



Fairview Minor Hockey  
Regular Board Meeting  
Monday, June 5, 2017  
Fairplex Arena – 7:00pm

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**In Attendance:**

Ken Thompson	Jamie Parliament	Mich Landry	Belinda McDonald
Fenton Burns	Shaun Moskalyk	Jess Whelan	Sarah Cox
Suzanne Hale			

**Absent:** Kevin Lee

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**Meeting Chair:** Ken Thompson

**Meeting Scribe:** Sarah Cox

1) **Call to order :**

Meeting was called to order by Ken Thompson at 7:08

2) **Adoption of Previous Minutes:**

Adoption of the meeting minutes from board meeting held May 1, 2017 as presented.

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

3) **Approval of Agenda:**

Adoption of the agenda as provided

**Motion:** Jamie Parliament moved to accept the agenda as provided. Seconded by Shaun Moskalyk. All in favor - Carried

4) **Business arising from Previous Minutes**

5) **Executive Reports:**

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

No Report

b) **Ice Coordinator (Suzanne)**

No Report

c) **Registrar (Billi)**

Working on online registration.

In person registration June 21<sup>st</sup>, 2017 6-8pm.

Early registration for the month of June.

Early fees are 15% off regular price.

July 1<sup>st</sup> to Sept 7<sup>th</sup> is regular registration.

Sept 8<sup>th</sup> to Sept 30<sup>th</sup> late registration. An late fee of \$100 will be required.

After Sept 30<sup>th</sup> will be board decision to allow child to register.

There will be the option of prepaid name bars, 4x4 tournament, flyers conditioning camp and kids sport will be available on registration forms.

All payments and bond cheques must be paid in full and dropped off before player will be allowed to participate.

**d) Equipment Manager (Kevin)**

No Report

**e) Referee Coordinator (Fenton)**

No Report

**f) Coach Coordinator (Mich)**

Coaches need to download coaching apps to help in practice.

Coaches need to apply and send applications to coach coordinator.

**g) Initiation/Novice Coordinator (Shaun)**

No Report

**h) League Teams Coordinator**

No Report

**i) Fundraising Coordinator (Jess)**

**Hole in One:**

We are looking to do a \$1,000,000 hole in one this year.

Sponsor will be Brian.

Insurance will be \$553 for the event.

\$20/Shot or \$50/ 3 shots

Participants can sign up during the Oilman's tournament on July 22<sup>nd</sup> or Men's Open

On Aug 12<sup>th</sup>. We will need to have 2 RCMP officers present during the final round.

There will be five finalist shooters from each weekend.

We will be having the final on a different date. Date is yet TBD

**Skills Competition**

**Motion:** Shaun made a motion to have more volunteers to step up and make drills for the Skills competition. Seconded by Mich. Carried

**Cash Calendar**

Looking at doing a cash calendar for \$20,000. We are considering splitting into 2 calendars. We need a treasurer to finalize it.

**Raffle**

We have not heard back on the Oilers on a donation for our raffle.

**Tearing Tournament**

We are looking to host a tearing tournament for Atom/Peewee the weekend of Sept 30<sup>th</sup> and Oct 1<sup>st</sup>.

**j) Secretary (Sarah)**

Need to fill in and mail out the special resolution for the bylaw changes

**k) Vice President (Jamie)**

Final Tearing meeting will be Oct. 15, 2017

Scheduling meeting will be Oct. 22, 2017

APHL kick off meeting will be Sept 17, 2017 via conference call

**AGM Meeting- All Peace League –**

League is adding 2 new teams to the League. New teams are Loon River and Tumbler Ridge.

League is looking at reducing the number of league games. Tabled till tearing meeting.

Facilities during the season have been trashed by other teams. All Peace league has given the the executives to kick them out.

They are looking to add Alberta One which makes it possible for all Alberta teams to play one another.

Game sheets- they must be filled out properly and in a legible manner. League has been having problems not being able to read game sheets.

They are looking at going to a 6 tier league.

Fees have been increased \$250/league and \$100/team

Send out ice times for exhibition games.

League needs to decide before the season starts on how overtime will be handled.

Players will be able to serve out league suspension from previous seasons during exhibition games.

Managers need to keep website updated with jersey numbers on it.

The home team will be submitting game sheets from now on. It will need to be sent to league and commissioner.

We are only aloud to have 1 person representing a team at the scheduling meeting.

We are only aloud 2 blackout weekends going into scheduling meeting.

Motion made: Jess Second: Mich Carried

#### **1) President (Ken)**

Sanction number has to be filled out on online game sheets

Alberta One will allow organizations to share information.

Managers will get the sanction number from Hockey Alberta.

Respect in Sport will need to be completed every 3 years.

It has been mandated that initiation will only use half rinks no bigger than 100'X85'

Need to work more on goalie development. Bring in special coaches and work with Hockey Alberta on goalies atom age and up.

Motion made: Jamie Second: Fenton Carried

### **6) New Business**

#### **6.1) Policies and Procedures**

Motion to accept new policies and procedures made by Shaun seconded by Mich Carried

#### **6.2) Food Booth**

We have two people so far interested in operating the food booth next year.

We are awaiting a proposal and menu from Caryn Elliot.

We have a proposal from Barry Oliver as well.

We will need to have the health inspector in before they can open to make sure everything is up to code.

#### **6.3) Team Snap**

We are looking to change our website over to team snap. Most of the teams are already using

It and managers are not updating the website. The cost for our ramp website is \$687/year.

Team Snap ranges from \$625/year to \$725/year.

We will have a conference call with Team Snap on June 28<sup>th</sup> at 8:00 pm to explore our options.

#### **6.4) Google Drive**

Looking to switch from Drop Box to Google Drive to store all of our documents.

#### **6.5) Track Suits**

We have decided to switch from the Kewhl track suits over to the Bauer track suits.

This will be effective for anyone wanting to order new track suits this upcoming season.

Motion made: Jamie Second: Jess Carried

**6.6) Fairview Minor Hockey Pins**

Motion made by Jamie to order 1,500 new Fairview Minor Hockey pins  
Seconded by Sarah Carried

**6.7) Manager's Manual**

Executives need to read over new Manager's manual before next meeting so we can vote on it.

**6.8) New Parent Manual**

Need to work on coming up with a parent's manual next. Will be discussed at next meeting.

**6.9) Travel Reimbursement**

Motion made by Fenton to have executives reimbursed for travel regarding hockey.

They will receive .50/km for gas as well as food and accomadation.

This must be preapproved by the board before they will be reimbursed.

Seconded by Jess. Carried

**6.10) Reimbursement**

Motion made by Mich to be pre approved for travel to Hockey Alberta Development Seminar in Edmonton for Friday and Saturday. Seconded by Jamie. Carried

7) **Next Meeting**

Next meeting will be scheduled for Tuesday, July 4th, 2017

8) **Adjournment**

Meeting adjourned at 9:10