



Fairview Minor Hockey Regular Board Meeting
Tuesday March 2nd 2021 Via Zoom

In Attendance:

Jamie Parliament, Troy Stucklschwaiger, Suzanne Hale, Christi Friesen, Kerry Hill, Savannah Stirling, Bill Wald, Brett Dillman, Fenton Burns, Emery Beaulieu, Sheila Landry, Fenton Burns, Virginia Moskalyk

Absent: Billi McDonald,

Meeting Chair: Jamie Parliament **Meeting Scribe:** N/A

1. Call to order:

Meeting was called to order by Jamie Parliament at 7:30 PM

2. Adoption of Previous Minutes:

Adoption of the meeting minutes from February meeting

Motion: Troy. Seconded by Brett.

All in favor. Carried

3. Approval of Agenda:

Adoption of the agenda provided.

Motion: Kerry. 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: Savannah . Seconded by Troy.

All in favor. Carried

• **Ice Coordinator (Suzanne Hale)**

* waiting on U7 and U9 decision if they want ice times.

*Motion to adopt Ice Coordinator Report: Kerry . Seconded by Brett.

All in favor. Carried

• **Registrar (Billi McDonald)**

N/A

• **Equipment Manager (Emery)**

N/A

• **Referee Coordinator (Fenton)**

* Would like to discuss ref refunds. Tabled to new business.

*Motion to adopt referee report Savannah. Seconded by Suzanne.

All in favor. Carried

- **Coach Coordinator(Bill)**
N/A
- **Non-League Coordinator (Savannah)**
*Mentioned Clint Polukoshko would be interested in continuing as coach for U7,
Tabled to New business
Motion to adopt Non-League Coordinator Report: Brett. Seconded by Fenton.
All in favor. Carried
- **League Coordinator (Kerry)**
*Mentions parent are inquiring about a potential refund. Tabled to New business
Motion to adopt League Coordinator Report: Brett. Seconded by Bill.
All in favor. Carried
- **Fundraising Coordinator (Christi)** Attending by phone
N/A
- **Goalie Coordinator (Brett)**
* Presented Sense Arena Program to board. Virtual Reality type training
\$10/month and \$1767.00 for the program.
Brett makes a motion to purchase a set of this new equipment and one year subscription.
Seconded by Bill
Motion has been tabled until next board meeting
*Motion to adopt Goalie Coordinator Report: Suzanne . Seconded by Fenton.
All in favor. Carried
- **Secretary (Nikki)**
N/A
- **Vice President (Troy)**
* Attended Leagues final meeting, not much information to share at this point
*Motion to adopt Vice President Report: Christi. Seconded by Brett. All in favor. Carried
- **President (Jamie)**
* Hines creek has no Ice
*Town has private donation to keep arena open longer possibly end of march
*Lance Wiebe interested in coaching a team that needs a coach.
*Motion to adopt President Report: Troy. Seconded by Bill. All in favor. Carried

6. **New Business**

- 1) Motion by Savannah, seconded by Troy to Continue U11 practice within the Hockey Alberta and Alberta Government guidelines.
All in favor. Carried
- 2) Motion by Kerry, seconded by Suzanne to Continue U7 practice within the Hockey Alberta and Alberta Government guidelines.
All Opposed. Motion denied
- 3) Motion by Brett, seconded by Fenton to refund families a percentage of registration fees. Motion Amended by Fenton to refund a percentage of fees decided upon by the board to only U7, U9 and players not continuing to participate. Amendment Seconded by Suzanne.
All in favor. Carried

4) Motion by Fenton, seconded by Brett to refund 25% of registration fees to U7,U9 and all players not continuing to participate.

All in favor. Carried

5) Motion by Savannah, seconded by Kerry toto make Virginia Moskalyk interim Registrar

All in favor. Carried Virginia Accepted Motion

6) Motion by Suzanne, seconded by Kerry to refund an unnamed referee their Ref Fee's as not enough games were attainable this season to qualify for the refund.

5 in favor. 3 Apposed. Carried

7) Motion by Kerry, seconded by Christi to Cancel awards night for the 2020/2021 season.

All in favor. Carried

8) Motion by Nikki, seconded by Christi to hold the Annual General Meeting Via Zoom on April 15th ,2021 at 7:00 pm .

All in favor. Carried

7. Round Table:

N/A

Next Meeting: April 15th , 2021 at 7:00pm via Zoom

Adjournment: 9:30pm

