



Fairview Minor Hockey
Regular Board Meeting
Monday, May 1, 2017
Fairplex Arena – 7:00pm

In Attendance:

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

Absent:

Meeting Chair: Ken Thompson

Meeting Scribe: Sarah Cox

1) **Call to order :**

Meeting was called to order by Ken Thompson at 6:58

2) **Adoption of Previous Minutes:**

Adoption of the meeting minutes from AGM held April 19, 2017 as presented

Motion: Fenton Burns moved to accept the minutes of April 19, 2017 as presented. Seconded by Jamie Parliament. 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 Jess Whelan. All in favor - Carried

4) **Business arising from Previous Minutes**

5) **Executive Reports:**

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

Denise Lee has stepped down from the treasurer position.

Need to fill position still. Ken Thompson will be acting as treasurer till a replacement can be found.

b) **Ice Coordinator (Suzanne)**

No Report

c) **Registrar (Belinda)**

No Report

d) **Equipment Manager (Kevin)**

No Report

e) **Referee Coordinator (Fenton)**

Better training for future refs. In need of more senior refs.

f) Coach Coordinator (Mich)

Mich will be attending a course on Alberta hockey coach training.

g) Fundraising Coordinator (Jess)

Each event works off \$ amount on bond.

Motion: Shaun Moskalyk moved to look into hosting a hole in one as a fundraising event
For this upcoming season. Secod Mich. Carried

4 on 4 Atom/Peewee tournament

Motion: Jess moved that we host this tournament September 23,24,2017. We have two new
sets of jerseys to allow expansion in this tournament. Second Fenton Burns. Carried

Skills Competition

Motion: Jess Moved that we host a hockey skillathon on November 5,2017 Second Belinda
McDonald. Carried

Cash Calendar

Motion: Jess moved to increase the cash calendar to \$20,000. Selling price will remain at
\$10. Second Jamie Parliament. Carried

Raffle

Motion: Jess moved to operate a small scale raffle for under \$10,000. Prize to be determined
at a later date. Second Kevin. Carried

Tiering Tournament

Motion: Jamie moved that we discuss at August meeting. Second Belinda McDonald.
Carried.

h) Secretary (Sarah)

Delivered new emails and passwords to new members of the executive.

i) Vice President (Jamie)

Will be attending All Peace League AGM meeting.

j) President (Ken)

Will be attending Hockey Alberta AGM.

6) New Business

6.1 Position to fill

Belinda McDonald nominates Jake Rushton for League Coordinator. Second Fenton Burns.

All in favor. Carried.

Treasurer

Position is still available.

Goalie Coordinator

We are still looking for a suitable candidate.

6.2 Higher Bookkeeper

We are looking to hire Sheila Landry as bookkeeper for Fairview Minor Hockey for \$20/Hr.

Motion: Jamie Parliament moved to hire Sheila Landry as bookkeeper.
Seconded by Shaun Moskalyk. Defeated

Jess Whelan moved to hire Sheila Landry as bookkeeper for \$20/Hr for Fairview Minor Hockey.
It will be reviewed in December if we will keep this position. Second Suzanne Hale. Carried

6.3 Early Registration

Motion: Jess Whelan moved to have an early registration discount of 15% for all levels. Second
Belinda McDonlad. Carried.

Date set for early registration event was June 21, 2017 6-8pm at the Fairview Minor Hockey office.

6.4 Banking Authority

- Remove Denise Lee from access to our bank account and remove her signing authority
- Allow Sheila Landry rights to access our bank account balances, any online banking privileges, order cheques, but she will not have signing authority or authorization to withdrawal funds or transfer money out of the Fairview Minor Hockey Main Account.
- Signors will remain as Ken Thompson and Jamie Parliament

7) Next Meeting

Next meeting will be scheduled for Monday, June 5, 2017

8) Adjournment

Meeting adjourned at 8:55