



Fairview Minor Hockey Regular Board Meeting  
Monday November 11<sup>th</sup> 2024 Minutes – Fairview Fairplex Room 8

**In Attendance:** Shaun Moskalyk, Carmen Enns, Virginia Moskalyk, Mich Landry, Jessica Whelan, Kerry Benjamin, Sheila Landry, Clint Polukoshko, Terry Whelan, Cody McIntyre, Connor Johnson, Michelle Gnam

**Absent:** Shay Elliott

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 6:56 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

- September 10, 2024

Jessica made a motion to adopt the September 10<sup>th</sup>, 2024 meeting minutes as presented. Cody seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Kerry made a motion to adopt the agenda as presented. Mich seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Jersey Sponsors – Northern Lights Fiber will be sponsoring the Girls Team. Sheila is in contact with them. Still need a Jersey Sponsor for U18b and U15. When advertising we could put more details. eg. \$1,000 for a year.
- Score Clock – The welding shop is building brackets to hold it up and Wild Electric will do the wiring. Consensus was to donate the clock to Hines Creek if they want it.
- Tryout process – Feedback for next year
  - Let Coaches know that they cannot talk to the evaluators.
  - It would be beneficial to the evaluators to make sure and let them know if there are any missing skaters so they aren't looking for numbers that didn't show.
  - Shaun will get Tim's cards for the evaluators.

5. **Executive Reports**

**Equipment Manager (Terry)**

- Ordered new ice packs and first aid kits for teams that didn't have one
- White Jerseys are a hit. U18a, U15 and U13's were ordered this year

Connor made a motion to accept the Equipment Managers report as presented. Clint seconded. CARRIED.

**Ice Coordinator (Michelle)**

- Ice scheduling meeting was yesterday, went good.
- Had some questions regarding ice times and playoffs. Shaun will ask and get back to the board.
- Practice schedule has been going good and there have been a couple of goalie sessions already.
- Christmas break will be December 23<sup>rd</sup> to 27<sup>th</sup>

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

**Registrar (Virginia)**

- League - Waiting on two league teams to be approved
- Non league - submitted U9, waiting for a couple things from U7 before submitting.
- 191 registrations for this year
- Need to make some guidelines for Tom Thumb kids next year

Sheila made a motion to accept the Registrar's report as presented. Jessica seconded. CARRIED.

**Referee Coordinator (Vacant)**

- Shaun reported that we got one new Referee – Mark Fraser

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

**Coach Coordinator (Clint)**

- Things seem to be going good so far.
- If there are any complaints they will have to be a written formal complaint sent to the board.

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

**Non-League Coordinator (Mich)**

- Nothing to report

**League Coordinator (Kerry)**

- Get signs made for home and away benches. Sheila will talk to Mad Dog Cresting
- Two new managers this year in league

Jessica made a motion to get home and away signs made for the benches and penalty boxes. Carmen seconded. CARRIED.

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

**Goalie Coordinator (Connor)**

- Would like to book goalie sessions with power skating on Monday and Wednesdays if possible.

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

**Fundraising Coordinator (Jessica)**

- Calendars are due November 22, 2024. Sent out a reminder message to the managers.

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

### **Safety Coordinator (Absent)**

### **Secretary/Treasurer (Carmen/Sheila)**

- Casey Szmata emailed a poster to be put up. Tyler Smith, survivor of the Humboldt Broncos bus crash and Amazing Race Canada winner will be speaking in Grimshaw on November 19<sup>th</sup>, 2024 at 6:30 p.m. It's free admission they just ask you to bring a food donation in support of the local food bank. Carmen will put up posters around the arena.
- Sheila presented the P&L from June – October 2024

The Secretary/Treasurer's report was accepted as presented.

### **Vice President (Cody)**

- Nothing to report

### **President (Shaun)**

- Season has started, we have had a few suspensions
- Attended the tiering meeting
- Changes this year - First place in tier 2 will automatically be our tier 1 representative and will go to provincials.

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

## **6. New Business**

- There are some Rycroft U9 kids wanting to affiliate with our U11b team because they don't have a team. Shaun will talk to Marcus.
- Refing – rules have changed this year and now if you use family to ref a game you need to request special permission. There is supposed to be a min of 3 officials for U11 and up. Think about some ideas to encourage more Refs and bring back to next meeting.
- Storm Game – Carmen received a call from RBC saying they have 25 tickets to give away for the Tuesday, February 18<sup>th</sup> game this will include being able to meet the players. Carmen will contact RBC and see if we could use the tickets for a raffle for the U7 tournament.
- Hockey Days – January 3-5<sup>th</sup>, 2025

Jessica made a motion that the board purchase Gatorade, Donuts, Hot Chocolate and Coffee for Hockey Days. Virginia seconded. CARRIED.

Cody made a motion that we do a 50/50 for Hockey Days. Clint seconded. CARRIED.

## **7. Round Table**

- Cody asked Michelle if there is any chance that they could split U7 ice on Saturdays.
- Sheila would like to contact teamlinkt to see what it would cost us to have a membership so we don't get advertisements anymore.

## **8. Next Meeting**

- December 16<sup>th</sup>, 2024 @ 7:00 pm

## **9. Adjournment**

- Meeting adjourned at 8:34 p.m.