



Fairview Minor Hockey Regular Board Meeting
Thursday January 12th 2023 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Terry Whelan, Jessica Whelan, Fenton Burns, Kaelee Friesen, Carmen Enns, Michelle Gnam, Kerry Benjamin, Troy Stucklschwaiger, Jill Fortin, Sheila Landry, Virginia Moskalyk, Clint Polukshko

Absent: Kaelee Friesen, Darian Helgesen

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:03 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Terry made a motion to adopt the October 27th, 2022 meeting minutes as presented. Fenton seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

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

4. **Business arising from Previous Minutes**

- Email domain - Jessica has been checking into it and all we need is a new domain. Michelle will help Jessica get it done for next season.
- 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 for June to December 2022

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

Equipment Manager (Terry)

- Boards are built and ready to be shipped out, they will end up costing approximately \$7,000
- Suggested to donate old boards to Hines Creek
- Need to buy more pucks
- Keith was wondering if there was some kind of paint that could purchase for drawing lines in practices

Sheila and Fenton left the meeting at 7:30 p.m.

Kerry made a motion to donate the old boards to the Hines Creek arena. Virginia seconded. CARRIED.

Troy made a motion to purchase more pucks. Michelle seconded. CARRIED.

Jill left the meeting at 7:36 p.m.

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

Ice Coordinator (Michelle)

- Discussion took place on scheduling and ice times
- Will be working on scheduling for playoff's once the dates have been set
- We should look at a cold weather policy for next season

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

Registrar (Virginia)

- All rosters and affiliations were approved

Jill made a motion to accept the Registrar's report as presented. Michelle seconded. CARRIED.

Referee Coordinator (Fenton)

- Penalty box personal must stay in the box until all fans have left, have recently had some trouble with a fan coming in and messing with the clock. Also need to be aware of the fans and what's going on, if they are out of control let the ref know. Kerry will let teams know.
- Junior B officials received a \$250 voucher from Hockey Alberta

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

Coach Coordinator (Clint)

- Nothing to report

Non-League Coordinator (Absent)

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League Coordinator (Kerry)

- Discussed playoff dates, possibly February 10th to March 12th, 2023 but not official yet
- Equipment room needs to be kept clean, will send out a reminder for coaches

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

Goalie Coordinator (Keith)

- Nothing to report

Fundraising Coordinator (Jessica)

- Have a few raffles that need to be finished up.
- Cash calendar proceeds were \$15, 440.70 this year
- Casino workers needed for March 12th and 13th

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

Virginia left the meeting at 7:49

Safety Coordinator (Jill)

- Got a quote from Pharmasave for ice packs for coach's bags, they will be \$50 plus gst for 20 if we are interested.
- Kim will do AED training January 26th at 6:00 p.m. in room 8 for anyone interested
- Justin will do up the fundraising board

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

Secretary (Carmen)

- Received an email from the Grande Prairie Storm inviting all Peace Country's Minor hockey teams to join them for their game against Ft. McMurray on Saturday, February 4th at 6 pm. Will forward email on to team managers.
- Received an email from the Rycroft Sharks asking if we wanted an old stained glass picture of the Fairview peewee tournament from 2002. Consensus was to notify them to dispose of it.

Terry made a motion to accept the Secretary's report as presented. Troy seconded. CARRIED.

Vice President (Troy)

- Contacted by a pretzel fundraising company from downsouth, will forward the information onto Jessica.

Keith made a motion to accept the Secretary's report as presented. Clint seconded. CARRIED.

President (Shaun)

- Discussing the possibility of a regional team with coaches
- Season is going good
- Playoffs are coming

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

6. New Business

- Shaun had a coach approach him about amalgamating Fairview, Grimshaw and Spirit River for U11 and up. Developing a regional team would create more competition but borders would need to be changed. Would like the board to think about it and discuss again at a later date.

7. Round Table

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8. Next Meeting

- Thursday February 9th, 2023 at 7:00 p.m. Minor Hockey Office

9. Adjournment

- Meeting adjourned at 7:57 pm.