



Fairview Minor Hockey Annual General Meeting  
Thursday April 21<sup>st</sup> 2022 FMH office

**In Attendance:**

Jamie Parliament, Troy Stucklschwaiger, Suzanne Hale, Terry whelan, Kerry Hill, Savannah Stirling, Keith Johnston, Michelle Gnam, Fenton Burns, Emery Beaulieu, Jessica whelan, Virginia Moskalyk, Kurtis Enns, Shawn Moskalyk, Jeremy Parker, Amie Schultz, Clint Polukoshko, Nikki Halvorson

**Meeting Chair:** Jamie Parliament **Meeting Scribe:** Nicole Halvorson

1. **Call to order:**

Meeting was called to order by Jamie Parliament at 6:05 PM

2. **Adoption of Previous Minutes:**

Adoption of the meeting minutes from previous AGM

Motion: Troy. Seconded by Virginia.

**All in favor. Carried**

3. **Approval of Agenda:**

Adoption of the agenda provided.

Motion: Kerry. Seconded by Savannah.

**All in favor. Carried**

4. **Business arising from Previous Minutes**

N/A

5. **Executive Reports:**

• **Treasurer Report (Emery Beaulieu)**

\*Financials Discussed

\* Motion to adopt Treasurer Report: Savannah . Seconded by Suzanne.

**All in favor. Carried**

• **Ice Coordinator (Suzanne Hale)**

\* We had 9 teams this season:

1 U7

2 U11

1 U15

1 U18 Female

2 U9

1 U13

1 U18

**Ice Usage Breakdown by Team:**

U7

25 1hr ½ ice weekday practices

7 Saturday 1 hour practices

7 Saturday 1 hour games

=39 ice sessions

U9

25 1hr ½ ice weekday practices  
22 1 hr full ice weekday practices  
2 1- hour weekend practices  
1 1 hr christmas intersquad game  
1 2hr intersquad game with Atom B  
8 1 hr Games for OK Tire  
8 1 hr Games for Mehlsen Energy = 59 ice sessions  
1 1-day Tournament

U11 – A

22 full ice practices  
22 combined practices  
7 tryout/pre tryout icetimes (5-1 hr, 2- 2hr) = 51 practices  
1 christmas intersquad games  
2 tiering game  
2 exhibition game  
6 regular season games  
4 playoff games (1 weekday game) = 15 games  
1 home tournament

U11- B

21 full ice practices  
22 combined practices  
7 tryout/pre tryout icetimes (5-1 hr, 2- 2hr) = 50 practices  
1 christmas intersquad games  
3 tiering games  
8 regular season games (1 in H.C.)  
3 playoff games = 15 games

U13

47 practices = 47 practices  
2 tiering games  
7 regular season games  
5 playoffs games = 14 games

U15

50 practices (2 in H.C, 1@7am 1 on Sat)  
1 checking clinic = 51 practices  
6 tiering games  
1 exhibition game  
8 regular season games  
3 playoffs games = 18 games

U18

51 practices (2 on Sat)  
1 checking clinic = 52 practices  
1 tiering games  
9 regular season games  
1 playoff game =11 games

U18 Female

53 practices ( 1 in H.C, 1 in Berwyn, 22 in Grimshaw, 29 in Fairview) = 53 practices  
1 exhibition game  
1 tiering games  
7 regular season games (1 in Manning)

4 playoff games (1 in Grimshaw)

=13 games

We had 9 teams this season:

1 U7  
1 U9

2 U11  
2 U13

1 U15  
1 U18

1 U18 Female

**Ice Usage Breakdown by Team:**

U7

6 1 hr weekday practices  
5 45-min weekday practices  
7 Saturday 1 hour icetimes

= 11 practices  
= 7 weekend icetimes

U9

2 45-min weekday practices  
17 1 hr weekday practices  
4 1- hour weekend icetimes

= 19 practices  
= 4 weekend ice times

U11 – A

7 full ice practices  
17 combined practices  
2 tryout practices  
1 weekend practice  
1 tiering game  
2 intersquad games  
1 tryout intersquad game

= 27 practices  
= 4 games

U11- B

9 full ice practices (including 2 in H.C.)  
17 combined practices  
2 tryout practices  
1 tiering game  
2 intersquad games  
1 tryout intersquad game

= 28 practices  
= 4 games

U13-A

24 regular practices  
4 Hines Creek practices  
4 tryout practices  
2 exhibition games  
1 tryout intersquad game

= 32 practices  
= 3 games

U13-B

24 regular practices  
4 Hines Creek practices  
4 tryout practices  
2 tiering games

= 32 practices

1 exhibition game  
1 tryout intersquad game = 4 games

#### U15

27 regular practices = 31 practices  
4 Hines Creek practices  
4 preseason games = 4 games

#### U18

27 regular practices = 31 practices  
4 Hines Creek practices  
1 exhibition game = 1 games

#### U18 Female

17 regular practices in Fairview = 41 practices  
14 Peace River practices  
3 weekend Fairview practices  
7 weekend Peace River practices = 0 games

Goalie:  
5 practices

Lost Home Practices:  
3 to Flyers Games

\*Motion to adopt Ice Coordinator Report: Kerry . Seconded by Virginia.

**All in favor. Carried**

- **Registrar (Virginia Moskalyk )**

- FMH had 131 registrations sold for the 2021/2022 season:

- Tom Thumb had 2 registered players

- U7 had 11 registered

- U9 had 22 registered. We practiced together but played games as two separate teams which were basically split according to age (1st years and 2nd years) with a couple of exceptions.

- U11 had 26 registrations. 12 played on the A team and 13 played on the B team. 1 went on to play AA in Peace River.

- U13 had 18 players registered, 16 played in Fairview, 2 went on to play AA in Peace River.

- U15 had 18 registered players.

- U18 had 25 registrations. Several of these registrations came in after teams had been declared. Based on that we weren't able to have a 2nd team and chose to close the U18 store at 25 registrations instead of having an expanded roster.

- Female U18 had 14 registrations. 4 players were local girls, 10 players came from 5 different communities to form the team with a run at Provincials.

- 7 FMH players participated in Native Provincials.

I'll form a registration committee in the coming weeks to see what our early registration will look like for the upcoming season.

\*Motion to adopt registrar report Savannah. Seconded by Suzanne.  
**All in favor. Carried**

- **Equipment Manager (Terry)**

\*25-30 Jersys

\*Purchasing new goalie helmet's

\*Motion to adopt Equipment manager report Clint. Seconded by Suzanne.  
**All in favor. Carried**

- **Referee Coordinator (Fenton)**

We had a ref crew of 23 this year, of which 9 were Senior refs, 14 Junior refs, with 9 of them being first year refs. They hit the ice a total of 257 times.

Looking forward to next seasons crew as rates may change, we should hopefully see an increase in enrollment.

70% of our Senior crew will be returning next season.

We will try to book our clinic in September again to have our refs ready for the start of tiering games.

All in all it was a great year, we sent 1 ref to Provincials in Peace River, and multiple times we sent refs to other associations throughout the year, and we only had to get 0 out of town refs again!!!

\*Motion to adopt referee report Terry. Seconded by Kerry.

**All in favor. Carried**

- **CoachCoordinator(Clint**

**N/A**

- **Non-League Coordinator (Savannah)**

\* My year as non league coordinator was pretty easy, everything ran smoothly for the most part. All 3 of my team got to go to quite a few games and some tournaments. We did have a small turnout for our U7 team which we will have to build up next year. This year our non league teams got play in the new jerseys.

Motion to adopt Non-League Coordinator **Report:** Clint. Seconded by Troy.

**All in favor. Carried**

- **League Coordinator (Kerry)**

We had a good season with league play this year. No major fines or big issues, I believe we only received one scoresheet fine.

We had a great group of managers that dealt with the their commissioners and all league requirements. They were also great with replying back to me when needed and provided feedback when needed.

It was great to get a full season and playoffs in this year after the cancellation of last years season due to

Covid. That being said, there was a lot of negative feedback regarding the league playoff format this year, not very many teams were happy with it. One team ended up having to forfeit due to a rule and another team only got one home game so hoping they change it up for next year.

Overall it was a good season!!

Motion to adopt League Coordinator **Report:** Fenton. Seconded by Clint.

**All in favor. Carried**

- **Fundraising Coordinator (Vacant)**

**N/A**

- **Goalie Coordinator (Vacant)**

N/A

- **Secretary (Nikki)**

N/A

- **Vice President (Troy)**

N/A

\*Motion to adopt Vice President Report: Kerry. Seconded by Susanne. All in favor. Carried

- **President (Jamie)**

\* I was relieved to see a full hockey season develop and conclude despite the early season uncertainty. I feel our association will have to continue re-building the communication lines with our members and our community. Priority number one in my mind is to establish value to the Fairview Falcon's name. Hockey brings numerous people to our community on a weekly basis. This offers business opportunities for our sponsors and we need to ensure sponsors understand the importance of a healthy hockey association to Fairview. This means we need to expose ourselves in the public relations department. Find ways to get our kids into the community where possible. Find ways of utilizing our social media accounts to their maximum benefit.

We will also have to find ways to demonstrate the value of hockey to new families. We need to focus on building the U7/U9/U11 registration numbers. This means getting back into the schools the first week of school to promote our club to the kids amongst other new ideas the membership may have. Part of this work will include revisiting our Policies & Procedures manual to ensure they are inline with our views and the current hockey environment. Another part is to implement the constitution updates voted on in previous seasons.

#### **Meetings Attended:**

- 1) APHL AGM via Zoom June 24, 2021
- 2) APHL Kickoff meeting early September via Zoom
- 3) Ice Allocation meeting Early September with Suzanne Hale
- 4) Managers meeting Sept 28, 2021 – Postponed due to illness
- 5) Town Council Meeting for REP October 5, 2021
- 6) Crossroads Meeting with Mandi Rushton October 16, 2021
- 7) League Tiering Meeting via Zoom October 24, 2021
- 8) APHL Playoff meeting via zoom Feb 3, 2022
- 9) Kidsport Zoom meeting with Oiler Nation and Connie Kramer March 14, 2022

The onus is increasingly being placed on the minor hockey presidents to be the head representative/contact for the league, the town, and the facility managers. I would recommend utilizing the vice president role or another position (league coordinator) more as the League Representative. This will remove pressure from the position. I fully support anyone willing to take on a hockey board position role but specifically the President role.

#### **Meetings Attended:**

- 10) Town of Fairview Meeting August 10, 2020 about return to play
- 11) Hockey Alberta Regional Service Area Meeting Sept 1, 2020
- 12) Town Council meeting discussion about recreation opening Sept 7 (I think), 2020
- 13) Hockey Alberta meeting Sept 15, 2020
- 14) First Ice Allocation meeting Sept 21, 2020
- 15) Attended the "Covid friendly" awards distribution October 10, 2020
- 16) Met with Chris Eakin to present jersey from FMH October 13, 2020
- 17) Met with Dr. Tony Prybysh and Bill Yasinski to accept cheque from Oldtimers Hockey October 16, 2020
- 18) APHL Kickoff meeting October 17, 2020
- 19) Atom parent meeting October 19, 2020 to discuss issues with tryouts
- 20) Chaired the manager's meeting in the curling rink October 27, 2020
- 21) Met with Caroline and Cole about Ice rink rules October 28, 2020

22) Second Ice Allocation meeting October 29, 2020

The town of Fairview expected the hockey president to be the main contact with them and as such I was responsible for developing the arena rules and amend them as necessary based on their recommendations and our Covid return to play policy developed by our Safety committee.

**\*Motion to adopt President Report: Kerry. Seconded by Terry. All in favor. Carried**

**6. New Executive**

\*Nikki nominates Susanne Hale as Ice coordinator, Virginia also nominates Michelle Gnam, no other nominations. Susanne declines, Michelle accepts and is in by acclimation.

\*Fenton nominates Kerry McDonald as League coordinator, no other nominations.  
Kerry accepts and is in by acclimation.

\*Kerry nominates Savannah Stirling as non-league coordinator, no other nominations. Savannah declines and Position remains vacant.

\*Fenton nominates Keith Johnston as Goalie coordinator, no other nominations. Keith accepts and is in by acclimation

\*Fenton nominates Jessica Whelan as Fundraising coordinator, no other nominations. Jessica accepts and is in by acclimation.

\*Nikki nominates kaelee Freiesen as Treasurer, no other nominations. Kaelee accepts and is in by acclimation.

\*Fenton Nominates Shawn Moskalyk as president and Terry nominates Jeremy Parker as president, Both accept and a secret ballad vote is held. By majority vote Sean Moskalyk is voted in as president

**7. New Business**

1) Motion by Kerry , seconded by Troy to destroy bond checks

**All in favor. Carried**

2) Motion by Emery, seconded by Suzanne to increase league team fee's by 15% and none league teams by \$25

**12 in favor. 4 apposed, 2 abstained. Carried**

3) Motion by Virginia, seconded by kerry to set early registration with 10% discount from June 1<sup>st</sup> to June 30<sup>th</sup>

**All in favor. Carried**

4) Motion by Terry, seconded by Troy Add changes voted in during previous years to the constitution

**All in favor. Carried**

5) Motion by Troy, seconded by Kerry to add/amend Bylaw III – Meetings of Members and Voting section 2 a) Add all relevant positions to reports of the constitution.

**All in favor. Carried**

6) Motion by Fenton, seconded by kerry to add/amend Bylaw IV – Officers 6.1 (4) – add “unless special circumstances arise requiring two household members. In this case one member will waive their voting privelidges for the term or until two household members no longer serve on the board at the same time. The pre-determined non-voting member’s presence will not count towards meeting quorum. At no given time can President, Vice President and treasurer/bookkeeper be from the same household, of the constitution

**All in favor. Carried**

- 7) Motion by Virginia, seconded by Kerry to add/amend Bylaw IV – Officers 6.5 (1) Treasurer – add “or electronic payment systems” in section (b), (c) of the constitution

**All in favor. Carried**

- 8) Motion by Clint, seconded by Susanne to add/amend Bylaw VII – Coordinators/Committees – add “7.12 Safety Coordinator” job description of the constitution

**All in favor. Carried**

- 9) Motion by Susanne, seconded by Fenton to add/amend 7.12 Safety coordinator job description – add “Safety Coordinator will be responsible for the following: a) Attend all executive meetings, b) Supervise the safety of the association’s participants including players, team staff, referees, and spectators, c) Ensure teams have organized medical forms and emergency protocols in place and first aid supplies available, d) Work with team officials to ensure they are compliant with Hockey Alberta and Hockey Canada regulations, e) Serve as a direct contact with Hockey Alberta to share safety related information with FMHA teams and executive, f) Be a champion of participant safety and risk management, g) Ensure safety initiatives are being completed, h) Serve on the board for two (2) years of the constitution

**All in favor. Carried**

**8. Round Table:**

**\*Hockey Alberta will be more active on allowing over age player’s.**

Next AGM Meeting: TBT

Adjournment: 8:02



