



Fairview Minor Hockey Regular Board Meeting
Tuesday January 16th 2024 Minutes - Minor Hockey Office Room 8

In Attendance:

Shaun Moskalyk, Keith Johnson, Carmen Enns, Virginia Moskalyk, Michelle Gnam, Darrell Bjornson, Cody McIntyre, Clint Polukoshko, Sheila Landry, Terry Whelan, Jessica Whelan, Kaelee Friesen

Absent: Shay Elliott, Kerry Benjamin, Darian Helgesen,

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

1. **Call to order:**
Meeting was called to order by Shaun Moskalyk at 7:00 PM
2. **Adoption of Previous Minutes:**
Adoption of the previous meeting minutes
 - October 17, 2023
 - November 23, 2023

Terry made a motion to adopt the October 17th, 2023 meeting minutes as presented. Jessica seconded. CARRIED.

Darrell made a motion to adopt the November 23th, 2023 meeting minutes as presented. Kaelee seconded. CARRIED.

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

Keith made a motion to adopt the agenda as presented. Carmen seconded. CARRIED.

4. **Business arising from Previous Minutes**
 - Email domain – Michelle said we have been rejected for the fourth time because the verification code that is being sent out does not come through to our ramp email addresses. Sheila suggested that we try making a Gmail account and see if the verification code will come through that one.
 - Lion's Club Funding – decided not to proceed with the funding request to the Lion's Club.
 - The Ice Hockey System app has been purchased and coaches have access to it.

5. **Executive Reports**

Treasurer Report (Sheila)

- We can now pay ice fees online to the Town.
- A profit and loss for June – December 2023 was presented, the only thing missing is December ice fees.

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

Equipment Manager (Terry)

- New U7 and U9 puck nets
- Waiting for a quote back on a set of white jersey's

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

Ice Coordinator (Michelle)

- Received the schedule from Suzanne for the year end play off tournaments. Michelle asked about moving one of the Hines Creek games to Fairview. Consensus was to move the U18A game to Fairview.
- Sheila asked if we heard anything back about purchasing a new clock. Discussion took place. Shaun will talk to Cole after the meeting.

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

Registrar (Virginia)

- Affiliation deadline was yesterday, January 15, 2024 at midnight. There was only one team that didn't get their affiliates in on time.

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

Referee Coordinator (Darrell)

- Would like to get ahold of other associations to call in more Refs' when needed.

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

Coach Coordinator (Clint Polukoshko)

- Nothing to report

Non-League Coordinator (absent)

League Coordinator (absent)

Goalie Coordinator (Keith)

- Nothing to report

Fundraising Coordinator (Jessica)

- All the cash calendars were sold. Two of the winners donated their money back to Fairview Minor Hockey. Total profit on the cash calendars this year was \$15,461.21.

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

Safety Coordinator (absent)

Secretary (Carmen)

- Asked for clarification from last meeting's minutes on what to advertise on the website for jersey sponsors needed. Shaun said to advertise for a U15 Jersey Sponsor.

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

Vice President (Cody)

- Nothing to report

President (Shaun)

- We will be hosting the U13b and U15 play off tournaments. Discussion took place on entry fees. All Peace League does not want any associations to lose money hosting the play off tournaments so once details have been discussed a fee will be set.

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

6. New Business

- Hockey day's in Fairview is the January 26th to 28th weekend. Shaun asked if we wanted to do 50/50 ticket sales. Discussion took place; consensus was to leave 50/50 sales up to each team if they want. Michelle asked if we should do a skills competition that weekend. Discussion took place, not sure if there would be enough time and age gaps might make it difficult.
- Jessica made a suggestion to have Fairview Minor hockey pay for hot drinks and Gatorade for the Hockey Day's weekend.

Terry made a motion that Fairview Minor Hockey purchase Gatorade for each home and away player for the weekend and to provide free hot drinks all weekend for everyone. Cody seconded.

7. Round Table

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8. Next Meeting

- February 20th, 2024

9. Adjournment

- Meeting adjourned at 7:55 p.m.