



Fairview Minor Hockey Regular Board Meeting  
Tuesday October 17<sup>th</sup> 2023 Minutes - Minor Hockey Office Room 8

**In Attendance:**

Shaun Moskalyk, Keith Johnson, Carmen Enns, Virginia Moskalyk, Michelle Gnam, Darrell Bjornson, Jessica Whelan, Darian Helgesen, Kerry Benjamin, Cody McIntyre, Clint Polukoshko, Sheila Landry

**Absent:** Terry Whelan, Kaelee Friesen, Shay Elliott

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:02 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Darian made a motion to adopt the September 7<sup>th</sup>, 2023 meeting minutes as presented. Darrell seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

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

4. **Business arising from Previous Minutes**

- Email domain – Michelle said it is ongoing, she is working on getting approval from Google
- Stove for Kitchen – Keith said it should hopefully be in Edmonton by October 25<sup>th</sup>. Darrell went to a Lion's Club Meeting to request funding to go towards a new stove. It was discussed that if they wanted to donate we would put up a sign acknowledging the donation.
- Walkie Talkies – Remove from the agenda, the new app for the scoresheet is working good and uploads to the All Peace League website quickly
- Grant Funding – Deadline has passed for this year

Michelle made a motion for Darrell to go the next Lions Club meeting and ask for a \$3,000 donation for the stove. Virginia seconded. CARRIED.

5. **Executive Reports**

**Treasurer Report (Sheila)**

- Sheila provided a profit and loss for June-September 2023
- Jersey Sponsors are:
  - U7 – Freson Bros.
  - U9 Black – OK Tire

- U9 Yellow – Mehlsen Energy
- U11A – Fentie’s Fuel
- U11B - Pharmasave
- U13A – Husky
- U13B – Rebellion Farms
- U15A – Boyts
- U18A – Green Coulee Farms
- U18B – Looking for a Sponsor
- Arena signs – Stucky Electric & Northgate signs need to come down. There are some signs that need to be updated. The cost is \$300 for 2 years of advertising.

Moved to accept the Treasurer’s report as presented. All in Favor CARRIED.

**Equipment Manager (absent)**

- Nothing to report

Darian left the meeting at 7:25 p.m.

**Ice Coordinator (Michelle)**

- Reviewed the two proposed ice schedules – Discussion took place, the consensus was to go with Schedule A until Christmas
- U9 and U13 want to host a tournament this year so ice time will need to be given to them.

Kerry made a motion to accept the Ice Coordinator’s report as presented. Keith seconded. CARRIED.

**Registrar (Virginia)**

- Everything is going good and the Website has been updated.

Clint made a motion to accept the Registrar’s report as presented. Jessica seconded. CARRIED.

**Referee Coordinator (Darrell)**

- To date \$3,500 has been spent on Referee’s
- Food Vouchers will be at the booth for the Refs

Michelle made a motion to accept the Referee Coordinator’s report as presented. Virginia seconded. CARRIED.

**Coach Coordinator (Clint Polukoshko)**

- Nothing to report

**Non-League Coordinator (Sheila reported on Darian’s behalf)**

- December 2<sup>nd</sup> Tournament – U9
- February 3<sup>rd</sup> Tournament – U7

Darrell made a motion to accept the Non-League Coordinator’s report as presented. Cody seconded. CARRIED.

**League Coordinator (Kerry)**

- New app for the score sheet is going good.
- The Ref’s have been asking about getting an iPad. Kerry told them we are testing things out at this point. The Board discussed and feels it isn’t necessary to purchase one at this time.
- Will be away October 30<sup>th</sup> to November 8<sup>th</sup>

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

**Goalie Coordinator (Keith)**

- Goalie Clinic – looking for numbers and dates. Keith will try and put something together for November 11<sup>th</sup>.

Keith made a motion to host a Goalie clinic on November 11<sup>th</sup> if there is enough interest and if he can book the goalie coach for that date. Darrell seconded. CARRIED.

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

**Fundraising Coordinator (Jessica)**

- All the Cash Calendars have been distributed
- U18A's are doing a Fire Wood Raffle

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

**Safety Coordinator (absent)**

**Secretary (Carmen)**

- Nothing to report

**Vice President (Cody)**

- Nothing to report

**President (Shaun)**

- We will be having a tiering meeting before a scheduling meeting.
- Female team had to fold because the All Peace President wouldn't sign the over age release
- All Peace League has banned hand shaking this year, it was voted on at the Annual General Meeting

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

6. **New Business**

- Darrell asked if someone could write a letter for him to take to the next Lion's Club Meeting. Sheila will write the letter.
- Pictures will be on Tuesday, November 14th. Michelle will get a schedule out to the team manager's.
- IHS Coaching App – Sheila will look at purchasing
- Fenton approached Shaun and Darrell about the U18 wanting to purchase a third set of Jersey's so they can take them home at the end of the year. The board discussed the request. The consensus was that if they want to buy their own Jersey's they can but they can only wear them to tournament and exhibition games, not to any All Peace League games.
- Shaun mentioned that other associations are not putting the words "late fee" on their registration forms; it helps cut down on requests to waive them. Something to think about for next year.

**7. Round Table**

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**8. Next Meeting**

- TBA

**9. Adjournment**

- Meeting adjourned at 8:13 p.m.