



Fairview Minor Hockey Regular Board Meeting
Monday March 3, 2020 Fairplex Arena – 7:30pm

In Attendance:

Jamie Parliament
Savannah Stirling
Fenton Burns

Suzanne Hale
Sheila Landry
Brett Dillman

Kerry Hill
Bill Wald
Billi McDonald

Christi Friesen
Emery Beaulieu

Absent: Shaun Moskalyk, Nikki Halvorson, Jeremy Parker

Meeting Chair: Jamie Parliament **Meeting Scribe:** Kerry Hill

1. **Call to order:**

Meeting was called to order by Jamie Parliament at 7:26PM

2. **Adoption of Previous Minutes:**

Adoption of the meeting minutes from January meeting.

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

3. **Approval of Agenda:**

Adoption of the agenda provided.

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

4. **Business arising from Previous Minutes**

N/A

5) **Executive Reports:**

a. **Treasurer Report (Emery Beaulieu)**

- Boyts and Pharmasave have paid for their jersey sponsors
- Sheila made up a budget comparison to show the last few years and next year, all looks good.

Motion to accept report: Billi. Seconded by Suzanne. All in favor. Carried

b. **Ice Coordinator (Suzanne Hale)**

- Practices will be on a week to week basis now
- Novice want ice next week
- Girls Jamboree is a no go, hopefully run one in September

Motion to accept Ice Coordinator report: Billi. Seconded by Brett. All in favor. Carried

c. **Registrar (Billi McDonald)**

- No report to make, all is good

Motion to accept Registrar report: Emery. Seconded by Kerry. All in favor. Carried

d. Equipment Manager (Jeremy – not present)

- Not present – Emery said Jeremy asked him to mention that Managers can wash the team’s jerseys but do not take them to Mad Dog. We will take them down at the start of next season to deal with name bars.

Motion to accept Equipment Manager report: Suzanne. Seconded by Billi. All in favor. Carried

e. Referee Coordinator (Fenton)

- \$2300 went out to refs this month
- Lots of emotions, complaints from parents and coaches
- Ref clinic will be September 13, 2020

Motion to accept Referee Coordinator report Emery. Seconded by Christi. All in favor. Carried

f. Coach Coordinator (Bill)

- No complaints
- Been in contact with Blake Cosgrove to get some coaching clinics set up, hoping to connect with him this week to get dates.

Motion to accept Coach Coordinator report Fenton. Seconded by Brett. All in favor. Carried

g. Non-League Coordinator (Savannah)

- No concerns

Motion to accept Non-League Coordinator report Bill. Seconded by Fenton. All in favor. Carried

h. League Coordinator (Nikki – not present)

- Nikki was not present, Jamie announced she has resigned from her position. We will need to discuss this position at the AGM but need to find a safety person. Kerry will monitor her email and direct emails accordingly.

Motion to accept League Coordinator report Suzanne. Seconded by Fenton. All in favor. Carried

i. Fundraising Coordinator (Christi)

- Popovitch’s accepted our offer of free sign rental due to their sign being taken down early and going missing.
- Mighty Peace Wireless was very happy with the offer of free advertising after they upgraded the internet at the arena and will get the graphics and sign figured out
- Atom A and Bantam have worked Flyers 50/50 playoff games so far. Flyers are requesting “big guys” for security. Female team will work Friday's game.

Motion to accept Fundraising report made by Brett. Seconded by Suzanne. All in favor. Carried

j. Goalie Coordinator (Brett)

- Next year no goalie practises during playoffs, hard to get commitment when teams are playing more and during the week
- Brett would like the Hockey Alberta goalie guide to be sent out to parents and managers
- Novice coach asked him to come out for a couple of their ice times to work with goalies
- Atom A goalie got some equipment that we had in storage to use
- Brett would like to make a survey to send out to goalies with feedback and anything they might like to see changed or new

Motion to accept goalie report made by Emery. Seconded by Kerry. All in favor. Carried

k. Secretary (Kerry)

- Virginia will take team pictures this week to be given to our sponsors
- Will change passwords on emails, dropbox, and facebook

Motion to accept Secretary Report made by Billi. Seconded by Fenton. All in favor. Carried

l. Vice President (Shaun – not present)

- Shaun was not present, Jamie read his resignation email. Jamie contacted the League and Hockey Alberta to let him know he is the contact for now. Kerry will monitor his email and direct emails accordingly.

Motion to accept Vice President Report made by Fenton. Seconded by Suzanne. All in favor. Carried

m. President (Jamie)

- Chris Eaken is retiring March 19th
- Ged Clegg is retired, Cole Wiebe will be taking over
- Novice Expo is cancelled
- APHL is putting on a hockey school in Grande Prairie, please let your teams know
- Reminder to follow proper protocol, only League Rep can contact league
- We need to get nominations for the Awards Ceremony for Mr. Hockey and the Founder Award.

Motion to accept President report made by Fenton. Seconded by Savannah. All in favor. Carried

6) New Business

- Fenton made a motion to give teams that are going to provincials \$1000.00 each
Seconded by Billi. All in favor. Carried
- Fenton made a motion to remove silver and bronze sponsors from sponsorship sheet and make gold sponsor called jersey sponsor.
Seconded by Bill. All in favor. Carried
- Brett made a motion to remove print advertising from gold jersey and change it to social media advertising and sign in lobby.
Seconded by Fenton. All in favor. Carried
- Fenton makes a motion to hold the awards night on April 6th at the Atrium dependent on availability.
Seconded by Emery. All in favor. Carried
- Kerry makes a motion to have Christi Friesen be MC of the Awards night as well as to form a committee consisting of Billi, Christi, Jamie and Fenton.
Seconded by Savannah. All in favor. Carried.
- Savannah makes a motion to have the AGM on April 20th at 7:00pm at the Fairplex.
Seconded by Kerry. All in favor. Carried

7) Round Table

8) Next Meeting

Next meeting will be scheduled for April 20, 2020 at 7:00pm

9) Adjournment

Meeting adjourned at 9:36 PM