



Fairview Minor Hockey Regular Board Meeting
Tuesday September 10th 2024 Minutes – Fairview Fairplex Room 8

In Attendance: Shaun Moskalyk, Connor Johnson, Carmen Enns, Virginia Moskalyk, Mich Landry, Jessica Whelan, Kerry Benjamin, Shay Elliott, Sheila Landry

Absent: Clint Polukoshko, Darrell Bjornson, Terry Whelan, Cody McIntyre

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

1. **Call to order:**
Meeting was called to order by Shaun Moskalyk at 7:08 PM

2. **Adoption of Previous Minutes:**
Adoption of the previous meeting minutes

- August 28, 2024

Kerry made a motion to adopt the August 28th, 2024 meeting minutes as presented. Jessica seconded. CARRIED.

3. **Approval of Agenda:**
No additions to agenda

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

4. **Business arising from Previous Minutes**

- Team Selection

U18 Division

Kerry made a motion to declare two teams for U18. Virginia seconded. CARRIED.

U15 Division

Connor made a motion to have one U15 team. Mich seconded. CARRIED.

Shay made a motion to allow a release for the five kids that made the double A cut in Peace River to find a higher tier if wanted. CARRIED.

U13 Division

Shay made a motion to declare one team for U13 Connor seconded. CARRIED.

U11 Division

Mich made a motion to have two U11 teams Clint seconded. CARRIED.

Mich made a motion to allow Kohen Rondeau and Oakley Venning to move up and

participate in tryouts for the U11 division. Jessica CARRIED.

5. **Executive Reports**

Equipment Manager (Absent)

Ice Coordinator (Michelle)

- Got the schedule up for ice times.
- Hines Creek meeting will be sometime in the beginning of October, would like to have one representative from each team attend.

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

Registrar (Virginia)

- 12 new registrations since the last meeting.

Tom Thumb	15
U7	23
U9	19
U11	24
U13	21 plus 2 goalies
U15	24 plus 2 goalies
U18	31 plus 4goalies

Jessica made a motion to accept the Registrar's report as presented. Connor seconded. CARRIED.

Referee Coordinator (absent)

Coach Coordinator (Absent)

- Clint told Shaun that there is approximately one coach per division so far.

U7 – Robbie Wyness
U9 – Gerry Noullett
U11 – Mich Landry and Marcus Lovsin.
U13 – Greg Zavisha & Tom Bondaruk
U15 – Keith Johnston
U18 – Fenton Burns

Mich made a motion to accept the Coach Coordinator's report as presented. Shay seconded. CARRIED.

Non-League Coordinator (Mich)

- Nothing to report

League Coordinator (Kerry)

- Nothing to report

Goalie Coordinator (Connor)

- 7 kids came to the goalie session on Sunday. Talked with some of the older kids about coming up with a plan for some training this season.

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

Fundraising Coordinator (Jessica)

- Calendars are in. The consensus was to wait and hand them out when teams have been made.

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

Safety Coordinator (Shay)

- Do we have a list of what's supposed to be in the first aid kits? Whatever we need to replenish the kits, Shay will purchase.

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

Secretary/Treasurer (Carmen/Sheila)

- Need jersey sponsors for U15 and possibly the Girls Team
- Cody has requested that a letter be sent to CNRL requesting sponsorship for the clock.

The Secretary/Treasurer's report was accepted as presented.

Vice President (absent)

President (Shaun)

- Attended the All Peace Hockey League AGM
- Hand shaking is back this year
- Emergency Goalie policy has changed this year
- Sunday, January 19th U18 All Star Game will be in Beaverlodge and it will be mandatory to attend
- Have to declare teams by noon on Thursday, September 12
- Oct. 4-Nov 3 is tiering will be 6-8 games
- Tiering meeting will be a zoom meeting Nov. 7
- Nov 10th is the scheduling meeting at design works center in GP
- Provincial bids are out; if anyone wants to host it they should get on it now.
- No such thing as tier 3B anymore and tier 4 will be no body contact.

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

6. New Business

- Tryouts – 2 skill sessions and 2 games Jessica or Terry to hand out Jersey's and write down the numbers. Need to have someone to run the drills. September 19th and 24th will be skating and the 26th and 29th for games. Darrell will need to find referees.

Mich made a motion to go in camera. CARRIED.

Jessica made a motion to come out of camera CARRIED.

7. Round Table

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8. Next Meeting

- TBA

9. Adjournment

- Meeting adjourned at 8:45 p.m.