



**Fairview Minor Hockey Annual General Meeting Minutes**  
**Wednesday May 3, 2023**  
**Fairview Minor Hockey Office 7:00 p.m.**

**In Attendance** Shaun Moskalyk, Virginia Moskalyk, Darren Gnam, Kerry Benjamin, Keith Johnston, Kaelee Friesen, Sheila Landry, Mich Landry, Carmen Enns, Michelle Gnam, Darian Helgesen

**1. Call to Order**

Shaun called the meeting to order at 7:07 p.m.

**2. Approval of Agenda**

Keith approved the meeting agenda as presented. Kerry seconded. MOTION CARRIED.

**3. Adoption of Previous Minutes**

Kaelee made a motion to approved the April 21, 2022 Annual General Meeting Minutes. Virginia seconded. MOTION CARRIED.

**4. Business Arising from the Minutes**

There was no business arising from previous minutes

**5. Executive Reports**

a) Treasurer (Kaelee/Sheila)

Sheila presented the Profit and Loss for June 2022 to April 2023 that included an YTD comparison. See attached.

b) Equipment Manager (Terry) – *absent*

c) Ice Coordinator (Michelle) – *see attached*

Darian made a motion to accept the Ice Coordinator's report as presented. Kaelee seconded. MOTION CARRIED.

d) Registrar (Virginia) – *see attached*

Michelle made a motion to accept the Registrar report as presented. Kerry seconded. MOTION CARRIED.

- e) Referee Coordinator (Fenton) – *see attached*

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

- f) Coach Coordinator (Clint) – *absent*

- g) Non-League Coordinator (Darian) – *see attached*

Michelle made a motion to accept the non-league Coordinator's report as presented. Virginia seconded. MOTION CARRIED.

- h) League Coordinator (Kerry) – *see attached*

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

- i) Goalie Coordinator (Keith) – *see attached*

Mich made a motion to accept the Goalie Coordinator's report as presented. Kerry seconded. MOTION CARRIED.

- j) Fundraising Coordinator (Jessica) – Carmen read the Fundraising Coordinators report on her behalf

We made \$15,620 on the cash calendars and the casino was a success (in that we didn't have to pay anyone to work it for us). We don't know yet how much we will make from it.

Darien made a motion to accept the Fundraising Coordinators report as presented. Michelle seconded. MOTION CARRIED.

- k) Safety Coordinator (Jill) – *absent*

- l) Secretary (Carmen)

Not too much to report as I started later in the year. Finding the website not very user friendly.

Darin accepted the Secretaries report as presented. Kerry seconded. MOTION CARRIED.

- m) Vice President (Troy) – *absent*

- n) President (Shaun) - *see attached*

Keith made a motion to accept the President's report as presented. Mich seconded. MOTION CARRIED.

## **6. Elections of Executive Officers**

- Registrar position

Kerry nominated Virginia. Virginia accepted the nomination. Shaun called for any other nominations three times. Virginia was voted in by acclamation.

- Equipment Coordinator Position

Kerry nominated Terry. Terry said he would stay on if no one else wanted the position. Shaun called for any other nominations three times. Terry was voted in by acclimation.

- Ref Coordinator Position

Virginia nominated Darrell Bjornson for the position. Shaun called for any other nominations three times. Darrell was voted in by acclimation.

- Vice President Position

Mich nominated Darren as Vice President. Darren would like to think about it until the next regular meeting.

- Safety Coordinator Position

Kaelee nominated Shay Burke for the position. Shay accepted via text. Shaun called for any other nominations three times. Shae was voted in by acclimation.

## 7. **New Business**

- 2023 Registration Fees

Shaun talked to Cole and the town has made no indication of raising ice fees this year.

Mich made a motion to keep the individual registration fee as is. Kerry made a motion to raise the family fee maximum to \$1,400 for the year. Sheila seconded. MOTIONS CARRIED.

- Registration dates and deadlines

Discussion took place on what we could do to finalize numbers earlier this year; we are looking at the possibility of having to make up teams between a couple of different towns depending on numbers so it would be nice to know those numbers earlier.

June 1<sup>st</sup> to 30<sup>th</sup> Early Bird Registration

July 1<sup>st</sup> to August 9<sup>th</sup> Regular Registration for League Teams.

Non-League Teams will remain open for the season and will not be charged a late fee.

Anyone who registers on August 10<sup>th</sup> and forward will be charged a late fee of \$150.

The early bird discount will not qualify for kids registering from other towns; the discount is specifically a bonus for Fairview families.

Kerry made a motion to approved registration dates and deadlines. Virginia seconded. MOTION CARRIED.

- Fundraising

Carmen made a motion to do the December Cash Calendars again this year. Virginia seconded. MOTION CARRIED.

- Financial Budget

Sheila will have the budget for the next regular board meeting.

## 8. **Round Table**

Shaun said there will be some changes with provincials involving Tiering and non-contact, they have created three divisions. Lots of cities have non-contact teams.

Mich has been using IHS (Ice Hockey System) for drills. It costs \$550 US for 10 teams. Mich feels this could be very beneficial to all our coaches and we could use it for succession planning for the up and coming coaches as well.

Darren was wondering if the player awards selection could be pushed to a later date in the season. Shaun said that normally they are later but Mad Dog Cresting requested them earlier this year as they were leaving to go on holidays.

There were a few people that made the suggestion to have the most improved/valuable player award for every team next year. Kerry mentioned that the Board should be more involved with the awards next year.

Shaun will be attending the All Peace League Annual General Meeting and was wondering if there was anything that needed to be brought up. The two things suggested were penalty minute thresholds and moving tiers after hockey has already been going for months.

## 9. **Next Meeting**

The next meeting will be June 21<sup>st</sup> at 7:00 p.m.

## 10. **Adjournment**

Shaun adjourned the meeting at 8:20 p.m.