



Fairview Minor Hockey Regular Board Meeting
Thursday August 16th 2023 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Carmen Enns, Virginia Moskalyk, Michelle Gnam, Kaelee Friesen, Darrell Bjornson

Absent: Terry Whelan, Jessica Whelan, Sheila Landry, Darian Helgesen, Kerry Benjamin, Clint Polukshko, Shay Burke

Meeting Chair: Shaun Moskalyk **Meeting Scribe:** Carmen Enns

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:06 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Keith made a motion to adopt the June 22nd, 2023 meeting minutes as presented. Michelle seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Darrell made a motion to adopt the agenda as presented. Kaelee seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Email domain - Michelle ended up getting rejected because they said she was not a representative but she will keep working on it.

5. **Executive Reports**

Treasurer Report (Kaelee)

- Current account balance \$164,641.90

Equipment Manager (absent)

Ice Coordinator (Michelle)

- Nothing to report

Registrar (Virginia)

- A print out of last year's teams and numbers along with current numbers for each division were provided for board members to review. There are 125 kids registered so far this year.

U18

Fairview - 21 Players and 2 Goalies
Spirit River - 10 Players
Grimshaw – 8 players and 1 goalie

U15

Fairview - 16 players and 2 goalies
Grimshaw – 4 players
Spirit River – 22 players

U13

Fairview – 28 players and 4 goalies

U11

Fairview – 20 players

U9

Fairview – 14 players

Female

U18/U15 – 12 players and a goalie

U13 – 5 girls

U11 – 4 girls

- Discussion took place on numbers for each division. It was decided to talk to the U15/U18 girls and get some definite numbers so that the U11/U13 girls can then be approached and see who is interested in a girls team. Ice will be in by September 9th, 2023 because the Fairview Flyers have a game.

Keith made a motion to accept the Registrar's report as presented. Michelle seconded. CARRIED.

Referee Coordinator (Darrell)

- Wondering where he should host the ref clinic and how to go about getting funds to put it on. A suggestion was made to phone the legion. Darrell will phone and see if he can book it for September 23, 2023.

Darrell made a motion to rent the Fairview Legion for the referee clinic and to purchase subway for lunch. Kaelee seconded. CARRIED.

Kaelee made a motion to accept the Referee Coordinator's report as presented. Carmen seconded. CARRIED.

Coach Coordinator (absent)

- Virginia will make a Facebook post advertising for coaches

Non-League Coordinator (absent)**League Coordinator (absent)****Goalie Coordinator (Keith)**

- Nothing to report

Fundraising Coordinator (absent)

Safety Coordinator (absent)

Secretary (Carmen)

- Nothing to report

Vice President (vacant)

President (Shaun)

- Shaun talked to Cody McIntyre about being the Vice President and he is going to talk to his wife about it and let us know.
- No dates have been given from All Peace League for official start up

Keith made a motion to accept the President's report as presented. Virginia seconded. CARRIED.

6. New Business

- Hockey Alberta – There will be a Minor Female Associations Annual Meeting hosted on August 27th at 7:00 p.m. online.
- Regional Team (Fairview, Spirit River, Grimshaw) is ongoing
- Try outs – will be decided when the ice goes in.
- Conditioning camp – Shaun has talked to Lance Wiebe, he hasn't got back to him yet.
- Keith will reach out to Richard Jones about heading up some Goalie training
- Fox Creek Vote within our own board members was 6 to 5 for "No" Shaun will notify the league of our vote
- U15 Provincials – Shaun was approached by some of the U15 parents wanting the board to step in and not allow certain kids to play hockey until they have paid the money owing to the U15 provincial team. The consensus of the board members present was to tell the parents of the U15 team that the board cannot do anything about this and wishes to stay out of it.
- Late fees – Virginia has received an email from a parent asking to be waived from paying late fees on August 10th but the deadline was August 9th this parent also asked to receive the discount price. The Board will forgive the late fee because this kid is from Grimshaw and has played here for a few years already but the discount fee will not be given.

7. Round Table

- Keith asked about getting a new grill in the kitchen. Keith will measure it and try and get a quote.

8. Next Meeting

- September 7th, 2023

9. Adjournment

- Meeting adjourned at 8:48 p.m.