



Fairview Minor Hockey Regular Board Meeting
Tuesday October 6th , 2020 Minor Hockey Office –
7:30pm

In Attendance:

Jamie Parliament
Troy Stucklschwaiger
Kerry McDonald

Suzanne Hale
Bill Wald

Nikki Halvorson
Billi McDonald

Savannah Stirling
Brett Dilman,

Absent: Christi Friesen, Emery Beaulieu

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

1. Call to order:

Meeting was called to order by Jamie Parliament at 7:35 PM

2. Adoption of Previous Minutes:

Adoption of the meeting minutes from September meeting.

Motion to adopt previous minutes: Billi. Seconded by Bill. All in favor. Carried

3. Approval of Agenda:

Adoption of the agenda provided.

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

4. Business arising from Previous Minutes

-Booth rent discussion

*Karen waiting on inspection to open and approval by the town. Rent amount tabled to next meeting

*Fenton Makes a motion to approach the town and request a discounted COVID rate to rent the food booth. Seconded by Bill. All in favor. Carried

-Streaming Games

*Billi makes a motion to get a quote on both hiring jeff Johnson or renting equipment from jeff for the purpose of streaming games this season. Seconded by Savannah. All in favor. Carried

-Safety Guidelines

*Documents completed and posted on FMH website.

*Savannah makes a motion to approach the town and request parents to be allowed to attend practices for U7 and U9 age groups. Seconded by Suzanne. All in favor. Carried

-Dan Wiebe for Power skating

*Dan Agreed to run power skating this season for U11,U13,U15 and U18 . Dates TBD by teams.

*Old Timers Hockey Folded and Donated their remaining Funds to FMH to pay for power skating

5. Executive Reports:

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

*Financials Discussed

*Billi Makes a motion to also offer a COVID discount for family rated families of a cap of \$1000.00
Seconded by Brett. All in Favor, Carried

* Motion to adopt Treasurer Report: Brett . Seconded by Billi. All in favor. Carried

• **Ice Coordinator (Suzanne Hale)**

*wants to know what ice times we would like for each age group and would like to set practice schedule

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

- **Registrar (Billi McDonald)**
 - *Registration numbers for each age group discussed
 - *Troy makes a motion to run Tryouts for U13 the week of October 12th to 17th due to having 23 registered players including 4 goalies. Seconded by Fenton. All in favor. Carried
 - *Motion to adopt Registrar Report: Bill . Seconded by Suzanne. All in favor. Carried

- **Equipment Manager (Emery)**
N/A

- **Referee Coordinator (Fenton)**
 - *Discussion about ref Clinics are starting Soon
 - * No change yet regarding cohorts and rules regarding refs
 - *Discussion on FMH having venue for clinic
 - *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 (vacant)**

- **Fundraising Coordinator (Christi)**
N/A

- **Goalie Coordinator (Brett)**
 - *Goalie resources tab added to the FMH website
 - *Would like goalies from each levels contact information forwarded to him
 - *Brett makes a motion to have a Budget of \$1500 to purchase 4 sets of new goalie equipment that can go over regular player gear for quick changes. Specifically, for teams that do not have designated goalies for other players to try goalie position through out the season. Seconded by Nikki. 7 in favor ,1 apposed. Carried
 - *Motion to adopt Goalie Coordinator Report: Suzanne. Seconded by Bill. All in favor. Carried

- **Secretary (Nikki)**
 - *Confirmed to have minutes updated on website.
 - *Motion to adopt Secretary Report: Fenton. Seconded by Billi. All in favor. Carried

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

- **President (Jamie)**
 - *All Peace League AGM October 17 2020
 - *Teams to be declared by October 10th 2020
 - *Awards set for 1pm at ignite on Sat October 10th 2020

Motion to adopt President Report: Nikki. Seconded by Savannah. All in favor. Carried

- 6. **New Business**
 - *Billi makes a motion to nominate Kerry McDonald for League Coordinator. Seconded by Savannah. Kerry Accepts nomination All in Favor. Carried

- 8. **Next meeting**
Next meeting scheduled for November 3rd 2020 @ 7:30 pm location FMH Office

- 9. Meeting Adjourned @ 10:09 PM

