



Fairview Minor Hockey Meeting
Wednesday, June 15th, 2022
Minor Hockey Office - 7:00 pm

In attendance: Shaun, Terry, Troy, Michelle, Virginia, Jess, Kerry, Kaelee, Keith

Regrets: Nikki

1) Call to Order - 7:02

2) Adoption of Previous Minutes

- a) Motion: Michelle
- b) Seconded: Troy
- c) Carried

3) Approval of Agenda

- a) Motion: Terry
- b) Seconded: Jess
- c) Carried

4) Business Arising From Previous Minutes

a) Non-League Coordinator

- i) Wait until the Fall

b) Fundraising

i) Templates for Cash Calendars

- (1) Jess will get this done and put into the group chat and set up a poll

ii) Golf hard to get in and make money

- (1) You need big sponsors and if you're doing that you may as well do a raffle
- (2) Comedy appie night? - Would want so much per plate, etc.

(3) Selling Friesen cards? - Daycare is doing this (maybe we do this in the Fall)

iii) Mighty Peace sign

(1) Jess will do for next meeting

c) Secretary

i) Gmail??

(1) Jess makes a motion that she will do this

(2) Kerry seconded

(3) Jess will get passwords from Nikki (for emails and website, etc.)

ii) AGM Minutes

(1) Sheila has these, but bank is not ready to switch things over - waiting for year end (in July)

iii) Need constitution changes typed up

(1) Jess will talk to Nikki

5) Executive Reports

a) Treasurer (Kaelee)

i) Preposed budget passed out

ii) Motion to accept: Terry

iii) Seconded: Virginia

iv) Carried

b) Equipment Manager (Terry)

i) Still trying to contact someone about the boards - will have pocket for signs

ii) Has to go to GP and get helmets - approx. \$500

iii) Motion to accept: Troy

iv) Seconded: Kerry

v) Carried

c) Ice Coordinator (Michelle)

i) Has reached out to Suzanne - waiting to hear back

ii) Motion: Kerry

iii) Seconded: Michelle

iv) Carried

d) Registrar (Virginia)

i) Have 27 registrations so far

- (1) U15 - 4
- (2) U7 - 3
- (3) U9 - 5
- (4) U11 - 4
- (5) U15 goalie - 1
- (6) U13 - 7
- (7) U7 - 2
- (8) U18 - 1

- ii) Motion to accept: Kerry
- iii) Seconded: Terry
- iv) Carried

e) Referee Coordinator (Fenton)

- i) Nothing to report

f) Coach Coordinator (Clint)

- i) Absent

g) Non-League Coordinator (Vacant)

h) League Coordinator (Kerry)

- i) Nothing to report

i) Goalie Coordinator (Keith)

- i) Brett is willing to help out
- ii) One goalie registered - U15
- iii) Would like to have a goalie tryout day - have lots of equipment
 - (1) Maybe one or two sessions before the season
- iv) Motion to accept: Jess
- v) Seconded: Kaelee
- vi) Carried

j) Fundraising Coordinator (Jessica)

- i) Casino
 - (1) Slated for the first quarter
- ii) Flyers for schools will go out tomorrow - EEO, FHS, HCC, STM
 - (1) Troy will contact Karla about getting registration on the Rotary sign
 - (2) Hang signs at pool, IGA, post office
- iii) Motion to accept: Shaun
- iv) Seconded: Terry

v) Carried

k) Safety Coordinator (Geminy)

i) Kerry will reach out to see if she still wants to be on the board

ii) Concussion protocols? Shaun will call Geminy

l) Secretary (Nikki)

i) Absent

m) Vice President (Troy)

i) Nothing to report

n) Past President (Jamie)

i) Absent

o) President (Shaun)

i) Everyone is tiering the same

ii) No Wabasca

iii) Peter is president for two more years

iv) Provincials - none of the All Peace teams won or made it to the final (may affect tiering this year)

(1) Parent group at Provincials that was embarrassment to All Peace - may get fined

v) Tumbler Ridge and Nampa still on probation

vi) Looking for U11 Director

vii) New forms

viii) Fines

(1) \$200 for non-representation at a League meeting

(2) \$2500 for no-show at a game

(3) \$200 for not uploading game sheet or incorrect filling

(4) \$1000 for not playing playoff

(5) \$200 for late HCR

ix) Supplemental discipline - so many penalty minutes = suspensions

(1) Fighting suspensions have gone up too (we have one as well)

x) Motion to accept: Michelle

xi) Seconded: Jess

xii) Carried

6) New Business

a) None

7) Round Table

- a) Suzanne said she'd come back - maybe Safety Coordinator (if Geminy doesn't want to)

8) Next Meeting

- a) July 20th @ 7:00 pm

9) Adjournment - 7:43 pm