginning of the season to see how many kids are interested in the position.

Motion to accept Goalie Coordinator report made by Billi McDonald. Seconded by Suzanne Hale.

All in favor. Carried.

**k) Secretary (Sarah)**

No Report

**l) Vice President (Jamie)**

Has completed the New Parent Manual and the Manager's Handbook. Need to have them put on the website.

Motion to accept Vice President report made by Shaun Moskalyk. Seconded by Mich Landry. All in favor. Carried

**m) President (Ken)**

No Report

**6) New Business**

**6.1 Equipment Swap/Sale**

We have decided to create a Fairview Minor Hockey Equipment page on Face book for people looking to get rid of old equipment. Admins will be Sarah Cox and Nikki Halvorson.

Motion to accept made by Jake Rushton. Seconded by Jamie Paliament. All in Favor. Carried.

**6.2 Camps**

We have been approached to by Conquer Camps to promote their upcoming camp. Do we wish to be involved in promoting this camp.

Motion made by Sarah Cox. Seconded by Jamie Parliament. Denied. Overruled.

**6.3 Atom Teams**

Motion made by Mich Landry to split the two atom teams evenly rather than having an A and B team.

Seconded by Shaun Moskalyk.

Vote was made.

Vote for - Suzanne Hale, Billi McDonald, Kevin Lee, Mich Landry, Shaun Moskalyk, Jake Rushton, Brett Dillman and Nikki Halvorson.

Vote against - Jamie Parliament and Sarah Cox

Carried

**6.4 Online Payments**

Motion made by Shaun Moskalyk to have all payments made by online banking require an email confirmation from second banking authority before payment can be made.

Seconded by Brett Dillman/ All in Favor. Carried.

7) **Next Meeting**

Next meeting will be scheduled for Monday September 11, 2017 7:00pm

8) **Adjournment**

Meeting adjourned at 9:30