



Fairview Minor Hockey Agenda  
Monthly Meeting  
October 3, 2016  
FMH Office- Fairview Fairplex Arena

**Attendance: Denise L., Kevin L., Suzanne H., Rebecca W., Melissa G., Amanda B., Jessica W., Jaimie P., Ken T., and Paulette G.**

**Meeting to order:** 7:04 pm

**Review of minutes from Last Meeting:**

Business arising from minutes as presented:

Great job to Amanda and Jessica for a well planned and executed 4 on 4 tournament.

The arena is only charging for booked games during the month of October.

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

**Old Business:**

1. Executive Positions:  
Vice-President: Motion to elect Jaimie Parliament. – Jessica Motion: Carried.
2. Important Dates:
3. Tiering Meeting: Oct 16<sup>th</sup>  
Scheduling Meeting: Oct 22<sup>nd</sup>  
Final team registration date: Nov 15 or by 1<sup>st</sup> league game  
Skills Competition: Nov 6<sup>th</sup> (9 am to 5 pm). Please do not book away games.  
Christmas Break for League: December 24 to January 1
4. Tryouts- All went well for Atom tryout.
5. Donation to Flyers- A gratuity was given to the Flyers for their help with Atom evaluations.
6. 4 on 4 tourney- Great job. Registrations totaled- \$3900. Organizers would like 2 more sets of jerseys for next year.
7. Managers meeting (Jamie)- Packages were given to managers for season guidelines.

**Reports from the Executive:**

**Treasurer:** (Denise)

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

Remove investment from Thompson & Wagner- Motion: FMH will cash out their Money Market Fund from Sunlife due to conflict with President Ken Thompson. Paulette 2<sup>nd</sup>: Melissa Motion: Carried

Changing of signing authority on all accounts-

Motion by Paulette: To give Denise Lee, Ken Thompson and Jaimie Parliament signing authority on Fairview and District Minor Hockey Association Account at the Servus Credit Union. Second: Amanda Motion: Carried

Motion by Paulette: To remove all other signers from the Fairview and District Minor Hockey Association Account at the Servus Credit Union. Second: Jessica Motion: Carried

Motion by Paulette: To give Denise Lee, Ken Thompson and Jaimie Parliament signing authority on Fairview and District Minor Hockey Association Account at the ATB Financial. Second: Kevin Motion: Carried

Motion by Paulette: To remove all other signers from the Fairview and District Minor Hockey Association Account at the ATB Financial. Second: Melissa Motion: Carried

Payments Plans for next season- FMH will look at creating policies regarding payment plans and late registrations. In the future, payment plans will be for early registrations only.

**Ice Coordinator:** (Suzanne)

Tournament Scheduling- Atom- Nov 11/12/13

Pee Wee- Nov 26/27

Female Midget- Dec 2, 3 & 4

Initiation- January 14

Novice- January 28 & 29

Practice Times

Friday night Bantam practice

Develop a draw or lottery next year for the “qualifying” age groups

Maybe Novice wants to go there?

**Registrar:** (Melissa)

Motion: FMH will set up RIS Coach as an auto bill. Jessica 2<sup>nd</sup>: Jaimie Motion: Carried

**Equipment Manager:** (Kevin) Still missing a goalie helmet.

Senior Ladies locker rental update. Motion: FMH will loan a locker to the ladies hockey team for the 2016-2017 season. (Free of charge due to their continued of FMH) Paulette 2<sup>nd</sup>: Jaimie. Motion: Carried.

Hockey socks are only provided for the Initiation teams.

**Ref Coordinator:** (Absent)

Referee Clinic Update- It is important to have at least one parent from each team attend the clinic. It could be an assistant coach or trainer- not the head coach!

New Referee Rules

Overtime & Slew Footing

**Initiation/ Novice Coordinator:** Getting coaches, trainers and manager positions finalized for the season.

**Atom Coordinator:** Amanda brought some concerns from the teams in regards to evaluations and coaching. Ken reviewed procedures. Atoms are applying to host provincials.

**Female Hockey Coordinator:** (absent Janet Bjornson)

Girls Hockey Week: Oct 8-10 Prizes available

Free Level 2 Coaching for Female Coaches- Clinic in Edmonton

**Fundraising Coordinator:**

Dodge Caravan Poster requirements

Arena Advertising Update

Cash Calendars- Ready to be distributed this week. 40 books of 25. \$10.00 each.

Bantams do their own under their own number

Girls want to do one

FMH is doing one

According to regulations from AGLC, our association is only allowed 2 events per calendar year.

**Secretary:** New website look and fairviewminorhockey.com email accounts for executive, division coordinators and teams. 50/50 and Tournament Schedules are posted.

**Past President:** absent

**Vice President:** No report

**President Report:** No report

**New Business:**

1. Flyers 50/50:

Make sure teams show up- check the schedule!!

- We need minimum 2 sales people and 2 security guards.- Clarify teams get paid for their time
2. Communication:
    - Backcheck: Motion: FMH will pay Backcheck invoices for all team officials and referees. Paulette
    - 2<sup>nd</sup>: Denise          Motion: Carried
    - New Website and website access
    - Coaching Applications
    - Would like to link a facebook page to our website feed
    - Daily website updates needed
    - New email systems for all in FMH. @fairviewminorhockey.ca
    - Maybe a “Communications Coordinator”
  3. Registration: Thoughts for next year. (Payment plan 50% upfront, 50% at the end)
    - Early registration discount instead of penalty
    - Registration deadline perhaps at the FCSS program fair.
    - Penalize late registrants- maybe after September 15. 100% paid.
    - Set a final registration deadline – Pros vs Cons
  4. By-Laws and Policies
    - Registrar Voting Rights. (Currently there are none)
    - Anti-Bullying Policy-      Do we have one? Where is it?
    - Should we make a by-law requesting RIS Coach to be renewed every 3 years?
    - Make a Discipline policy starting with using RIS as a tool, do we have a code of conduct?
  5. Provincials: We need to CC Janet Fairless with any provincial bids, or anyone opting out of playoffs for provincials (Dec 1). Send a letter to your contact and Janet Fairless.
  6. Practices: Managers will communicate with their team arena rules, as well as arrival times for practices/game times. FMH will request that the arena lock all dressing room doors. FMH will enforce a 3 strike rule as determined by the coach/manager and communicated to the parent.

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

**Adjournment: 9:53**

**Motion: Paulette**