



Fairview Minor Hockey Regular Board Meeting
Tuesday, April 14, 2020 via Zoom – 7:00pm

In Attendance:

Jamie Parliament	Suzanne Hale	Kerry Hill	Christi Friesen
Savannah Stirling	Sheila Landry	Bill Wald	Emery Beaulieu
Fenton Burns	Brett Dillman	Billi McDonald	Jeremy Parker

Absent:

Meeting Chair: Jamie Parliament **Meeting Scribe:** Kerry Hill

1) **Call to order:**

Meeting was called to order by Jamie Parliament at 7:08PM

2) **Adoption of Previous Minutes:**

Adoption of the meeting minutes from March meeting.

Motion to adopt previous minutes: Jeremy. Seconded by Chrsti. All in favor. Carried

3) **Approval of Agenda:**

Adoption of the agenda provided.

Motion: Suzanne. Seconded by Billi. All in favor. Carried

4) **Business arising from Previous Minutes**

N/A

5) **Executive Reports:**

a. **Treasurer Report (Emery Beaulieu) Sheila gave report as Emery was having computer issues**

- Went through the profit and loss comparison
- Integrity Cheque for \$200.00 was deposited into female account
- Reviewed budget
- Has not received March ice bill

Motion to accept Treasurer report: Billi. Seconded by Suzanne. All in favor. Carried

b. **Ice Coordinator (Suzanne Hale)**

- Nothing to report, hasn't talked to Ged yet
- Amie asked Suzanne to email Cole/Ged to see about new protocols

Motion to accept Ice Coordinator report: Brett. Seconded by Christi. All in favor. Carried

c. **Registrar (Billi McDonald)**

- No report

d. Equipment Manager (Jeremy)

- Need to get into the equipment room and see what's in there and figure out what needs to be washed and what's missing. Will work with Brett to get goalie equipment back from players

Motion to accept Equipment Manager report: Billi. Seconded by Emery. All in favor. Carried

e. Referee Coordinator (Fenton)

- Hockey Alberta emailed the referee clinic is moved from September 13th to September 20th

Motion to accept Referee Coordinator report Brett. Seconded by Savannah. All in favor. Carried

f. Coach Coordinator (Bill)

- No report – internet was glitching

g. Non-League Coordinator (Savannah)

- No report

h. League Coordinator (Vacant Position)

- No report

i. Fundraising Coordinator (Christi)

- Flyers paid remaining 50/50 - \$1628.00
- Pharmasave received their \$1000 back

Motion to accept Fundraising report made by Brett. Seconded by Suzanne. All in favor. Carried

j. Goalie Coordinator (Brett)

- Will work with Jeremy to get goalie equipment back.
- Got a lot of positive feedback and will hopefully get some more goalie sessions during playoffs and provincials for next year
- Preparing a report for the AGM

Motion to accept Goalie report made by Kerry. Seconded by Emery. All in favor. Carried

k. Secretary (Kerry)

- Got team pictures printed for sponsors and will get frames for them and get them delivered once businesses open up again

Motion to accept Secretary Report made by Fenton. Seconded by Billi. All in favor. Carried

l. Vice President (Vacant Position)

- No report

m. President (Jamie)

- Email from Hockey Alberta regarding the division name changes
- Hockey Alberta send a proposal for non body contact league
- Hockey Alberta has sent emails regarding all the Covid rules and changes

- Karen has expressed interest to do the food booth again
- Chris Eaken's jersey is ready to go

Motion to accept President report made by Fenton. Seconded by Savannah. All in favor. Carried

6) New Business

- Savannah made a motion to have AGM online on Tuesday June 9 @ 7:00pm
Seconded by Emery. All in favor. Carried
- Fenton made a motion to give parents back the money that they donated to team that were going to provincials.
Seconded by Billi. All in favor. Carried

7) Round Table

8) Next Meeting

Next meeting will be scheduled for May 26, 2020 at 7:00pm through Zoom

9) Adjournment

Meeting adjourned at 8:22 PM