



Fairview Minor Hockey Regular Board Meeting
Tuesday May 4th 2021 Via Zoom

In Attendance:

Jamie Parliament, Troy Stucklschwaiger, Suzanne Hale, Kerry Hill, Savannah Stirling, Bill Wald, Fenton Burns, Sheila Landry, Virginia Moskalyk

Absent: Emery B.

Meeting Chair: Jamie Parliament **Meeting Scribe:** Nikki Halvorson

1. **Call to order:**

Meeting was called to order by Jamie Parliament at 7:32 PM

2. **Adoption of Previous Minutes:**

Adoption of the meeting minutes from Previous meeting

Motion: Troy. Seconded by Kerry.

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)**

N/A

All in favor. Carried

• **Registrar (Billi McDonald)**

N/A

• **Equipment Manager (Emery)**

N/A

• **Referee Coordinator (Fenton)**

* Will look into Ref clinic dates for September .

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

All in favor. Carried

- **Coach Coordinator(Bill)**
 - * Will look into Coach and checking clinic dates for upcoming season .
 - *Motion to adopt Coach Coordinator Report: Virginia. Seconded by Fenton.
 - All in favor. Carried**
- **Non-League Coordinator (Savannah)**
N/A
- **League Coordinator (Kerry)**
N/A
- **Fundraising Coordinator (Vacant)**
N/A
- **Goalie Coordinator (Vacant)**
N/A
- **Secretary (Nikki)**
N/A
- **Vice President (Troy)**
N/A
- **President (Jamie)**
 - * Hockey Alberta Spring Planning invite My 25th 2021
 - *Respect in sport certificates extended by one year due to Covid restricted season
 - *HCR 3.0 intuitive, Janet will touch base with Virginia.
 - * Ordered Next seasons atomic jerseys and socks
 - *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 Virginia to FMH savings into a 2 year GIC.
All in favor. Carried
- 4) Motion by Bill, seconded by Kerry to make sub committees for the upcoming season.
All in favor. Carried

Committees are as followed:

Policies and procedures committee

- Fenton
- Troy
- Virginia

Sponsorship Committee

-Jamie
-Nikki
-Sheila
-Savannah

Development

-Fenton
-Bill
-Troy
-Kerry

7. Round Table:

N/A

Next Meeting: June 1st, 2021 at 7:30pm via Zoom

Adjournment: 8:15 pm

