



Fairview Minor Hockey Regular Board Meeting
Thursday February 9th 2023 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Terry Whelan, Jessica Whelan, Carmen Enns, Kerry Benjamin, Troy Stucklschwaiger, Sheila Landry, Virginia Moskalyk, Clint Polukshko

Absent: Kaelee Friesen, Darian Helgesen, Jill Fortin, Fenton Burns

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:04 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Jessica made a motion to adopt the January 12th, 2023 meeting minutes as presented. Troy seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Virginia made a motion to adopt the agenda as presented. Terry seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Email domain - Jessica needs to give Michelle the passwords to get it sent up.
- Team Fundraising – Jessica looked at the policy and it doesn't specifically say that fundraised money can't be used for swag so the policy does not have to be changed. Discussion took place.

5. **Executive Reports**

Treasurer Report (Sheila)

- Sheila went over the financial statement as of January 2023
- Board agreed to pro rate the kitchen rent for March

Keith made a motion to accept for information the Treasurer report. Kerry seconded. CARRIED.

Equipment Manager (Terry)

- Boards are in but we haven't been charged for them yet. Need to take them to Karla to get the stickers put on them.
- Bought 200 more pucks
- Jill bought 50 ice packs

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

Ice Coordinator (absent)

- Nothing to report

Registrar (Virginia)

- Nothing to report

Referee Coordinator (absent)

- Just wanted to remind everyone about penalty minutes during the playoffs, they can carry over into the next year.

Coach Coordinator (Clint)

- Nothing to report

Non-League Coordinator (Absent)

- Nothing to report

League Coordinator (Kerry)

- Awards – Lots of people didn't know they were getting awards last year
- Keith suggested that maybe we should do a write up of what each award is for

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

Goalie Coordinator (Keith)

- Nothing to report

Fundraising Coordinator (Jessica)

- Have a few more positions to fill for Casino workers

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

Safety Coordinator (absent)

- Discussion took place on the sponsorship board that Jill had sent through team link asking for approval
- Need to look at sponsorship list next meeting

Secretary (Carmen)

- Nothing to report

Vice President (Troy)

- Nothing to report

President (Shaun)

- Playoffs starting this weekend

Kerry made a motion to accept the President's report as presented. Michelle seconded. CARRIED.

6. **New Business**

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7. **Round Table**

- Shaun has had a few people approach him wondering if there will be a U13 & U15 girl's team next year. Need to start talking about it now for next year.
- Cole asked the board if there are any requests for equipment or maintenance needed to let him know and he will forward them to the Town.

8. **Next Meeting**

- Thursday March 16th, 2023 at 7:00 p.m. Minor Hockey Office

9. **Adjournment**

- Meeting adjourned at 7:50 pm.