



Fairview Minor Hockey Regular Board Meeting
Tuesday Aug. 4th, 2020 Ignite Youth Center – 7:00pm

In Attendance:

Jamie Parliament
Troy Stucklschwaiger
Emery Beaulieu

Suzanne Hale
Bill Wald

Nikki Halvorson
Billi McDonald

Savannah Stirling
Brett Dilman,

Absent: Christi Friesen

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

1. Call to order:

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

2. Adoption of Previous Minutes:

Adoption of the meeting minutes from July meeting.

Motion to adopt previous minutes: Savannah. Seconded by Bill. All in favor. Carried

3. Approval of Agenda:

Adoption of the agenda provided.

Motion: Fenton. Seconded by Bill. All in favor. Carried

4. Business arising from Previous Minutes

N/A

5. Executive Reports:

• **Treasurer Report (Emery Beaulieu-absent)**

- Emery makes a motion to have Tina McCormick to audit minor hockey financial books.
Seconded by Suzanne. All in Favor, Carried

• **Ice Coordinator (Suzanne Hale)**

N/A

• **Registrar (Billi McDonald)**

- Paper copies are needed for new registrations this year
- Numbers are low as of right now because of the uncertainty of COVID

Motion to adopt Registrar Report: Brett . Seconded by Bill. All in favor. Carried

• **Equipment Manager (Nikki)**

N/A

• **Referee Coordinator (Fenton)**

N/A

• **Coach Coordinator (Bill)**

N/A

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

N/A

- **League Coordinator (Vacant)**
N/A

- i. **Fundraising Coordinator (Christi)**
N/A

- j. **Goalie Coordinator (Brett)**
N/A

- k. **Secretary (Vacant)**
N/A

- l. **Vice President (Vacant)**
N/A

- m. **President (Jamie)**
 - Sent info for trophies to Gord
 - No update yet on the status of the arena , will be attending the meeting coming up for the arena.Motion to adopt President Report: Troy. Seconded by Savannah. All in favor. Carried

6. New Business

- Suzanne makes a motion to combine equipment manager role and treasurer role. Seconded by Brett
 - Emery (Treasurer) Accepts the motion.
 - All in favor, carried
- Bill makes a motion to nominate Nikki as secretary.
 - Nikki Accepts nomination
 - Seconded by Suzanne. All in Favor, Carried
- Female Zoom meeting with hockey alberta
 - Troy, Billi and Nikki to attend

7. Round Table

- N/A.

8. Next meeting

Next meeting scheduled for September 8th 2020 @ 7:00pm location TBD

9. Meeting Adjourned @ 8:15 Pm

