



Fairview Minor Hockey Regular Board Meeting
Thursday September 7th 2023 Minutes - Minor Hockey Office Room 8

In Attendance:

Shaun Moskalyk, Keith Johnson, Carmen Enns, Virginia Moskalyk, Michelle Gnam, Kaelee Friesen, Darrell Bjornson, Terry Whelan, Jessica Whelan, Darian Helgesen, Kerry Benjamin, Shay Burke, Cody McIntyre, Clint Polukoshko, Sheila Landry

Absent:

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:03 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Michelle made a motion to adopt the August 16th, 2023 meeting minutes as presented. Kaelee seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

Terry made a motion to adopt the agenda as presented. Virginia seconded. CARRIED.

4. **Business arising from Previous Minutes**

- Email domain – nothing has changed since last meeting
- Vice President Coordinator Position – Cody McIntyre was approached to consider the position.

Kerry nominated Cody McIntyre for the Vice President position. Darian seconded the nomination. Cody was voted in by acclamation.

5. **Executive Reports**

Treasurer Report (Kaelee/Sheila)

- Sheila provided a profit and loss for June-August 2023

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

Equipment Manager (Terry)

- Missing three jerseys from last year
- There are extras that could be used to get by until more can order more

- Sheila has a list of jersey sponsors that are due to pay fees
- First aid kits are all good
- A puck box will be made and all the pucks will be kept in it for every team
- Terry will take the new boards to Mad Dog to get the stitching put on them and will check with Hines Creek or Rycroft to see if they are interested in our old boards

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

Ice Coordinator (Michelle)

- Reviewed the try out schedule for the next two weeks
- Saturday, September 23, 2023 – Referee Clinic
- Sunday, September 24 – Inter squad games will be scheduled
- Try outs will be the week of September 18-21
- The Fairview Flyers were asked if we could get some more ice time and they said no.
- Will post the ice times for the next few weeks tonight on Facebook and the website.

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

Registrar (Virginia)

- We have 148 registrations in total so far

U18

Fairview - 24 Players and 2 Goalies

U15

Fairview - 16 players and 2 goalies

U13

Fairview – 26 players and 4 goalies

U11

Fairview – 23 skaters 3 goalies

U9

Fairview – 14 players

U15/18 Female

Fairview – 6 players

- There was a girl from Spirit River that said she would play goalie but she doesn't have any goalie equipment. Terry and Jess will see what they have. Someone mentioned that there are lots of grants out there for this sort of thing as well.
- There was another girl that didn't make the Grande Prairie team so she would like to come play in Fairview but isn't interested in playing girls hockey. Consensus was that she is more than welcome to try out for the boy's team just like everyone else.

Keith made a motion to accept the Registrar's report as presented. Kerry seconded. CARRIED.

Referee Coordinator (Darrell)

- Do we have someone that looks after the criminal record checks? Coaches, Referees, anyone that would be in the dressing rooms need to have a criminal record check.
- Could we waive the time period to reimburse senior refs for their fees?
- Could we give the referees that come to tournaments a \$20-\$25 voucher for the kitchen?

Darrell made a motion to have the senior referee's fees be reimbursed right away. Keith seconded. CARRIED.

Darrell made a motion to provide referees that work two or more games in a weekend with a \$25 voucher for the kitchen. Darian seconded. CARRIED.

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

Coach Coordinator (Clint Polukoshko)

U7 – Cody McIntyre & Robbie Wyness
 U9 – Gerry Noulett
 U11 – Miche Landry
 U13 - Greg Zavisha
 U15 - Darren Gnam
 U18 - Fenton Burns

It's the coach's job to find their assistant coaches and team managers. Clint will let them know that.

Clint made a motion to purchase the coaching program app for Fairview Minor Hockey. Michelle seconded. CARRIED.

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

Non-League Coordinator (Darian)

- Nothing to report

League Coordinator (Kerry)

- Looking into evaluators, how many evaluators do we want? Shaun and Kerry will find evaluators. Shaun, Terry, Kerry & Cody will sit on the committee.

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

Goalie Coordinator (Keith)

- Working on getting something together for the goalies by the end of the month

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

Fundraising Coordinator (Jessica)

- Do we want the same amounts on the cash calendar this year? Consensus was to keep it the same
- Will work on cleaning up the AGLC website
- We need to make sure that our manager's know that they need an AGLC license when they are wanting to do any kind of fundraising

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

Safety Coordinator (Shay)

- Responsible to make sure kids/teams are following safety protocol
- Bringing awareness to the trainers on the team
- Need to do the safety course
- January 27th is female hockey day
- Any team that has a female hockey player has to have a female on the bench

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

Secretary (Carmen)

- Updated the executive list and minutes on the website
- Clock and Scoresheet Training

Shay made a motion to accept the Secretary's report as presented. Darian seconded. CARRIED.

Vice President (Cody)

- Nothing to report

President (Shaun)

- AGM for All Peace League is on Saturday, September 9, 2023
- Provincials are at the end of March this season

Virginia made a motion to accept the President's report as presented. Terry seconded. CARRIED.

6. New Business

- U18 – the board discussed the team situation this year with having a large number of players and only a few goalies.
- The board discussed when to close the roster.
- Hometown Hockey Day in Fairview – January 20-21, 2024
- Keith has got one quote back for a new range hood for the kitchen, for one exactly the same as what is in there now it would cost \$12,800. Shaun will talk to the Fairview Flyers about helping out with the cost. The curling club was approached about selling there's but they are not interested in selling at this time. Keith will see about getting another quote from a different vendor.
- The question was asked if the board should purchase Walkie Talkie's for the penalty box, team benches and sound booth. Terry will look into it and bring it back to the next meeting.
- Shaun will talk to Cole about getting a key pad installed for the equipment room
- Have a look at the grants and see if there is anything we want to ask for this year

7. Round Table

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8. Next Meeting

- TBA

9. Adjournment

- Meeting adjourned at 9:13 p.m.