



Fairview Minor Hockey  
Regular Board Meeting  
Monday September 11, 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	Fenton Burns

Emery Beaulieu

**Absent:**

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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 August 9th meeting.

**Motion:** Shaun Moskalyk moved to accept the minutes of August 9, 2017 as presented. Seconded by Emery Beaulieu.  
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 Jamie Parliament. All in favor - Carried

4) **Business arising from Previous Minutes**

5) **Executive Reports:**

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

Fairview has \$30,000 in bank account

Registrations

We have received \$50,00 from registrations. Not all cheques have been cashed. We were still waiting on numbers for a few teams before we went ahead.

Expenses- We have not had any expenses yet.

We have a couple of players waiting on refunds.

Every team will have their own account and treasurer and signer. They will not have access to the main Fairview Minor Hockey account.

Motion to accept report made by Shaun Moskalyk. Seconded by Jamie Parliament. Carried

**b) Ice Coordinator (Suzanne)**

The Flyers have the ice for tryouts next week.

Tryouts for the Peewee team will consist of 4 ice times. They will have 2 drill sessions and 2 scrimmages.

We will need evaluators and refs for this. We will run this tryout September 25-28.

Each team in the league will need to compete in 4 Tiering games before the season starts on October 15, 2017.

Tiering Tournament- We are looking to host a tiering tournament on the weekend of Sept 29-Oct 1, 2017.

The games will be 2 hrs long with 2 straight periods and 1 stop. There will not be any playoff games. Looking to fit 8 teams. We will need to find refs.

Practice Schedule- We have 11 teams this season up 3 teams from last year.

Every team will get 1 ice time. We will have 2 rotating ice time. We will use this ice time for extra practice for the older teams, if a team misses out on a practice due to Flyers game and for goalie practice. Teams can practice in Hines Creek but it will be at their own expense. We will be giving up the Friday practice time. We will try and bring in Mitch for the goalies once a month. This will be covered by the goalie parents. We made \$60,000 from registration last year. Ice rental was \$56,000 and Referees were \$15,000 last year. We might have an extra 1/2hr on Tuesday and Thursday. We could give the older teams 1 1/2hr practice.

Motion to accept Ice coordinator report made by Sarah Cox. Seconded by Shaun Moskalyk. All in favor. Carried.

**c) Registrar (Belinda)**

We have 136 registered players so far.

23 on Initiation

20 on Novice

15 on Atom

15 on Atom/Peewee Girls

22 on Peewee

19 on Bantam

12 on Midget

10 on Midget Girls

We have 31 players registered in the Flyers conditioning camp.

Need to find out if any players have outstanding suspensions from last season.

Motioned to accept Registrar report made by Jamie Parliament. Seconded by Suzanne Hale. Carried.

**d) Equipment Manager (Kevin)**

We need new goalie equipment for Novice goalies.

Pucks have been purchased for the new season.

Motion to accept Equipment Manager report made by Jamie. Seconded by Suzanne. Carried

**e) Referee Coordinator (Fenton)**

Fairview is looking to host a ref clinic for anyone looking to get certified as a ref. It will be put on by Dave McPherson. We are looking at Dec. 10, 2017 for this.

We need to make sure the Hockey Alberta logo is added to all Ref shirts.

There are 6-8 refs ready for the 4 on 4 tournament.

We have now posted the Overtime rules for the refs in their dressing room.

Motion to accept Ref report made by Brett Dillman. Seconded by Jake. Carried

**f) Coach Coordinator (Mich)**

Cut off date to accept Coach applications will be Friday Sept 15, 2017.

Blake Coscow Coaches Development clinic next weekend.

Looking to offer Checking clinics for coaches. HA requires coaches in Bantam and Midget to have this course. Minor Hockey will reimburse.

Hockey Alberta Speaker Series- September 23, 2017

Coaches will go to a Grande Prairie Storm game. They will be able to meet with the coaches before, during, and after the game to get more coaching info.

Jamie moves to cover the costs of any coaches attending the AJHL Game Day Speaker Series. Seconded by Suzanne Hale. Carried.

Coaches background check will be good for 3 years.

Motion to accept Coach Coordinator report made by Shaun Moskalyk.. Seconded by Fenton Burns.

All in favor. Carried.

**g) League Coordinator**

We will need to contact the Peewee parents to let them know about the Atoms players that will be joining the Peewee team. We will give them a phone call to be able to better communicate and answer any questions they might have. Atoms players will get full tryouts with the Peewee team. They will have to make up the payment difference between the 2 teams.

We will be looking to have meetings with all the parent groups from each team. Ken or Jamie along with Jake will be present in these meetings.

Motion to accept League Coordinator report made by Shaun Moskalyk. Seconded by Nikki Halvorson. Carried.

**h) Non League Coordinator**

No Report

**i) Fundraising Coordinator (Nikki)**

4 on 4 has 31 kids registered so far. We have jerseys for 6 teams. We are looking at a max capacity of 82 players. We would like to be able to do a 50/50 this weekend. We will need to get our licensing for it.

Each team looking to do 50/50 at their own tournaments will need their own licence. Minors will not be allowed to touch the money or the tickets. Team managers will be in charge of getting their own licence.

Each team will be in charge of selecting a fundraising coordinator for their team.

We will be doing Cash calendars again this season. Need to get them printed. Will be printing 1,000 calendars.

We need to look into making sure we are on the list for Casino.

Raffle- Our first place for the raffle will be a trip for 2 to Vegas. This prize will include airfare from G.P. 3 night accommodations at the Excalibur, and 2 tickets for the Edmonton Oilers/Vegas Golden Knights game. February 13-16. Motion made by Nikki Halvorson to purchase the Las Vegas pkg for \$1,384 from Travel VIP for raffle. Seconded by Jake Rushton. Carried

Second Prize for our raffle will be 4 tickets to an Oilers game on March 5 against the Coyotes. Donated by Syngenta

Third Prize will be a BBQ estimated to be worth around \$400

Draw date for the raffle will be January 15, 2018.

Raffle tickets and Cash Calendars will be handed out to parents to sell at the Tram Parents meeting. Raffle tickets

We will need to form a committee for our Skills Competition. Top earning player will get Oilers pkg. including Signed McDavid puck, Thsirt, lanyard and hockey cards. Table this till next meeting.

Flyers 50/50- Each team will need 6 volunteers. 2 Security guards and 4 sellers. Each team will get 1 game. With the exception of Novice and Initiation teams sharing games between the 2 teams at each level. Playoffs game will be

a bonus. The playoff games will go to the older levels especially those in Provincials. We will throw the team names in a hat to draw who gets what game to make the selection as fair as possible. They will then be posted on the website.

Arena Signs- We need to make sure business's are paying for their signs that are hung up in the arena. Look into having old outdated signs and ones that are not paid for taken down. Send out notices to business's for payments. Prices will be \$150/year or \$250/2 years.

Motion to accept Fundraising report made by Jamie Parliament. Seconded by Mich Landry . All in favor. Carried.

**j) Goalie Coordinator ( Brett)**

Saturday September 16, 2017 we will be hosting a goalie tryout clinic. We have 6 goalies registered so far. Jake and Mich have volunteered to help out with this event. Amanda Wieben has been invited to help out as well. She is a Gold in the Net trainer. We will have some extra equipment available to goalies.

Motion to accept Goalie Coordinator report made by Fenton Burns. Seconded by Suzanne Hale.

All in favor. Carried.

**k) Secretary (Sarah)**

We are having some trouble with the Flyers registration form on the website. Some people cannot open it while others can. Will notify on Face book and Website that people can just send an email to the registrar. We are hoping to earn \$3,000 off this event. Ice will cost \$800 for rental.

Motion to accept Secretary report made by Nikki Halvorson. Seconded by Billi McDonald. Carried

**l) Vice President (Jamie)**

No Report

**m) President (Ken)**

The food booth is being run by Caryn Elliot this year. She is hoping to be up and running by Sept. 15. She is looking to shop local as much as possible.

We are looking to not have as many league games through the season. Will ask for only 2 games between teams instead of 3.

Motion to accept President Report made by Fenton Burns. Seconded by Jake Rushton. Carried.

**6) New Business**

**6.1 Pee wee Teams**

Motion made by Jamie Paliament to have our second year Atoms try out with the Pee wee teams. There will be 5 available spots for Atoms to join the Pee wees. Any player not picked in evaluations will return to the Atom team.

7 in Favor 4 opposed. Carried.

**6.2 Tiering Tournament**

We are looking to host a tiering tournament in Fairview this upcoming season. We need to look into what age group is in need of this most. How many teams we can accommodate. Games will be 2 hrs long.

**6.3 Pee wee Tryouts**

We need to get advertising out to the Pee wee and second year Atom parents about the upcoming Pee wee tryouts. They will be held the week of Sept. 25-28. Will have to figure out times after ice allocation meeting.

**7) Next Meeting**

Next meeting will be scheduled for Thursday September 28, 2017 7:00pm

**8) Adjournment**

Meeting adjourned at 9:30

