



Fairview Minor Hockey Regular Board Meeting
Wednesday July 24th 2024 Minutes – Fairview Golf Club

In Attendance: Shaun Moskalyk, Connor Johnson, Carmen Enns, Darrell Bjornson, Virginia Moskalyk, Clint Polukoshko, Sheila Landry, Terry Whelan, Mich Landry, Kerry Benjamin, Jessica Whelan, Sheila Landry

Absent: Shay Elliott, Michelle Gnam, Cody McIntyre

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

- February 20, 2024

Terry made a motion to adopt the February 20th, 2024 meeting minutes as presented. Jessica seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Mich made a motion to adopt the agenda as presented. Kerry seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Awards Ceremony Committee – Kerry, Jessica and Carmen volunteered to sit on the committee for the upcoming season.
- Grant Funding – Sheila talked to Michelle and there is still some time before grant applications have to be in. Kerry talked to the Town and they recommended that we apply for the January one as there are fewer requests that come in at that time. Shaun will look into what a new clock will cost for the next meeting.

5. **Executive Reports**

Equipment Manager (Terry)

- Jerseys have been ordered and they should be in sometime in the next couple of weeks.
- Locker codes have been reset for each team.

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

Ice Coordinator (absent)

Registrar (Virginia)

- 132 kids are registered as of today
Tom Thumb 10
U7 18
U9 16
U11 19 plus 2 goalies
U13 19 plus 2 goalies
U15 23 plus 2 goalies
U18 21 plus 2 goalies

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

Referee Coordinator (Darrell)

- Talked to a few of last year's ref's and it sounds like they will be coming back.
- Rules have changed that if a coach or player gets suspended they can still ref.

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

Coach Coordinator (Clint Polukoshko)

- Discussion took place on the hiring of process of coaches.
- Will advertise on the website and Facebook page

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

Non-League Coordinator (Mich)

- Would like to run a "bring a friend" at the beginning of the year again this season.
- Needs an email address – Carmen will get him one

Kerry made a motion to accept the Non-League Coordinator's report as presented. Clint seconded. CARRIED.

League Coordinator (Kerry)

- Would like to see some kind of recognition for the coaches that are volunteering every year.

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

Goalie Coordinator (Connor)

- Reached out to a friend from Sexsmith that does goalie coaching to see if he could come and run a clinic if needed and he said he would.

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

Fundraising Coordinator (Jessica)

- We received an email saying that we have a casino in the fourth quarter but we aren't scheduled to do one until 2025 so Carmen is going to confirm with the AGLC contact.
- We will do a cash calendar again this year.

Jessica made a motion to do a \$20,000 cash calendar fundraiser for the 2024/2025 season. Mich seconded. CARRIED.

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

Safety Coordinator (absent)

Secretary/Treasurer (Carmen/Sheila)

- Carmen had nothing to report
- Sheila went over the P&L for June 2023-May 2024

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

Vice President (absent)

President (Shaun)

- Getting lots of calls from Grimshaw parents inquiring about registering their kids
- Not getting a lot of response from Spirit River on the all girls team. Shaun will contact Spirit River and Grimshaw and see how many girls they have that would be interested
- All Peace AGM is September 7th, 2024. Cody will be going with me
- Shaun will look into the clock and getting the Fairview Falcons logo on the ice

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

6. Round Table

- Advertise on the FB page, Website and clock about coaches and registration
- Ref rooms – need to have a male and female ref room. Discussion took place on different room options. Shaun will talk to Cole.
- Terry asked if he should order more pucks and can we get another box made for the penalty box. Terry will order more pucks and Shaun will make another box.

Terry made a motion that we purchase another 100 game and another 100 practice pucks. Darrell seconded. CARRIED.

- Sheila asked if we could order a bunch of medals for tournaments to have on hand and Gord had mentioned to her that it would be more cost effective.

Kerry made a motion to purchase 500 medals to have in stock for upcoming tournaments. Carmen seconded. CARRIED.

7. Next Meeting

- August 28th, 2024 at 7:00 p.m. Fairview Golf Club

8. Adjournment

- Meeting adjourned at 8:03 p.m.