



Fairview Minor Hockey Regular Board Meeting  
Tuesday July 7<sup>th</sup>, 2020 Ignite Youth Center – 7:00pm

**In Attendance:**

Jamie Parliament	Suzanne Hale	Nikki Halvorson	Savannah Stirling
Troy Stucklschwaiger	Bill Wald	Fenton Burns	

**Absent:** Billi McDonald, Brett Dilman, Emery Beaulieu, Christi Friesen

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**Meeting Chair:** Jamie Parliament **Meeting Scribe:** Nikki Halvorson

**1. Call to order:**

Meeting was called to order by Jamie Parliament at 7:05PM

**2. Adoption of Previous Minutes:**

Adoption of the meeting minutes from June meeting.

Motion to adopt previous minutes: Savannah. Seconded by Bill. All in favor. Carried

**3. Approval of Agenda:**

Adoption of the agenda provided.

Motion: Fenton. Seconded by Bill. All in favor. Carried

**4. Business arising from Previous Minutes**

N/A

**5. Executive Reports:**

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

- No Income to report
- Balance sheet is available
- All team money is now back in main account

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

• **Ice Coordinator (Suzanne Hale)**

N/A

• **Registrar (Billi McDonald)**

N/A

• **Equipment Manager (Nikki)**

N/A

• **Referee Coordinator (Fenton)**

N/A

• **Coach Coordinator (Bill)**

N/A

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

N/A

- **League Coordinator (Vacant)**  
N/A

- i. **Fundraising Coordinator (Christi)**  
N/A

- j. **Goalie Coordinator (Brett)**  
N/A

- k. **Secretary (Vacant)**  
N/A

- l. **Vice President (Vacant)**  
N/A

- m. **President (Jamie)**
  - FMH Computer fixed and updated
  - All Passwords that needed to be changed due to parting members are changed
  - Emailed town of Fairview (Caroline Cleve) to get an update on the status of the arena during covid-19

Motion to adopt President Report: Suzanne. Seconded by Bill. All in favor. Carried

#### 6. **New Business**

- Fenton makes a motion to nominate Troy Stucklschwaiger to be the new Vice president of Fairview minor hockey. Seconded by Nikki.
  - Troy accepts the nomination.
  - All in favor, carried
- Bill makes a motion move the coach application deadline up to Aug 15<sup>th</sup> for league teams. Seconded by Suzanne. All in Favor, Carried
- Suzanne makes a motion to combine treasurer and secretary position. Seconded by Savannah All in Favor, Carried
- Fenton makes a motion to have a Safety committee due to Covid-19. Seconded Nikki All in Favor, Carried
  - Committee members who volunteered are as followed
    - Fenton Burns
    - Bill Wald
    - Billi McDonald

#### 7. **Round Table**

- Nikki to update divisions on website to the new Hockey Alberta Standard naming conventions.
- Nikki to update website logo
- Nikki to add return to hockey plan on website.

#### 8. **Next meeting**

Next meeting scheduled for August 4<sup>th</sup> 2020 @ 7:00pm location TBD

- 9. Meeting Adjourned @ 8:21 Pm



