



Fairview Minor Hockey Regular Board Meeting
Tuesday September 8th, 2020
Temporary Main Street Location – 7:00pm

In Attendance:

Jamie Parliament	Suzanne Hale	Nikki Halvorson	Savannah Stirling
Troy Stucklschwaiger	Bill Wald	Billi McDonald	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 7:01PM

2. Adoption of Previous Minutes:

Adoption of the meeting minutes from August 2020 meeting.

Motion to adopt previous minutes: Troy. Seconded by Brett. All in favor. Carried

3. Approval of Agenda:

Adoption of the agenda provided.

Motion: Fenton. Seconded by Billi. All in favor. Carried

4. Business arising from Previous Minutes

N/A

5. Executive Reports:

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

- Discussed financial sheets handed out

- Asked to have fees available on the Facebook page and website for parents

Motion to adopt treasurer report: Suzanne, Seconded by Bill. All in Favor. Carried

• **Ice Coordinator (Suzanne Hale)**

N/A

• **Registrar (Billi McDonald)**

- List of up to date registration numbers

(U7) 8 , (U9) 16, (U11) 19 , (U13) 21, (U15) 19, (U18) 15

Motion to adopt Registrar Report: Savannah . Seconded by Fenton . All in favor. Carried

• **Equipment Manager (Emery)**

N/A

• **Referee Coordinator (Fenton)**

- Refs needed

- Unsure if coaches can also be refs because of covid cohort rules

Motion to adopt Ref Coordinator Report: Troy . Seconded by Billi . All in favor. Carried

- **Coach Coordinator (Bill)**
 - Only 4 coaches so far, still need coaches for U7,U9,U11
- Motion to adopt coach Coordinator Report: Suzanne. Seconded by Savannah. All in favor. Carried

- **Non-League Coordinator (Savannah)**
N/A

- **League Coordinator (Vacant)**
N/A

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

- j. **Goalie Coordinator (Brett)**
 - No Goalie practice this season due to cohort rules for teams
 - Looking at making a plan to work more with the coaches on how Brett can support them in supporting the goalies.
 - May consider zoom options to support goalies

Motion to adopt Goalie Coordinator Report: Fenton . Seconded by Troy . All in favor. Carried

- k. **Secretary (Nikki)**
N/A

- l. **Vice President (Troy)**

- Peace river working on a regional female team U15/U18
- Social distance skate on Saturday September 9th in PR if any female players would like to attend.

Motion to adopt V.P Report: Billi . Seconded by Brett . All in favor. Carried

- m. **President (Jamie)**

- Email regarding the arena opening forwarded to the board member
- Ice to be in October 1st
- Attending regional service area meeting for the North West.
- Peace River Midget Male team confirmed COVID case during tryouts, players are now in isolation until further notice.

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

6. New Business

- Fenton makes a motion to forward town/AHS food booth requirements to Karen Elliot to allow her to decide if she would like to open the booth this season, once she decides we will discuss rent decrease for the 2020/2021 season, Seconded by Brett, All in favor, carried
- Troy makes a motion to look into finding someone to stream games. Seconded by Fenton
Tabled till next meeting.
- Fenton makes a motion for the safety committee to put together a safety guidelines proposal to present to the town. Seconded by Troy, all in favor. Carried.

7. Round Table

- Discussed Dan Wiebe to continue on with power skating. Jamie to reach out and see if he is interested again.
- Awards to be held October 10th at 1pm at the ignite youth center. Billi will reach out to the recipients. Will implement social distancing standards outlined by AHS.

8. Next meeting

Next meeting scheduled for October 6th 2020 @ 7:30pm location TBD

9. Meeting Adjourned @ 8:45 Pm

