



Fairview Minor Hockey Annual General Meeting Minutes
Monday, May 6, 2024
Fairview Minor Hockey Office 7:00 p.m.

In Attendance Shaun Moskalyk, Virginia Moskalyk, Fenton Burns, Kerry Benjamin, Jessica Whelan, Terry Whelan, Sheila Landry, Mich Landry, Carmen Enns, Michelle Gnam, Darrell Bjornson, Cody McIntyre, Connor Johnson

1. Call to Order

Shaun called the meeting to order at 7:03 p.m.

2. Approval of Agenda

Cody approved the meeting agenda with the correction that the date should read May 6, 2024. Kerry seconded. MOTION CARRIED.

3. Adoption of Previous Minutes

Jessica made a motion to approved the May 3, 2023 Annual General Meeting Minutes. Fenton seconded. MOTION CARRIED.

4. Business Arising from the Minutes

There was no business arising from previous minutes

5. Executive Reports

a) Treasurer (Sheila)

Sheila presented the financial statements at April 30, 2024. See attached.

b) Equipment Manager (Terry)

Missing two Jersey's at year end. We used 100 practice pucks this year, a big improvement from the last two years. We will need to order U18, U15A, U13A and U13B jersey's for the upcoming season.

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

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

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

d) Registrar (Virginia)

We had 164 registrations this year so we were up from last year's number of 139. About 80% were early registrations.

Cody motion to accept the Registrar's report as presented. Kerry seconded. MOTION CARRIED.

e) Referee Coordinator (Darrell)

Had lots of people step up and do more than what they needed too this year. We had a really good year.

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

f) Coach Coordinator (Clint) – *absent*

g) Non-League Coordinator (Darian) – *absent*

h) League Coordinator (Kerry)

It was a good season as far as league play. Transitioning to the digital scoresheet went smoother than anticipated. We received one fine because of an incomplete timesheet. Lots of mixed reviews regarding the playoff tournaments this year but overall people were happier than they were with last year's format. We had a great group of managers that all helped each other out throughout the season.

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

i) Goalie Coordinator (Keith) – *absent*

j) Fundraising Coordinator (Jessica)

All the cash calendars sold this year. All the teams were really good letting me know about their raffles, they were great to work with.

Terry made a motion to accept the Fundraising Coordinators report as presented. Darrell seconded. MOTION CARRIED.

k) Safety Coordinator (Shay) - *absent*

l) Secretary (Carmen) – *nothing to report*

m) Vice President (Cody) – *nothing to report*

n) President (Shaun)

I'd like to start off by thanking all of the board members for a successful season. We all come together in early fall for the mad rush to get things started. Somehow they always seem to run smoothly. Thanks to all of the coaches players and referees for making things happen.

We had a great season as a whole. Very few suspensions. A few penalty threshold suspensions which I think as a whole we can improve on. Playoffs

went well, we had a few teams make the finals and fall short and one team went to provincial's bringing home a second All Peace banner in U18.

APHL made some changes this year that we adapted to well. Electronic game sheets were a success in my opinion, playoff tourney was great, and it cut down on the travel for most teams. No hand shake rule was adopted this year which I think needs to be addressed and overturned but we can vote on that tonight.

Attended the All Peace AGM, Tiering meeting via Zoom and a playoff meeting via zoom.

I attended a few meetings about joining forces with Spirit River for a U15 tier 1 team and also joining forces for Girls hockey this season.

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

6. Elections of Executive Officers

- President

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

President will continue to have signing authority on all Fairview Minor Hockey accounts.

Vice President will continue to have signing authority on all Fairview Minor Hockey accounts.

- League Coordinator Position

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

- Non-League Coordinator Position

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

- Secretary/Treasurer Position

Sheila made a motion to combine the Secretary/Treasurer position. Darrell seconded. MOTION CARRIED.

Sheila nominated Carmen for the Secretary/Treasurer position. Carmen accepted the nomination. Shaun called for any other nominations three times. Carmen was voted in by acclamation.

Secretary/Treasurer will replace the Treasurer position as signing authority on all Fairview Minor Hockey accounts.

- Ice Coordinator Position

Jessica nominated Michelle as Ice Coordinator. Michelle accepted the nomination. Shaun called for any other nominations three times. Michelle was voted in by acclamation.

- Ref Coordinator Position

The Ref Coordinator position still has one more year but Darrell had asked that if anyone comes forward that he could step down.

Darrell agreed to finish out the term as Ref Coordinator.

- Fundraising Coordinator Position

Fenton nominated Jessica for the Fundraising Coordinator. Jessica accepted the nomination. Shaun called for any other nominations three times. Jessica was voted in by acclamation.

- Goalie Coordinator Position

Terry nominated Connor Johnson for the Goalie Coordinator position. Connor accepted the nomination. Shaun called for any other nominations three times. Connor was voted in by acclamation.

7. New Business

- 2024 Registration Fees

Virginia made a motion to keep the individual registration fee schedule as is. Mich seconded. MOTION CARRIED.

- Registration dates and deadlines

June 1st to 30th Early Bird Registration

July 1st to August 9th Regular Registration for League Teams.

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

Fees will have to be paid before kids can go on the ice.

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

- Awards Ceremony

Kerry would like to see a committee formed for the awards ceremony for in the future. The awards don't match the descriptions and there are other requests to present some different awards being made so it would be good to have a committee in place.

Jessica would like to propose that Fairview Minor Hockey give Sheila a raise.

Jessica made a motion to increase Sheila's wage to \$750 per month. Cody seconded. MOTION CARRIED.

Sheila read a message from Karla Stucklschwaiger-MacLeod showing her appreciation for the Mrs. Hockey award that she had received.

Darrell made a motion to order new jersey's for the U18A, U15, U13A and U13B teams for the upcoming season. Terry seconded. CARRIED.

8. Round Table

Shaun mentioned that he had talked to a few other associations about their awards night and some of them have a catered supper. This year there was a shortage of food, should we look at having our catered to in the future? Discussion took place.

Terry asked if we should do anything with the old goalie equipment.

Michelle said there are some big grants coming out that we could potentially apply for as a non profit, she suggested that maybe we should meet with the town and see if there are some big projects that we could use it for. Some ideas were Sledge Hockey Equipment, Roof over the outdoor rink, score clock, heater for penalty/clock box, repairs too or new boards and doors.

Shaun asked if anyone has anything that they would like brought up at the All Peace AGM. Consensus is to get the hand shaking brought back.

Terry asked what we should do with the old Atomic stuff. Consensus was to give it away at the beginning of the year.

9. Next Meeting

The next meeting will be June 19th at 7:00 p.m.

10. Adjournment

Shaun adjourned the meeting at 8:15 p.m.

Shaun Moskalyk
President

Cody McIntyre
Vice-President