



Fairview Minor Hockey Regular Board Meeting
Thursday October 27th 2022 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Terry Whelan, Jessica Whelan, Fenton Burns, Kaelee Friesen, Carmen Enns, Michelle Gnam, Kerry Benjamin, Darian Helgesen, Troy Stucklschwaiger, Jill Fortin, Sheila Landry

Absent: Virginia Moskalyk, Clinton Polukoshko

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:04 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Jessica made a motion to adopt the September 29th, 2022 meeting minutes as presented. Kerry seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

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

4. **Business arising from Previous Minutes**

- Michelle applied for a grant for rink dividers through Hockey Canada and the grant has been approved.

Fenton made a motion to use the grant money to purchase new rink dividers. Kaelee seconded. CARRIED.

- Jess is still working on trying to get access to an email domain.
- Team Fundraising – Some teams are fundraising and they would like to be able to buy swag with some of the money; the way our policy currently reads, they cannot do this. Sheila, Kerry and Jessica will have a look at the policy and come up with a recommendation on how to change it for next meeting.
- Power skating practice – Dan is ready to start skating with the kids

Fenton made a motion to pay Dan Wiebe the same as in prior years to teach power skating sessions. Kerry will contact the coaches and let them know they will need to book sessions with Dan directly. Keith seconded. CARRIED.

5. Executive Reports

Treasurer Report (Sheila & Kaelee)

- Sheila went over the financial statement at September 30th
- Kaelee had nothing to report

Terry made a motion to adopt the Treasurer report. Kerry seconded. CARRIED.

Equipment Manager (Terry)

- Sold the old goalie equipment for \$400
- Boards have been ordered
- Purchased a Shooter Tutor and had one donated

Michelle made a motion to accept the Equipment Manager's report as presented. Troy seconded. CARRIED.

Ice Coordinator (Michelle)

- Will be attending the scheduling meeting on Saturday
- Discussion took place on scheduling and ice times

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

Registrar (absent-Shaun updated on Virginia's behalf)

- Criminal record checks are good
- Coaches certifications are all good
- Need to let her know if any teams want to affiliate anyone

Referee Coordinator (Fenton)

- Had the refing clinic October 15th, there was 23 in attendance.
- Still need more ref's

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

Coach Coordinator (absent)

Non-League Coordinator (Darian)

- Nothing to report

League Coordinator (Kerry)

- Talked about Jersey sponsors - when a sponsor has committed to a three year term and there is no team for one of those years, they will be given a year extension
- Should we be looking at getting a jersey sponsorship sign? – Jill volunteered to look into it and bring some information back to the next meeting.

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

Goalie Coordinator (Keith)

- Keith is looking for someone to help out with goalie training, he will keep working on it.

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

Fundraising Coordinator (Jessica)

- Calendar sales are going good, they will need to be in by November 24th
- Received information on the casino shift and will be posting details soon
- 4 on 4 tournament has been cancelled, money will be refunded to those that registered

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

Safety Coordinator (Jill)

- Working on a safety newsletter and will be sending out to all the coaches
- Finalizing the details on the decal to be put up behind the benches
- Working on checklists for coaches
- Kim Ruether is willing to come and do a talk on cardiac arrest if anyone is interested
- Jessica suggested maybe doing some AED training
- Sheila asked if we could revamp the medical form, there is some outdated information on them. Jill will have a look at it.

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

Secretary (Carmen)

- Asked what to do with transfer requests. Shaun said to keep them in a file.

Terry made a motion to accept the Secretary's report as presented. Jessica seconded. CARRIED.

Vice President (Troy)

- Nothing to report

President (Shaun)

- Attended the tiering meeting, everyone got placed where they thought they would be. The league can still make changes if they want.
- Asked the league about penalty thresholds, discussion took place on penalties
- Will be attending the scheduling meeting on Saturday

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

6. New Business

- Wendy Biegel with Fairview Crossroads & Resource Centre was present and brought purple bags for all hockey players to bring awareness of Family Violence Prevention Month (November)
- Sent out an Invite for "Breakfast with the Guys" on November 2nd from 7:00-9:00 a.m. at the Dunvegan Motor Inn. If interested please let her know by noon tomorrow.
- Wendy did an exercise with board members and handed out a pamphlet on how to avoid sexual assault. The "Breakfast with the Guys" program is all about holding each other accountable. Wendy and Brad can do some training if interested.
- Discussion took place on having a training session for coaches, assistant coaches, managers, and trainers

7. Round Table

- Troy mentioned that Grimshaw is looking into starting up a Regional Hockey Association in order to have one board for all the surrounding communities struggling to make teams

8. Next Meeting

- Thursday December 1st, 2022 at 7:00 p.m. Minor Hockey Office

9. Adjournment

- Meeting adjourned at 8:27 pm.