



Fairview Minor Hockey Regular Board Meeting  
Wednesday August 28<sup>th</sup> 2024 Minutes – Fairview Golf Club

**In Attendance:** Shaun Moskalyk, Connor Johnson, Carmen Enns, Darrell Bjornson, Virginia Moskalyk, Terry Whelan, Mich Landry, Jessica Whelan, Cody McIntyre, Kerry Benjamin

**Absent:** Shay Elliott, Sheila Landry, Clint Polukoshko

**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

- July 24, 2024

Darrell made a motion to adopt the July 24<sup>th</sup>, 2024 meeting minutes as presented. Terry seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Jessica made a motion to adopt the agenda as presented. Kerry seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Score Clock – Shaun got a couple quotes from Nevco for a new score clock. For a clock the exact same as what we have now, it would be \$12,141.80. For a clock that shows the player numbers and team names it will be \$18,024.35. A digital clock will cost approximately \$60,000.00.

Mich made a motion to order the score clock for \$18,024.35 that allows the player numbers and team names to be put up on the board. Carmen seconded. CARRIED.

- Female Dressing Room – Shaun talked to Cole, he recommended that the female dressing room be turned into a female referee dressing room and to use Room 7 or 8 if there are females on the team. The team managers will need to contact Cole if a female room is needed.
- The Fairview Minor Hockey logo is in and will be going on the ice for free. It cost about \$800 for the logo.
- Jessica did up a bunch of signs to post around the area that candy will be given for any pucks handed in to the booth.

## 5. **Executive Reports**

### **Equipment Manager (Terry)**

- Jerseys have been ordered, they will shipped out September 9th
- Ordered 200 practice pucks and 100 game pucks

Mich made a motion to accept the Equipment Manager's report as presented. Kerry seconded. CARRIED.

### **Ice Coordinator (Michelle)**

- Need to decide what we are doing for September ice times

Cody made a motion to accept the Ice Coordinator's report as presented. Virginia seconded. CARRIED.

### **Registrar (Virginia)**

- 152 kids are registered as of today  
Tom Thumb 13  
U7 23  
U9 17  
U11 23  
U13 20 plus 2 goalies  
U15 24 plus 2 goalies  
U18 25 plus 3goalies

Carmen made a motion to accept the Registrar's report as presented. Darrell seconded. CARRIED.

### **Referee Coordinator (Darrell)**

- Referee Clinic is booked for September 21, 2024 at the Legion 8:30 to 5:00 p.m. will bring in subway for the lunch.

Terry made a motion to purchase subway for the lunch at the referee clinic. Jessica seconded. CARRIED.

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

### **Coach Coordinator (Absent)**

- Clint told Shaun that there is approximately one coach per division so far.

### **Non-League Coordinator (Mich)**

- Talked with both U7 & U9 coaches about "Bring a Friend" day

Cody made a motion to accept the Non-League Coordinator's report as presented. Kerry seconded. CARRIED.

### **League Coordinator (Kerry)**

- Nothing to report

### **Goalie Coordinator (Connor)**

- Nothing to report

### **Fundraising Coordinator (Jessica)**

- Ordered cash calendars and they will be ready this week.

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

**Safety Coordinator (absent)**

**Secretary/Treasurer (Carmen/Sheila)**

- Nothing to report

**Vice President (Cody)**

- Nothing to report

**President (Shaun)**

- Have been talking lots with Grimshaw and Spirit River about numbers.
- Grimshaw has 8 U15 girls that would like to play but they do not want to host.
- Need to meet with Grimshaw, Fairview and Manning parents in regards to a girls team, there seems to be enough interest.

Cody made a motion to accept the President's report as presented. Mich seconded. CARRIED.

**6. New Business**

- Kitchen Booth Lease – Karen put forward a proposal of \$750 per month for a two year term. Shaun will do up a contract.

Terry made a motion to accept Karen's proposal of \$800 per month for a two year term. Darrell seconded. CARRIED.

- Team Selection – Discussed numbers for teams.
- Try out Committee - U11 and U18 might be the only teams trying out. Get the kids to start skating September 9<sup>th</sup> especially U11 and U18 if there will be try outs. Michelle will start working on a schedule.

**7. Round Table**

- Connor will work on getting some goalie sessions set up and will advertise on our Facebook and website.
- Mich asked about the new coaching requirements.

**8. Next Meeting**

- September 11<sup>th</sup>, 2024 at 7:00 p.m. Fairview Arena

**9. Adjournment**

- Meeting adjourned at 8:09 p.m.