



Fairview Minor Hockey Regular Board Meeting
Thursday June 22nd 2023 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Carmen Enns, Kerry Benjamin, Virginia Moskalyk, Clint Polukshko, Michelle Gnam, Shay, Burke Darrell Bjornson

Absent: Terry Whelan, Jessica Whelan, Sheila Landry, 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 6:36 PM
2. **Adoption of Previous Minutes:**
Adoption of the previous meeting minutes

Shay made a motion to adopt the March 23rd, 2023 meeting minutes as presented. Virginia seconded. CARRIED.
3. **Approval of Agenda:**
No additions to agenda

Darrell made a motion to adopt the agenda as presented. Keith seconded. CARRIED.
4. **Business arising from Previous Minutes**
 - Email domain - Michelle will email Jessica for the password to get it sent up.
5. **Executive Reports**
 - Treasurer Report (absent)**
 - Equipment Manager (absent)**
 - Ice Coordinator (Michelle)**
 - Nothing to report
 - Registrar (Virginia)**
 - 62 kids registered as of today's date
 - Should we advertise for a girl's hockey team for U11, U13, U15 & U18
Discussion took place. Advertise on FB that we are looking at it, mention that they can register now and pay later and they can email Virginia if they have any questions.

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

Referee Coordinator (Darrell)

- Met with Fenton, he will be passing along his contacts
- Looking at recruiting old and new Ref's for the upcoming season

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

Coach Coordinator (Clint)

- Nothing to report

Non-League Coordinator (absent)

League Coordinator (Kerry)

- Nothing to report

Goalie Coordinator (Keith)

- Nothing to report

Fundraising Coordinator (absent)

Safety Coordinator (Shay)

- Ordered a sponsorship sign from Mad Dog Cresting

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

Secretary (Carmen)

- Nothing to report

Vice President (vacant)

President (Shaun)

- Darren Gnam said he would help us out if we couldn't find anyone else for Vice President
- All Peace League has pushed the AGM to a later date, no date has been set
- U15 Regional Team – Spirit River isn't opening their registration until August. There have been some kids from Spirit River, Peace River and Grimshaw that have expressed interest in coming to play in Fairview.
- Sent an email to All Peace in regards to penalty minutes, tiering, and cyber bullying
- Renewed the GIC for another term

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

6. **New Business**

- Fairview Minor Hockey Vice President – still Vacant, Darren will help out if needed.

7. Round Table

- Keith asked if Shaun knew when the All Peace League annual meeting would be. Shaun said he wasn't sure, thinking it will be the beginning of September
- More discussion took place on forming girl's teams for the upcoming season.

8. Next Meeting

- August 15th, 2023

9. Adjournment

- Meeting adjourned at 7:08 pm.