



Fairview Minor Hockey
Regular Board Meeting
Tuesday July 4th, 2017
Fairplex Arena – 7:00pm

In Attendance:

Jamie Parliament	Suzanne Hale	Mich Landry	Sarah Cox
Fenton Burns	Shaun Moskalyk	Kevin Lee	

Absent: Ken Thompson, Billi McDonald, Jess Whelan, Jake Rushton

Meeting Chair: Jamie Parliament

Meeting Scribe: Sarah Cox

1) **Call to order :**

Meeting was called to order by Jamie Parliament at 7:01

2) **Adoption of Previous Minutes:**

Adoption of the meeting minutes from June 5th meeting.

Motion: Shaun Moskalyk 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: Suzanne Hale moved to accept the agenda as provided. Seconded by Mich Landry. All in favor - Carried

4) **Business arising from Previous Minutes**

5) **Executive Reports:**

a) **Treasurer Report (no treasurer)**

b) **Ice Coordinator (Suzanne)**

Flyers have changed their practice days from Tuesday and Thursday to Monday and Wednesday. We need to find out their practice times to see if it will affect our practice Schedule. They have also changed their game ice time to 8:00 pm instead of 8:30.

Not all teams will be getting 2 practices a week. Might have some float **times to divide** Between teams. Will have to look into this more when we have a number of teams for the season. c)

Registrar (Belinda)

No Report

d) **Equipment Manager (Kevin)**

No Report

e) **Referee Coordinator (Fenton)**

No Report

f) **Coach Coordinator (Mich)**

Hockey Alberta is implementing half ice to the novice age group effective For the 2018/2019 hockey season. g) **League Coordinator**

No Report

h) **Non League Coordinator**

No Report

i) **Fundraising Coordinantor (Jess)**

Jess Whelan has resigned as fundraising coordinator.

We have looked at different options for hosting a Hole in One event during the Oilman's and Men's open golf tournaments.

Insurance through R&R would be \$10,000 for a million dollar prize. It would be \$3,000 for a \$200,00 prize amount.

Cooperators Bond was \$12,000 for the Million dollar prize It was \$588 dollars for a prize of \$200,000.

We were also looking at doing a closest to the pin prize of \$100.

. j) **Secretary (Sarah)**

No Report

k) **Vice President (Jamie)**

We had looked into changing our website to teamsnap. After having a meeting with teamsnap we Discovered some hidden costs making it to expensive to pursue.

We have had two food booth proposals submitted so far. Mary Marsolais and Karyn Elliot. We will table this until the next meeting.

Managers Manual- We are working on developing a managers manual directed more to the Initiation/ Novice age groups. We have it approximately half completed.

Motion made to accept reports made by Kevin Lee seconded by Shaun Moskalyk.

All in favor Carried **1) President (Ken)**

No Report

6) **New Business**

6.1 Code of Conduct Manual

Motion made by Shaun Moskalyk yo approve the new Code of Conduct Manual. Seconded by Fenton Burn. Carried.

6.2 Treasurer

Mich Landry nominates Emery Beaulieu as Treasurer. Seconded by Fenton Burns. Carried

6.3 Executive List

Motion made by Suzzane Hale to add Emery to the executive list. Seconded by Mich Landry
Motion Carried.

6.4 Banking Authority

Shaun Moskalyk made a motion to add Emery Beaulieu to telepay for ATB banking. Emery will also be given signing authority on Fairview Minor Hockey's bank accounts. There will be two signatures required on cheques. Other signers are Ken Thompson and Jamie Parliament
Seconded by Suzzanne Hale. All in favor. Carried

6.5 Goalie Development

Mich Landry nominates Brett Dillman as Goalie Development Coordinator.
Seconded by Fenton Burns. All in Favor. Carried.

6.6 Oilmans Golf Tournament

Motion made by Mich Landry to host a hole in One at the Oilman's golf Tournament
On July 22nd, 2017. Brian Sacchieri has offered to sponsor the event. We have chosen to do the \$50,000 prize amount with the cost of insurance being \$588.

We will need to find 4 volunteers to help with the event.

WE will also be doing a prize for closest to the pin.

Seconded by Shaun Moskalyk. Carried

6.7 Men's Open Golf Tournament

Should we consider getting another sponsor for the Mens Open golf tournament coming up in August. We will consider this depending on how the first event goes.

7) Next Meeting

Next meeting will be scheduled for Monday July 31st, 2017

8) Adjournment

Meeting adjourned at 7:44