



Fairview Minor Hockey Regular Board Meeting
Tuesday November 10th , 2020 Minor Hockey Office –
7:30pm

In Attendance:

Jamie Parliament Suzanne Hale Nikki Halvorson Savannah Stirling
Troy Stucklschwaiger Christi Friesen (by Phone) Brett Dilman, Kerry McDonald
Fenton Burns

Absent: Billi McDonald, Emery Beaulieu, Bill Wald

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

1. Call to order:

Meeting was called to order by Jamie Parliament at 7:30 PM

2. Adoption of Previous Minutes:

Adoption of the meeting minutes from September meeting.

Motion to adopt previous minutes: Suzanne. Seconded by Bret. All in favor. Carried

3. Approval of Agenda:

Adoption of the agenda provided.

Motion: Troy. Seconded by Savannah. All in favor. Carried

4. Business arising from Previous Minutes

-Booth rent discussion

*savannah makes a motion to give Karen a Covid discount on the rent for the food booth.

Seconded by Kerry. All in favor. Carried

-Streaming games

*Tabled to December meeting

-Dan Weibe

*Kerry makes a motion to have dan provide power skating to teams up to January 31st Paid by FMH.

Teams then can hire privately going forward if they desire at there own cost.

Seconded by Brett. All in favor. Carried

5. Executive Reports:

• **Treasurer Report (Emery Beaulieu-absent)**

*Financials Discussed

*Emails for non-payment of fees have been sent out. No kids can be on ice if not payed by end of November.

Seconded by Brett. All in Favor, Carried

* Motion to adopt Treasurer Report: Savannah . Seconded by Fenton. All in favor. Carried

• **Ice Coordinator (Suzanne Hale)**

*Practice schedule set, some complaints from teams. If the board wants to make changes Suzanne does not appose, otherwise the schedule stands

* Motion to adopt Ice Coordinator Report: Savannah . Seconded by Troy. All in favor. Carried

• **Registrar (Billi McDonald)**

*N/A

- **Equipment Manager (Emery)**
N/A
- **Referee Coordinator (Fenton)**
 - *Fenton makes a motion to have the ref clinic reimbursed to refs after one game this season, down from the previous 5 game requirement for the 2020/2021 season
Seconded by Kerry. All in favor. Carried
 - * Fenton makes a motion to purchase Gator masks for officials. Seconded by troy. All in favor. Carried.
 - * Fenton makes a motion to purchase handheld whistles for officials. Seconded by Brett. Tabled Till next meeting.
 - * Back check need sto be updated to show in ehockey for refs.
 - *New ref clinics are starting, nikki to post on website and facebook page.
 - * we need to mention to the town the nets need to be tightened
 - *Motion to adopt Ref Coordinator Report: Savannah. Seconded by Suzanne. All in favor. Carried

- **Coach Coordinator (Bill)**
N/A

- **Non-League Coordinator (Savannah)**
N/A

- **League Coordinator (Kerry)**
 - *coaches writing on the boards with dry erase markers and not cleaning them off.
 - *Kerry makes a motion to purchase white boards for each team. Seconded by Fenton. all in favor. Carried
 - *Arena rules to be updated and current
 - *Teams are not enforcing the rules, teams need to make sure they are following rules as well as spectators. Complaints from town employees.
 - *First aid kits need to be updated and inventoried.
 - *Need to have medical forms updated and filled out for all players.
 - Motion to adopt League Coordinator Report: Troy. Seconded by Suzanne. All in favor. Carried

- **Fundraising Coordinator (Christi)** Attending by phone
 - *Cash calendars to be printed
 - *Christi makes a motion to have an online 50/50 raffle in January
Seconded by Suzanne, all in favor. Carried

- **Goalie Coordinator (Brett)**
 - *Goalie gear purchased, need to introduce to the teams.
 - *Goal set to communicate better with the teams and goalies.
 - *social distancing practices have started in southern Alberta, Brett not comfortable taking this on as of yet.
 - *Motion to adopt Goalie Coordinator Report: savannah. Seconded by Kerry. All in favor. Carried

- **Secretary (Nikki)**
N/A

- **Vice President (Troy)**
N/A

- **President (Jamie)**
 - *All Peace League AGM was October 17 2020
 - *Town meeting was October 28th 2020
 - *Teams to be declared by October 10th 2020
 - *Awards were at 1pm at ignite on Sat October 10th 2020
 - *Attended U11, U9 and managers meetings
 - Motion to adopt President Report: Nikki. Seconded by Savannah. All in favor. Carried

6. **New Business**

***Arena rules need to be followed**

8. **Next meeting**

Next meeting scheduled for December 1 2020 @ 7:30 pm Via Zoom

9. Meeting Adjourned @ 10:04 pm

An unscheduled meet was held via zoom on Thursday November 26th at 6pm to discuss FMH plans with new Alberta COVID – 19 restrictions.

In attendance

Jamie Parliament, Suzanne Hale, Nikki Halvorson, Savannah Stirling

Troy Stucklschwaiger, Christi Friesen, Brett Dilman, Fenton Burns Emery Beaulieu, Bill Wald

Absent: Billi McDonald, Kerry McDonald

Fenton made a motion to continue practice during the Alberta 3 week restrictions period.

Seconded by Savannah. 9 in favor 1 apposed. Carried

Savannah Makes a motion to continue game play with teams also in non-enhanced yellow zones, approved by hockey Alberta if teams choose to do so.

Seconded by Christi, 6 in favor, 3 apposed Carried

