



Fairview Minor Hockey Regular Board Meeting
Friday September 29th 2022 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Terry Whelan, Jessica Whelan, Virginia Moskalyk, Fenton Burns, Clint Polukoshko, Kaelee Friesen, Carmen Enns, Michelle Gnam, Kerry Benjamin,

Absent: Jill Fortin, Darian Helgesen, Troy Stucklschwaiger

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:33 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Jessica made a motion to adopt the September 9th, 2022 meeting minutes as presented. Terry seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Fenton made a motion to adopt the agenda as presented. Kerri seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Hockey Alberta has a grant available for up to \$20,000. Michelle informed the board of the grant requirements. Shaun made a suggestion to put in an application for new boards.

Kerri made a motion to have Michelle put in an application with Hockey Alberta for new boards. Virginia seconded. CARRIED.

- Jess is still working on trying to get access to an email domain.

5. **Executive Reports**

Treasurer Report (Sheila)

- Nothing has changed financially since the last meeting
- Approximately 10 people have not paid
- Kaelee received an invoice from Team Snap addressed to Emery, wondering if it should be paid. Members looked at it, thinking it is a scam, Kaelee will delete the invoices.

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

Equipment Manager (Terry)

- Whiteboard came in, it is at Mad Dog Cresting for the stickers to get put on

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

Ice Coordinator (Michelle)

- Went over ice times

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

Registrar (Virginia)

- 133 total registrations that includes transfers and cancellations
- Would like to try and convince the town to put ice in at least one week earlier for next season, it would help give a little extra time to make sure all coaching and volunteer requirements are caught up
- Talked about having a cheat sheet for parents on how to fill out the forms and post on the website

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

Referee Coordinator (Fenton)

- Had to change the referee clinic again to October 15th, 2022 but that's not looking good either so thinking of doing it on Sunday, October 30th the same weekend as the 4 on 4 tournament. Still looking for more referees.

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

Coach Coordinator (Clint)

- Have enough coaches for the season
- Need to find a way to go through credentials for volunteer's and make sure all forms are up to date before hockey season starts

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

Non-League Coordinator (Absent)

League Coordinator (Kerry)

- Have had questions about how the games were posted on the website. Discussion took place
- There are some missing Jersey's, so trying to round up those

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

Goalie Coordinator (Keith)

- Hasn't had much time to work on the goalie training, but will get started on it.

Fundraising Coordinator (Jessica)

- Calendars will be ready to go next week
- Talked about fundraising for team swag, need to change the policy in order to do that, will table until next meeting
- Seven registrations for the on the 4 on 4 tournament so far

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

Safety Coordinator (Absent – Michelle spoke on her behalf)

- Has taken some courses
- Will put a decal on the back of the player's bench for concussion protocol
- Wants to go through all the first aid kits

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

Secretary (Carmen)

- Received an email from Janet Jones the new volunteer coordinator for the Fairview Health Complex asking about set up and take down for the festival of trees. Kaelee will let her know that the Fairview Flyers usually do that.

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

Vice President (Absent)

President (Shaun)

- Busy couple of weeks with tryouts, coaches and goalies
- Girl's goalie equipment has not been returned and so we have none. Discussion took place. Troy will need to figure out what pieces of equipment are Fairview Minor Hockey's and what pieces of equipment the former goalie owned personally.
- Was approached by one of coaches asking about doing some power skating practice this year. In the past the board has paid for Dan Wiebe to come and do power skating with the kids, will table until next meeting.
- Reynold's plumbing and heating has been in fixing a few issues in the kitchen.
- Karen has paid rent for September and October already
- Name bars – parents buy the name bars, minor hockey pays for Mad Dog to put them on and take them off when the season is done
- Discussion took place on late fees

Kaelee made a motion to accept the President's report as presented. Kerri seconded. CARRIED.

6. New Business

- Lock on equipment door will be the same combination as the outside door

7. Round Table

8. Next Meeting

- Thursday October 27th, 2022 at 7:00 p.m. Minor Hockey Office

9. Adjournment

- Meeting adjourned at 8:50 pm.