



Fairview Minor Hockey Regular Board Meeting
Tuesday June 1st 2021 Via Zoom

In Attendance:

Jamie Parliament, Troy Stucklschwaiger, Suzanne Hale, Bill Wald, Sheila Landry,
Nikki Halvorson, Virginia Moskalyk,

Absent: Emery B., Fenton Burns,

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

1. **Call to order:**

Meeting was called to order by Jamie Parliament at 7:37 PM

2. **Adoption of Previous Minutes:**

Adoption of the meeting minutes from Previous meeting

Motion: Troy. Seconded by Virginia

All in favor. Carried

3. **Approval of Agenda:**

Adoption of the agenda provided.

Motion: Suzanne. Seconded by Bill.

All in favor. Carried

4. **Business arising from Previous Minutes**

N/A

5. **Executive Reports:**

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

*Financials Discussed

* Motion to adopt Treasurer Report: Bill . Seconded by Troy.

All in favor. Carried

• **Ice Coordinator (Suzanne Hale)**

N/A

• **Registrar (Virginia)**

*HCR was not updated, so registration could not be launched

*Will be attending webinars for training

*Motion to adopt Registrar Report: Troy. Seconded by Suzanne.

All in favor. Carried

• **Equipment Manager (Emery)**

N/A

• **Referee Coordinator (Fenton)**

N/A

- **Coach Coordinator(Bill)**
N/A
- **Non-League Coordinator (Savannah)**
N/A
- **League Coordinator (Kerry)**
N/A
- **Fundraising Coordinator (Vacant)**
N/A
- **Goalie Coordinator (Vacant)**
N/A
- **Secretary (Nikki)**
N/A

- **Vice President (Troy)**
N/A

- **President (Jamie)**
 - * Hockey Alberta Spring Planning invite My 25th 2021
 - *HCR new system launched
 - *Hockey Alberta looking for volunteers
 - * Attending APHL AGM in June , they are looking at setting certain standards for all leagues and tracking maltreatment and getting a officiating committee started
 - *Ready campaign for Hockey Alberta
 - *Motion to adopt President Report: Troy. Seconded by Bill. All in favor. Carried

6. New Business

N/A

7. **Round Table:**

- * potential fundraising discussed for next season
 - Golf tournament with steak dinner
 - Christmas dance
 - Cash Calendar

Next Meeting: July 13th , 2021 at 7:30pm Venue TBA

Adjournment: 8:25 pm

