



Fairview Minor Hockey  
Regular Board Meeting  
Monday October 1st, 2018  
Fairplex Arena – 7:00pm

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**In Attendance:**

Jamie Parliament	Suzanne Hale	Kerri McDonald	Billi McDonald
Jake Rushton	Nikki Halvorson	Jeremy Parker	Sarah Cox
Fenton Burns	Brett Dillman		

**Absent:** Emery Beaulieu, Shaun Moskalyk, Mich Landry, Ken Thompson

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**Meeting Chair:** Jamie Paliament

**Meeting Scribe:** Sarah Cox

1) **Call to order :**

Meeting was called to order by Jamie Parliament at 7:02 PM

2) **Adoption of Previous Minutes:**

Adoption of the meeting minutes from September 10th , 2018 meeting.

**Motion:** Jeremy Parker moved to accept the minutes of September 10th ,2018 as presented. Seconded by Billi McDonald .  
All in favor. Carried

3) **Approval of Agenda:**

Adoption of the agenda provided.

**Motion:** Fenton Burns moved to accept the agenda as provided. Seconded by Suzanne Hale . All in favor - Carried

4) **Business arising from Previous Minutes**

None

5) **Executive Reports:**

a) **Treasurer Report ( Emery Beaulieu)**

No Report

b) **Ice Coordinator (Suzanne Hale)**

Schedule is out for practices. First two weeks. Set for us.

Figure skaters start earlier.

Rotate older teams on Mondays. Ice times will change weekly for older teams so they need to watch schedule.

Hines Creek ice is now available Monday 7:45 and Wednesday at 8:45.

The Fairview Rink now has public skating at 5:00 on Sunday. We can start games at 8:00 am Sunday morning if needed.

Hines Creek is charging us \$100/hr to rent ice there.

We can get earlier ice 5:15pm Tuesday and Thursday.

FMH will only pay for ice booked through Suzanne. If teams book their own ice they will be responsible for covering that ice bill.

Fenton has the ice booked November 4<sup>th</sup> for the Ice Officials clinic.

May need to move novice tournament. 1 day tournament.

Peewee manager not happy with tournament date. Have provincial play downs.

Looking at Nov 10, 11<sup>th</sup> alternate date. Have to talk to Shaun.

Motion to accept Ice Coordinator report made by Nikki Halvorson . Seconded by Jake Rushton . All in favor. Carried.

**c) Registrar (Billi McDonald)**

We have 13 parent families that still need to complete their RIS. We have a few that haven't linked properly.

We cannot send in HCR roster till these have been completed.

Every head coach, assistant coach, and trainer need to complete their RIS coach. Need rosters in by Wednesday.

Trainer course needs to be renewed every 3 years . RIS needs renewed every 4 years. Did Minor hockey used to pay for coaches. Yes.

FMH will only reimburse for what is required by Hockey Alberta including RIS coach and the Trainer course.

10 payments needed. Not fully registered.

How to link Midgets from out of town.

2 atoms coming over from Grimshaw.

Clearance from Hines Creek.

Reimbursement for McLaren's as they are moving. Pro rated.

Motion to accept Registrar report made by Fenton Burns . Seconded by Nikki Halvorson . All in favor. Carried.

**d) Equipment Manager (Jeremy)**

Name bars. 7 or 8 still have name bars. Karla new name Bars are \$10 will be about \$60 for all jerseys.

Each team to decide for themselves. Anyone new to league take to Mad dog and get them put on.

Get Karla to put them on. Teams can take them off. Parents will have to pay before players get jerseys.

They need taken off at end of year. At least on home jerseys. Take name bars down to Karla's.

No first aid bags. Shaun has them. Will get them put back in lockers. First aid bags we have will be good for this Season.

Need more little pylons. Check skate sharpening room.

Make equipment room behind benches. Have blue pucks. Get 20 little pylons.

Budget for

Jeremy makes a motion for on ice training equipment \$300. Seconded by Fenton Burns. All in favor. Carried.

Jake makes a motion to get tires for boards no more than \$300. Seconded by Fenton. All in favor. Carried.

Shaun had some first aid kits donated.

Motion to accept Equipment Manager report made by Nikki Halvorson . Seconded by Brett Dillman. All in favor. Carried

**e) Referee Coordinator (Fenton)**

Would like to attend all team meetings at beginning of season to encourage parents to step up as refs.

Refs for Novice age group. Good for 12 year old refs.

Clinic booked 4<sup>th</sup> November. Waiting to hear back from curling rink. Get a good deal.

Need more adult refs. No refs for Bantam or Midgets.  
Don't want to use out of town refs.

Motion to accept Referee Coordinator report made by Nikki Halvorson . Seconded by Jeremy Parker. All in favor. Carried.

**f) Coach Coordinator (Mich)**  
**No Report**

**g) League Coordinator ( Jake )**  
Mangers meeting Wednesday 7:15.  
Travel permits needed for all initiation and novice out of town games.

Motion to accept League Coordinator report made by Suzanne Hale. Seconded by Billi McDonald. All in favor. Carried.

**h) Non-League Coordinator ( Kerry)**  
Start next week. Booked games for initiation in January and February. Only 1 coach for initiation.

Motion to accept Non-League Coordinator report made by Fenton Burns. Seconded Jeremy Parker. All in favor. Carried.

**i) Fundraising Coordinator (Nikki)**

Getting out to parent meetings and getting calendars out.  
We have 4 empty spots on the arena walls for new signs from sponsors.  
East wall cannot be moved after ice in.

Motion to accept Fundraising report made by Fenton. Seconded by Suzanne . All in favor. Carried.

**j) Goalie Coordinator ( Brett)**

Online training. Goalie training for assistant coaches. Will check it out to see if it's worth taking.  
Ha Stream of goalie training. Looking into it.  
Need volunteer shooters. Sign up sheet will be handed out to all teams for interested players.  
Do they need RIS coach only adults.

Motion to accept goalie report made by Jake Rushton . Seconded by Billi McDonald . All in favor. Carried.

**k) Secretary (Sarah)**

Sent out email and website logins to league and non league coordinators. Have all teams set up on website.

Motion to accept Secretary report made by Nikki Halvorson. Seconded by Kerry McDonald. All in favor. Carried.

**l) Vice President (Shaun)**

No Report

**m) President (Jamie)**

Jake Aphl Hockey Alberta meeting. Numbers are down everywhere. Hoping with coaching and goalie coaching to draw in more numbers. Look into better over aging. They have reasons for not.  
Started everyone tier 4. League wants better self regulation. Not damaging other arenas. Be accountable for Our own teams and players.

Midget team went to one.  
Electronic game sheet.  
Dec 2019 NWT artic winter game tryouts.

Motion to accept President report made by Jeremy Parker. Seconded by Fenton Burns. All in favor. Carried.

### **New Business**

**6.1 Artic winter games Tryouts.** - Jan Tryouts. 4 teams of kids. Jake makes a motion to put our name in to host Artic winter game tryouts. Seconded by Fenton. All in favor. Carried.

**6.2 Artice game host committee.-** Midget girls or Bantam boys.  
Skill Session then shinny games. 2 days of games. 1 sheet should be good.

**6.3 Fenton- Instruction book updated at penalty box.**

**6.4 Ref Ads-** Fenton is looking to do up posters for Ref clinic.

**6.5 Manger meeting. Find out what teams want it.**

### **Round Table**

6) **Next Meeting**

Next meeting will be scheduled for Monday November 5th, 2018 at 7:00pm

7) **Adjournment**

Meeting adjourned at 8:43 PM