



Fairview Minor Hockey Regular Board Meeting  
Monday December 16<sup>th</sup> 2024 Minutes – Fairview Fairplex Room 8

**In Attendance:** Shaun Moskalyk, Carmen Enns, Mich Landry, Jessica Whelan, Kerry Benjamin, Sheila Landry, Terry Whelan, Shay Elliott, Connor Johnson, Michelle Gnam

**Absent:** Cody McIntyre, Virginia Moskalyk, Clint Polukoshko

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

1. **Call to order:**  
Meeting was called to order by Shaun Moskalyk at 6:53 PM
2. **Adoption of Previous Minutes:**  
Adoption of the previous meeting minutes
  - November 11, 2024

Jessica made a motion to adopt the November 11<sup>th</sup>, 2024 meeting minutes as presented. Terry seconded. CARRIED.

3. **Approval of Agenda:**
  - Add grant funding to old business

Michelle made a motion to adopt the agenda as presented. Sheila seconded. CARRIED.

4. **Business arising from Previous Minutes**
  - Jersey Sponsors – Northern Lights Fiber will be sponsoring the Girls Team for a \$1,000 a year. Still need a Jersey Sponsor for U18b and U15.
  - Score Clock – Shaun talked to Mike Kramer he is supposed to be bringing in his lift sometime this week and will put the clock up and change some signs for us. Wild electric will then hook it up.
  - Terry will put out the old Atom toques and Jersey's in the hallway and kids can take them.
  - Hockey Days - Jessica will look after getting the 50/50 license for the weekend. Sheila will look after purchasing the beverages for the kids and Terry will make sure the sandwich boards get put out on Main Street to advertise the weekend.
  - TeamLinkt – Shaun talked to them and they will be sending us more information to look at.
  - CFEP Grant – Michelle met with the Town to discuss the proposal of putting a roof on the outdoor rink. The town has got a quote on redoing the base of the outdoor rink and it would be \$100,000 from Knelson. With the roof added on it would be approximately \$300,000 for the total project. We will put in a proposal for the grant for the May 15<sup>th</sup> application deadline. Terry will call McLean's to get a quote on concrete. The board agreed to put forward \$25,000 towards this project.

## 5. Executive Reports

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

- New signs for the lockers are in
- Need to order 60' nets for the U9's
- Should look at ordering white jersey's for the U18b team for next year as it's hard to correspond with affiliates.
- The Equipment room is being left unlocked. Terry will get Cole to change the code.

Kerry made a motion to accept the Equipment Managers report as presented. Connor seconded. CARRIED.

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

- Separated the U7 games where she could.
- U13a team is going to move to Hines Creek in January so the U11's can have separate practices
- Some games have been getting cancelled on short notice and this has created a few problems with ice scheduling and refing. The board agreed to try and make sure that games don't get cancelled if at all possible.

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

### **Registrar (absent)**

### **Referee Coordinator (Vacant)**

- Shaun reported that it's going okay.
- Purchased a Keurig and Gatorade for the Ref Room

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

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

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

- Talked to Robbie about having rules for allowing 3 year olds play. Mich said we need to visit this at the AGM

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

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

- Nothing to report

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

- Booked ice time on Monday December 30<sup>th</sup> for goalie sessions.

Sheila made a motion to accept the Goalie Coordinator's report as presented. Kerry seconded. CARRIED.

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

- Calendars brought in \$15,810.00
- Casino has been moved up to the third quarter. Would like to have volunteers from each team to work a shift.
- Girls have their liquor basket draw Thursday night.

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

**Safety Coordinator (Shay)**

- Shay wondered if we have any medical protocol anywhere. There is a safety protocol on the website and we follow the Hockey Alberta protocol.

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

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

- Putting cash calendar winners on the website
- Are we getting benches put in the east side of the arena? Carmen will talk to Cole

The Secretary/Treasurer's report was accepted as presented.

**Vice President (Absent)**

**President (Shaun)**

- Yearend Tournaments – Haven't seen anything come out yet. Need to let the team managers know if they want to host that they need to put a bid in.

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

**6. New Business**

- Ref pay and gift certificate – Ref's from out of town don't want to come and do lines they would rather Ref if they are coming that far. The board agreed to pay the two man system. Shaun made a suggestion that we reimburse refs for their course fees and up to \$200 for equipment purchased after 5 games of refing.
- Shay asked when the Booth is required to be open. The contract is for the booth to be opened for Fairview Minor Hockey games only if there are other events planned it is up to Karen if she wants to open it.

**7. Round Table**

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**8. Next Meeting**

- January 20<sup>th</sup>, 2024 @ 7:00 pm

**9. Adjournment**

- Meeting adjourned at 8:07 p.m.