



Fairview Minor Hockey Regular Board Meeting
Monday, February 8th, 2021 Via Zoom

In Attendance:

Jamie Parliament, Troy Stucklschwaiger, Suzanne Hale, Christi Friesen, Kerry Hill, Savannah Stirling, Bill Wald, Brett Dillman, Fenton Burns, Emery Beaulieu, Sheila Landry, Fenton Burns

Absent: Billi McDonald, Emery Beaulieu, Bill Wald

Meeting Chair: Jamie Parliament **Meeting Scribe:** N/A

1. Call to order:

Meeting was called to order by Jamie Parliament at 7:32 PM

2. Adoption of Previous Minutes:

Adoption of the meeting minutes from January meeting N/A
Minutes unavailable

3. Approval of Agenda:

Adoption of the agenda provided.

Motion: Troy. Seconded by Savannah. All in favor. Carried

4. Business arising from Previous Minutes

N/A

5. Executive Reports:

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

*Financials Discussed

* No significant changes in bank accounts. Paid ice bills and referee bills. Paid cash calendar winnings via. Cheque and e-transfer.

*Just got a bill from Hockey Alberta reflecting fee reduced rates.

*Sheila made potential partial fee return scenarios based on 5%, 10% and 20% fee returns if the hockey season is cancelled.

* Motion to adopt Treasurer Report: Savannah . Seconded by Fenton. All in favor. Carried

• **Ice Coordinator (Suzanne Hale)**

* Messaged Jason from Hines Creek. Looks like figure skating is looking to continue with practice. Hines Creek is looking at the feasibility of continuing with ice as is Fairview.

*Motion to adopt Ice Coordinator Report: Savannah . Seconded by Troy. All in favor. Carried

• **Registrar (Billi McDonald)**

N/A

• **Equipment Manager (Emery)**

N/A

- **Referee Coordinator (Fenton)**

- * Majority of referees managed to attend one game making them eligible for their referee fees to be reimbursed. One adult referee did not attend a game despite being offered games numerous times. Ref coordinator suggests waiting until official end of season before deciding on reimbursement just in case some exhibition games can be played

- *Motion to adopt Ref Coordinator Report: Savannah. Seconded by Suzanne. All in favor. Carried

- **Coach Coordinator (Bill)**

- *Attended the “Path Forward” online Hockey Alberta Town Hall Meeting. Talked about fee reductions for 2020-21 and the want to return to the ice. Bill contacted all the Fairview Minor Hockey coaches to see if they are interested in continuing with practice. Some coaches said yes and some were waiting to answer.

- *Motion to adopt Coach Coordinator Report: Troy. Seconded by Suzanne. All in favor. Carried

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

N/A

- **League Coordinator (Kerry)**

N/A

- **Fundraising Coordinator (Christi)** Attending by phone

- * The cash calendar sold well (all sold except 40). Everybody seemed to like the \$10 price tag for the calendar. E-transfer worked well for paying out winnings.

- *Motion to adopt Fundraising Report: savannah. Seconded by Kerry. All in favor. Carried

- **Goalie Coordinator (Brett)**

- * Looking into a virtual reality program to utilize with goalies for continuing training without ice. He tabled the search in light of the possibility of returning to play. Also looking into setting up a Zoom meeting with the goalies if necessary.

- *Motion to adopt Goalie Coordinator Report: savannah. Seconded by Kerry. All in favor. Carried

- **Secretary (Nikki)**

N/A

- **Vice President (Troy)**

- *Got called from High Level. They are planning on continuing with practice. They are looking for other towns to potentially play exhibition games with if allowed soon.

- *Motion to adopt Vice President Report: Christi. Seconded by Brett. All in favor. Carried

- **President (Jamie)**

- *Received and passed along information from Hockey Alberta and the town. Communicated with the town about returning to practice. Waiting for word.

- *Motion to adopt President Report: Troy. Seconded by Bill. All in favor. Carried

6. New Business

- 1)Motion by Fenton Burns, seconded by Bill Wald to return to practice within the Hockey Alberta and Alberta Government guidelines. All in favor. Carried

- 2)Discussed Referee refunds if game play cannot resume:

- *Tabled

- 3)Discussed Fee Returns

- *Tabled until we know more information

- 4)Discussed Awards Night:

- *Tabled until we know more information

- 5)Discussed an AGM date:

- *Tabled until we know more information

Round Table:

1) The possibility of postponing the awards this season was discussed. Board members who are also involved in coaching expressed their concern with picking out players who match the award criteria in a season where games are not played. This opinion will be strongly taken into consideration when the final decision is discussed in future meetings.

Next Meeting: March 1st, 2021 at 7:30pm via Zoom

Adjournment: 8:30pm

