



Fairview Minor Hockey Regular Board Meeting
Tuesday, May 26, 2020 via Zoom – 7:00pm

In Attendance:

Jamie Parliament
Savannah Stirling
Fenton Burns

Kerry Hill
Sheila Landry
Brett Dillman

Christi Friesen
Bill Wald

Billi McDonald
Emery Beaulieu

Absent: Suzanne Hale, Jeremy Parker

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

1) Call to order:

Meeting was called to order by Jamie Parliament at 7:02PM

2) Adoption of Previous Minutes:

Adoption of the meeting minutes from April meeting.

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

3) Approval of Agenda:

Adoption of the agenda provided.

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

4) Business arising from Previous Minutes

N/A

5) Executive Reports:

a. Treasurer Report (Emery Beaulieu) Report given by Sheila

- Received bill from Mad Dog for shirts for initiation and novice wind up, will pay bill
- Received bill from Kerry for sponsor pictures and frames
- Went over yearly comparisons, if everything goes same as last year we will be good
- GIC coming up on June, we need to decide what to do with it

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

a. Ice Coordinator (Suzanne Hale)

- No report

b. Registrar (Billi McDonald)

- No report

d. Equipment Manager (Jeremy)

- No report

e. Referee Coordinator (Fenton)

- No report

f. Coach Coordinator (Bill)

- Online coaching courses, he will email to Kerry to post on FB
- Looking into prices on checking pads for the peewee

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

g. Non-League Coordinator (Savannah)

- No report

h. League Coordinator (Vacant Position)

- No report

i. Fundraising Coordinator (Christi)

- No report

j. Goalie Coordinator (Brett)

- Reached out to players that have goalie equipment but has not received a reply

Motion to accept Goalie report made by Emery. Seconded by Fenton. All in favor. Carried

k. Secretary (Kerry)

- Delivered all sponsor pictures but 3, will get to those business as soon as possible

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

l. Vice President (Vacant Position)

- No report

m. President (Jamie)

- At the AGM we need to have a couple people together in one room so that voting can be done with more than one person receiving the votes
- We need to go over Fundraising, Executive, and the Budget/Fees at the AGM
- Kerry will post AGM and available board positions and invite to attend on FB page

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

6) New Business

N/A

7) Round Table

- Awards committee will get together and discuss how to present awards
- Fundraising – maybe not a big fundraiser this year and do some smaller ones

8) Next Meeting

Next meeting will be scheduled for AGM June 9 at 7:00pm through Zoom
Regular meeting July 7 at 7:00pm

9) Adjournment

Meeting adjourned at 7:44 PM