



Fairview Minor Hockey Annual General Meeting  
Thursday April 15<sup>th</sup> 2021 Via Zoom

**In Attendance:**

Jamie Parliament, Troy Stucklschwaiger, Suzanne Hale, Christi Friesen, Kerry Hill, Savannah Stirling, Bill Wald, Brett Dillman, Fenton Burns, Sheila Landry, Fenton Burns, Virginia Moskalyk, Billi McDonald,

**Absent:** Emery Beaulieu

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

**1. Call to order:**

Meeting was called to order by Jamie Parliament at 7:05 PM

**2. Adoption of Previous Minutes:**

Adoption of the meeting minutes from February meeting

Motion: Troy. Seconded by Brett.

**All in favor. Carried**

**3. Approval of Agenda:**

Adoption of the agenda provided.

Motion: Kerry. Seconded by Bill.

**All in favor. Carried**

**4. Business arising from Previous Minutes**

N/A

**5. Executive Reports:**

• **Treasurer Report (Emery Beaulieu-absent) Presented by Shiela**

\*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

1 U9

2 U13

1 U18

**Ice Usage Breakdown by Team:**

U7

6 1 hr weekday practices

5 45-min weekday practices = 11 practices  
7 Saturday 1 hour icetimes = 7 weekend icetimes

U9

2 45-min weekday practices = 19 practices  
17 1 hr weekday practices = 4 weekend ice times  
4 1- hour weekend icetimes

U11 – A

7 full ice practices  
17 combined practices  
2 tryout practices = 27 practices  
1 weekend practice  
1 tiering game  
2 intersquad games = 4 games  
1 tryout intersquad game

U11- B

9 full ice practices (including 2 in H.C.)  
17 combined practices = 28 practices  
2 tryout practices  
1 tiering game = 4 games  
2 intersquad games  
1 tryout intersquad game

U13-A

24 regular practices  
4 Hines Creek practices = 32 practices  
4 tryout practices  
2 exhibition games = 3 games  
1 tryout intersquad game

U13-B

24 regular practices  
4 Hines Creek practices = 32 practices  
4 tryout practices  
2 tiering games  
1 exhibition game = 4 games  
1 tryout intersquad game

U15

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

U18

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

U18 Female

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

Goalie:  
5 practices

Lost Home Practices:  
3 to Flyers Games

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

**All in favor. Carried**

- **Registrar (Billi McDonald)**  
Discussed registration numbers for 2020/2021 season

Registration 2020/2021 Season

	A	B	Total	
U7			16	
U9			19	
U11	11	11	22	
U13	12	11	23	
U15			14	
U18			15	
Female U18			17	(7 local)
			<b>126</b>	

\*Motion to adopt registrar report Savannah. Seconded by Suzanne.

**All in favor. Carried**

- **Equipment Manager (Emery)**  
N/A
- **Referee Coordinator (Fenton)**  
\* 8 adult refs, 2 junior refs and 12 games this season. Hope to get more junior refs next year as restrictions decrease.  
\*Motion to adopt referee report Bill. Seconded by Kerry.  
**All in favor. Carried**

- **Coach Coordinator(Bill)**

Costs for the season for Coaches training were low.

I anticipate potential cost to be \$1500 for next season to certify coaches as we have a large number of coaches adjusting to the U 11 and U 13 age as well as with the several other teams.

Possibly host 2 Coach PD courses in Fairview that require 4 hrs each for ice rental estimated cost \$800

This is subject to Hockey Alberta Availability currently in discussions

As Coordinator I have attended this season via ZOOM

Topics Discussed

- Player Habits
- Player development
- Program Structure
- Increasing/Training Hockey IQ
- LTPD
- Seasonal Planning
- Benefits of Dryland Training
- U9, U11, practice set up
- Tryout Preparations
- Mental Performance

- Risk Management
- Maximising Athletic Development
- Leveraging Technology in Hockey

#### NEXT SEASON

- Implement a Dryland segment to the season, this is a great stepping stone to assist players with balance, coordination, stamina as well it creates great team building time, Look to start this Sept 13 this may help get registration completed. Each club would have 4 dryland training sessions prior to taking the ice.
- Coaches hiring Date for next season Aug 1. Coaches need the time to prepare for there season several associations already have there coaches in place for next season we need to stay ahead of this curve. Yes even associations our size have to do this.
- I would like to develop a LTPD program that FMH can use as the backbone of our program. This will enable FMH to continue to provide athlete development at all ages that conforms with HA and HC LTPD guidelines. There is some great new information out there that allows us to tweak our program especially at the younger ages.
- Coaching Supplies and or equipment needed
- Medical bags some were replaced U18 is shredded they require new one
- Bag of tennis balls for the equipment room

\* Motion to adopt Non-League Coordinator **Report:** Brett. Seconded by Fenton.  
**All in favor. Carried**

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

\* We had a pretty short year for my 2 teams U7 and U9. Early in the year I had gotten my teams there managers with the help of Kerry. I didn't have much else to do with our U7 team not having any games, the rule U9 didn't have to many games either, so there was know need to fill the other positions on the teams. Our year was cut short with Covid and the new rules which made it near impossible to hold practices for them teams. Our board came to a decision to not continue with practice for U7 and U9.

Motion to adopt Non-League Coordinator **Report:** Brett. Seconded by Troy.  
**All in favor. Carried**

- **League Coordinator (Kerry)**

N/A

Motion to adopt League Coordinator **Report:** Christi. Seconded by Billi.  
**All in favor. Carried**

- **Fundraising Coordinator (Christi)**

\*Cash calendars were well received at the \$10 value, recommend doing again next season.

\* Casino date not yet slated

Motion to adopt League Fundraising Report: Troy. Seconded by suzanne.  
**All in favor. Carried**

- **Goalie Coordinator (Brett)**

\* This is a report summarizing the fourth season of the FMH goalie coordinator. At the start of this 2020/21 season the goal was to focus with on ice training and work more with the coaches. It is the coaches whom have control of the majority of goalie training opportunities taking place within our association. Therefore providing training and assistance to the coaches would have the most widespread effect. To ensure the goalies would have regular training, It was requested at the start of the season that coaches spend at least 10min and have at least one goalie drill per hour of practice. (This was a recommendation from Hockey Alberta) Communication was a mixture of email, phone or text, and having to connect with coaches, managers, and parents to players was a challenge. There was also equipment purchasing, distribution and collection. Also,

was active on the ice with several groups.

Goalie practices were intended to work in parallel with team practices but the threat of Covid-19 infection prevented that from happening. It was determined that spread involving the goalies could cause the whole association to shut down. It wasn't until the league and game were cancelled late in the season that goalie ice was offered. Covid protocol was in place to utilize the last month of available ice time.

Having skated with several groups, I observed the struggle of incorporating goalie training with team development and at the same time keeping the drills engaging and fun. The most successful times were planned with all the coaches and trainers involved and explaining the intent of the drill (skating, stance, tracking). Involving the goalie in game like drills supports the fun, play aspect of the game that should always be incorporated.

We provided new resources for our association this season. We added a goalie tab to our website where we added goalie/coach electronic documents and past reports. Also new this season, we purchased a beginner style of goalie equipment from Vaughn designed for U11, U9 to wear on top of player equipment. This was meant to make it easy to dress players on the ice and have more participation in the position. This is a new direction for goalie equipment in our association so there was confusion at first but overall the feedback I did have was positive.

Our association goalie membership has declined over the past years, and with it, a volunteer pool. In Fairview, any past success has been when the community works together so goalie development within our association will require a collective effort to succeed. This effort to support goalies in our association can be organized into 3 areas already supported under the current board structure. Thank you board members for your continued support!

#### 1. Communication

Talk, email, text with managers, players and parents, implement and educate people on policy.

President (Supervises and supports the board decisions)  
League and non league (Communicate with managers)  
Secretary (Communicates using social media/website, to parents and public)  
Registrar (Collects and distributes players information)

#### 2. Education/training

Implementation and observation of on and off ice training, education, promotion.

Coach (Educates and assists coaches)  
Referee (Game rules and equipment)  
Vice President (Supervises and enforces association policy)  
Ice (Regulates on ice training time)

#### 3. Investment

Purchase, maintain, record equipment

Equipment (Purchase, distribute and manage inventory)  
Treasurer (\$ Monitor annual budget line for goalies)  
Fundraising (\$ income)

Future direction that would develop our goalies and be more sustainable would require more people involved. The goaltender still remains the most least understood, most difficult position to play in hockey, but there has never been a better time for information, education, and access to equipment. In the game of Hockey approximately 1 in 10 players are goalies, and this is also a fair assessment of the ratio of people in the association who seem willing and able to help our goalies. If we can boost that number then I am certain that goaltenders in our association will improve.

(Future Ideas)

\*Goalie mentoring bring U18-U9 together

\*Goalie practice ice time is shared with each team. Teams provide shooters, coaches. Perform goalie drills.

\*Reinforce relationship between Flyers and FMH. Goalies, coaches and shooters.

\*Incorporate and purchase new training aids and equipment.

\*Improve communication and ability to share drills.

\*Create and update policy for practice, playing time

\*Motion to adopt Goalie Coordinator Report: Suzanne. Seconded by Fenton.

**All in favor. Carried**

- **Secretary (Nikki)**

N/A

- **Vice President (Troy)**

N/A

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

- **President (Jamie)**

\* Good year despite all the restrictions and early shutdowns. I am proud of the registration numbers this year despite the uncertainty. I believe it shows how dedicated people in Fairview are to hockey.

I feel our association will have to reconnect and re-build the communication lines. Last season consisted of abundant “do this or else” scenarios. This will include our members, our sponsors, our referees, our coaches, and other associations. The 2020/21 season was completely uncertain, leading to our reluctance to communicate due to, among other things, inconsistent and changing government mandates. We will have to reconnect with everybody involved to re-establish two-way communication and to fulfill our obligations to our sponsors. I also feel we will have to work hard to keep registration numbers up after this season, especially if we head into a 2021-22 season with continued restrictions and lockdowns. 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) Town of Fairview Meeting August 10, 2020 about return to play
- 2) Hockey Alberta Regional Service Area Meeting Sept 1, 2020
- 3) Town Council meeting discussion about recreation opening Sept 7 (I think), 2020
- 4) Hockey Alberta meeting Sept 15, 2020
- 5) First Ice Allocation meeting Sept 21, 2020
- 6) Attended the “Covid friendly” awards distribution October 10, 2020
- 7) Met with Chris Eakin to present jersey from FMH October 13, 2020
- 8) Met with Dr. Tony Prybysh and Bill Yasinski to accept cheque from Oldtimers Hockey October 16, 2020
- 9) APHL Kickoff meeting October 17, 2020
- 10) Atom parent meeting October 19, 2020 to discuss issues with tryouts
- 11) Chaired the manager’s meeting in the curling rink October 27, 2020
- 12) Met with Caroline and Cole about Ice rink rules October 28, 2020
- 13) 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 Billi. All in favor. Carried

**6. New Executive**

\*Brett nominates Fenton Burns as referee coordinator, no other nominations. Fenton accepts and is in by acclamation.

\*Fenton nominates Bill Wald as Coach coordinator, no other nominations. Bill accepts and is in by acclamation.

\*Kerry nominates Savannah Stirling as non-league coordinator, no other nominations. Savannah accepts and is in by acclamation.

\*Bill nominates Brett Dillman as Goalie coordinator, no other nominations. Brett Declines and Position remains vacant

\*Fenton nominates Brett Dillman as Fundraising coordinator, no other nominations. Brett Declines

and Position remains vacant

\*Nikki nominates Troy Stucklschwaiger as Vice president, no other nominations. Troy accepts and is in by acclamation.

7. **New Business**

- 1) Motion by Bill, seconded by Troy to Keep registration fees the same as previous season.

**All in favor. Carried**

- 2) Motion by Fenton, seconded by Suzanne to open early registration till the end of June for 10% discount.

**All in favor. Carried**

- 3) Motion by savannah, seconded by Fenton to eliminate credit card payment option at registration.

**All in favor. Caried**

8. **Round Table:**

**\*Constitution needs to be updated**

**\*Consider player discounts for potential referees for upcoming season**

Next AGM Meeting: TBT

Adjournment: 8:45

