



Fairview Minor Hockey Regular Board Meeting
Tuesday February 20th 2024 Minutes - Minor Hockey Office Room 8

In Attendance: Shaun Moskalyk, Keith Johnston, Carmen Enns, Darrell Bjornson, Cody McIntyre, Clint Polukoshko, Sheila Landry, Terry Whelan, Darian Helgesen, Kerry Benjamin

Absent: Shay Elliott, Jessica Whelan, Virginia Moskalyk, Michelle Gnam, Kaelee Friesen

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

1. **Call to order:**
Meeting was called to order by Shaun Moskalyk at 7:30 PM

2. **Adoption of Previous Minutes:**
Adoption of the previous meeting minutes

- January 16, 2024

Terry made a motion to adopt the January 16th, 2024 meeting minutes as presented. Kerry seconded. CARRIED.

3. **Approval of Agenda:**
No additions to agenda

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

4. **Business arising from Previous Minutes**

- Email domain – Michelle tried setting up a Gmail account and it still didn't work.
- Score Clock – Shaun talked to Cole and he said the town fixed some things on it and also discovered that the tractor was being plugged in to the same outlet as the clock which could cause some issues, they thought it was fixed but it did go out again in a recent game. Shaun will look into what a new clock will cost.
- White Jerseys – Terry sent out pictures on TeamLinkt of what the jersey will look like. We are looking at possibly purchasing four sets next year: U18, U15 and both U13 teams.

Terry made a motion to start the process of switching to the white jersey instead of yellow as jerseys are needing to be replaced. Keith seconded. CARRIED.

Terry will post a picture of the white jersey on TeamLinkt once Karla has done up the final drawing.

Darrell made a motion to offer the U18 kids an option of purchasing their jerseys at the end of the season. Cost will be \$30 for one or \$50 for two. Clint Seconded. CARRIED.

5. **Executive Reports**

Treasurer Report (Sheila)

- A profit and loss for June 2023 to January 2024 was presented
- Hockey days were a great success, it was well attended and the booth did well. Keith suggested that we try for two weekends next year where we have all the teams playing.

Moved to accept the Treasurer's report as presented. All in Favor CARRIED.

Equipment Manager (Terry)

- We have gone through 30 game pucks and 70-75 practice pucks
- The sticker is on the boards
- Terry will give Karla the go ahead to draft up a final design for the white jersey's

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

Ice Coordinator (absent – sent report to Shaun)

- U15 and U18 are back practicing in Fairview now that the flyers are done.
- Asked the town to keep the ice in until March 26th in case any of our teams go to provincials.

The flyers are allowing the U13 and U15 teams to use their dressing room for the playoff weekends.

Shaun suggested that we put up a board on the street for the weekends that we are hosting playoffs. Terry will ask Karla.

Kerry brought up some concerns with the girls dressing room for the playoff tournaments, it would be nice to have one for each team. Kerry will talk to the figure skating club and the town to see about having another room available.

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

Registrar (absent – sent report to Shaun)

- Before next season there needs to be a tutorial available for parents on how to register their kids and how to complete the respect in sport for parents. Sheila volunteered to help Virginia put together a tutorial.

Sheila mentioned that we should be advertising the coaching courses as well for next year.

Keith said we should hire Dan to teach coaching and checking clinics next season.

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

Referee Coordinator (Darrell)

- Suzanne Hale asked if they get reimbursed for paying the referee hockey fees out of their own pocket. Sheila said they can, they just need to submit the receipts
- Looking for volunteers to help out with security, reffing, etc. for the playoff tournaments.

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

Coach Coordinator (Clint Polukoshko)

- Nothing to report

Non-League Coordinator (Darian)

- Nothing to report

League Coordinator (Kerry)

- Nothing to report

Goalie Coordinator (Keith)

- Nothing to report

Fundraising Coordinator (absent – sent report to Terry)

- The U15 team has a raffle going right now to raise money for provincials. March 3rd will be the draw date.

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

Safety Coordinator (absent)

Secretary (Carmen)

- An advertisement has been posted on the website for a U15 Jersey Sponsor for next season, so far there has been no response.
- Sheila suggested that we do a nice write up on the Facebook page for Boyt's thanking them for their years of sponsoring U15 jerseys.

Cody made a motion to accept the Secretary's report as presented. Kerry seconded. CARRIED.

Vice President (Cody)

- Nothing to report

President (Shaun)

- There haven't been very many suspensions or fines this season.
- Hockey Alberta is currently accepting recommendations for additions, deletions and/or amendments to the regulations of Hockey Alberta. If it's alright with the board I would like to propose a couple changes:
 - To amend the overage policy to allow the association to have more of a say in the process.
 - To amend the suspension policy to allow kids that have been suspended to still be able to ref games
- Awards Night will be on Sunday, April 21st at 4:00 p.m.
 - U11 and U15 will set up U13 and U18 will take down.
 - It was decided to use the cutlery and plates from the kitchen this year
- Annual General Meeting – Monday, May 6, 2024 at 7:00 p.m. Carmen will confirm with members the positions that will up this year.

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

6. Round Table

- Keith asked if we could run some checking clinics with the U13 second years and U15's before the ice comes out this year. Keith will talk to Dan and see if he is available.

Keith made a motion to run a couple checking clinics for the second year U13's and U15's
Clint seconded. CARRIED.

7. Next Meeting

- March 12th, 2024 at 7:00 p.m.

8. Adjournment

- Meeting adjourned at 9:03 p.m.