



Fairview Minor Hockey Agenda
Monthly Meeting
August 30, 2016
FMH Office- Fairview Fairplex Arena

Attendance: Denise L., Melissa G., Kevin L., Trevor M., Suzanne H., Ken T., Jessica W., Ken W., Dan W. and Paulette G.

Meeting to order: 7:00 pm

Review of minutes from Last Meeting:

Motion to accept minutes: Denise Second: Kevin Motion: Carried

Old Business:

1. Election of Executive Positions:
President: Motion to elect Ken Thompson- Melissa Motion: Carried
Vice-President:
Ice Coordinator: Motion to elect Suzanne Hale- Paulette Motion: Carried
Ref Coordinator: Motion to elect Trevor Morrow- Jessica Motion: Carried
2. **Registration-** September 8- 5:00 pm to 7:00 pm at EEO. Prices increased by \$100. Depending on numbers there could be a special meeting called for Monday, September 12 at 7:00 pm.

Reports from the Executive:

Treasurer:

Motion to accept the report as submitted: Jessica Second: Melissa Motion: Carried

Ice Coordinator: Thank-you Suzanne for stepping into this role. Goal: To maximize ice usage.

Registrar: Ready to start. First time players must have RESPECT IN SPORT completed before registration can be processed.

Equipment Manager: Missing a couple pieces of equipment but everything is looking good.

Ref Coordinator: Trevor has contacted Marty to book a reffing clinic. Managers will need to find a parent that will be available in an emergency situation. Note: In an emergency an adult can step onto the ice as long as there is a carded official (can even be a junior official).

Initiation/ Novice Coordinator: Start date September 26. Jessica is working on coaches and managers. She will be looking at booking games shortly.

Fundraising Coordinator: 4 on 4 tournament is being coordinated by Amanda Burt. Sept 24/25. Cash calendars ready for early September. Skills competition November 6. Arena Signs are being processed. Valentine's Dance is booked- February 11.

Secretary: New registration forms will be posted online tomorrow. Booked a table for the Services Fair and our final registration.

Past President: Looking forward to a great season.

Vice President:

President Report:

New Business:

1. Important Dates:

Sept 8- Final Registration at FCSS Program Fair at EEO. 5:00 to 7:00 pm
Sept 12-15: Hockey Alberta Conditioning Camp
Sept 18- Hockey Alberta and All Peace League Meeting- Need a representative
Sept 19-22- Evaluations if necessary.
September 24-25- Atom/Pee Wee 4 on 4 tournament.
September 26- Regular schedule starts.

2. Delegation- Town of Fairview Arena Manager- Ged Clegg

At the ice allocation meeting user groups make their selections. Once they have been picked you are agreeing to pay for that time. Block booking on Saturdays are 8 hours and Sundays are 6 hours. Tournaments are special event bookings- they are locked in and take precedent over everything except the Flyers schedule. We are charged full price not matter what. One week notice of cancellation, we are billed 50%. No notice of ice cancellation, we pay 100%. If the ice is booked by a 3rd party we are not charged. For Flyers games we need to be off the ice 45 minutes before the game start time. No charge for cancellations due to inclement weather. This year FMH will book tournaments and league games. Block times for initiation and novice games will be booked. All other times will be released back. Ice Allocation meeting the week of September 12. Regular schedule will start Sept 26. Closed December 24, 25 and 26 and January 1. Booking during Christmas Break must be done through Ged. Beginning of March- we are not billed for practice times that are not being used. 2% increase in rates this season.

3. Delegation- Skills Conditioning Camp- Dan Wiebe

September 12 to 15 in the evenings. Monday to Thursday. 3 instructors on the ice. Each player will get a jersey. Sessions will be on ice as well as an off ice component. Registration is online on our website. Dan would like to join us at our table at the services fair. FMH Coaches are invited to participate- please talk to Dan 780-834-6253. No charge for goalies.

4. Communication- We will investigate setting up a FMH Facebook page. We need to look at privacy controls.

Next Monthly Meeting: October 3@ 7:00 pm at the FMH office

Adjournment: 9:15 pm

Motion: Paulette