



Fairview Minor Hockey Regular Board Meeting
Thursday March 23rd 2023 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Terry Whelan, Jessica Whelan, Carmen Enns, Kerry Benjamin, Troy Stucklschwaiger, Sheila Landry, Virginia Moskalyk, Clint Polukshko, Darian Helgesen, Kaelee Friesen, Fenton Burns

Absent: Jill Fortin

Meeting Chair: Shaun Moskalyk **Meeting Scribe:** Carmen Enns

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:02 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Michelle made a motion to adopt the February 9th, 2023 meeting minutes as presented. Terry seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Terry made a motion to adopt the agenda as presented. Darian seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Email domain - Jessica needs to give Michelle the passwords to get it sent up.
- Team Fundraising – Jessica looked at the policy and it doesn't specifically say that fundraised money can't be used for swag so the policy does not have to be changed. Discussion took place.

5. **Executive Reports**

Treasurer Report (Sheila)

- \$116,000 in the general after paying for the pads and \$17,000 in the casino account.

Equipment Manager (Terry)

- Will go through all the Jersey's once Provincials are done
- Boards have been paid for they ended up being \$9,600.00
- Missing the new goalie helmet but somehow ended up with an old one.

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

Ice Coordinator (Michelle)

- Ice went out today

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

Registrar (Virginia)

- Nothing to report

Referee Coordinator (Fenton)

- Some changes need to be made, worried about kids safety
- Will be stepping down from his position this year
- Ref's are getting cyber bullied
- Need to order new Ref jersey's for next year

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

Coach Coordinator (Clint)

- Nothing to report

Non-League Coordinator (Darian)

- Nothing to report

League Coordinator (Kerry)

- Awards nominations are in, Kerry took the trophies to Mad Dog
- Playoff's went well

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

Goalie Coordinator (Keith)

- Will email parents of the Goalies to notify them of a couple of goalie camps that are happening this summer.

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

Fundraising Coordinator (Jessica)

- Casino is done, had a hard time finding people and people were cancelling
- Doing up some raffle boxes/tickets for U18

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

Safety Coordinator (Absent)

- Nothing to report

Secretary (Carmen)

- Nothing to report

Vice President (Troy)

- Nothing to report

President (Shaun)

- Every league has their own threshold for penalty minutes
- Had some conversations with the President
- Was a pretty good year

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

6. New Business

- Provincials – a vote was cast on team link to give U15 \$1500 to help out with Provincial costs.

Terry made a motion to give the U18's \$1500 for Provincials costs. Kerry seconded.
CARRIED.

Terry made a motion to order 500 Falcons pins from Mad Dog Cresting. Jessica seconded. CARRIED.

- Awards Night – April 23 at 5:00 p.m. at E.E. Oliver School. Supper will be potluck, Fairview Minor Hockey will supply the drinks, plates and cutlery for supper

Terry made a motion to order more T-shirts for the U7's & U9's. Darian seconded.
CARRIED.

Keith made a suggestion to look into for next year getting medallions for each player and one for MVP and most improved player of the year for every team

- Annual General Meeting – May 3rd at 7:00 p.m.

7. Round Table

- Carmen suggested to run some in house training next fall for running the score clock and doing score sheets
- Run ref clinics in September
- The Town has fixed the Clock and it seems to be working good now
- Karen asked if we could vote at our meeting tonight if she could rent the kitchen for next year. The stove will need to be replaced. Troy will look into the parts for the stove.

8. Next Meeting

- AGM will be on Wednesday May 3rd at 7:00 p.m. Minor Hockey Office

9. Adjournment

- Meeting adjourned at 8:16 pm.