



Fairview Minor Hockey Regular Board Meeting
Friday September 9th 2022 Minutes - Minor Hockey Office

In Attendance:

Shaun Moskalyk, Keith Johnson, Terry Whelan, Jessica Whelan, Darian Helgesen, Virginia Moskalyk, Fenton Burns, Troy Stucklschwaiger, Kaelee Friesen, Carmen Enns, Michelle Gnam, Kerry Benjamin, Jill Fortin

Absent: Clint Polukoshko

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

1. **Call to order:**

Meeting was called to order by Shaun Moskalyk at 7:36 PM

2. **Adoption of Previous Minutes:**

Adoption of the previous meeting minutes

Jessica made a motion to adopt the August 17th, 2022 meeting minutes as presented. Fenton seconded. CARRIED.

3. **Approval of Agenda:**

No additions to agenda

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

4. **Business arising from Previous Minutes**

- No business arising

5. **Executive Reports**

Treasurer Report (Kaelee Friesen)

- Financials were discussed
- Operating account is at \$167, 810.18
- Profit and Loss attached as "A"

Terry made a motion to adopt the Executive report. Jessica seconded. CARRIED.

Ice Coordinator (Michelle Gnam)

- Presented ice times
- Discussion took place

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

Registrar (Virginia)

- A few registrations from Grimshaw this year
- Will discuss numbers under "New Business"

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

Equipment Manager (Terry)

- Purchased helmets
- Having trouble ordering boards
- Key pad has been installed on the outside door, will let the coaches and managers know the combination.

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

Referee Coordinator (Fenton)

- Not enough registered for the Ref clinic so it got changed to September 25th, 2022
- Anyone interested in being a ref has to be 12 years old by December

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

Coach Coordinator (Absent)

- Shaun talked to Clint and it sounds like there are enough coaches that have come forward this season.

Non-League Coordinator (Vacant)

League Coordinator (Kerry)

- What is considered reasonable notice when having to cancel league games due to weather conditions?
- Discussion took place

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

Goalie Coordinator (Keith)

- Looking at having a goalie training session after tiering is done
- Discussion took place

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

Fundraising Coordinator (Jessica)

- Calendars will be ready to hand out the first week of October
- Called Mighty Wireless about an advertising sign, no one seems to know anything about it or will get back to her so she has dropped it for now.
- Discussion took place on the 4 on 4 tournament
- Casino fundraiser is scheduled for March 12th & 13th, 2023

Jessica made a motion to have the U11 & U13 4 on 4 tournament the weekend of October 29 & 30th. Kerry Seconded. CARRIED.

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

Safety Coordinator (Vacant)

Secretary (Vacant)

Vice President (Troy)

- The girls team will be practicing in Grimshaw this year as majority of the players are from there.

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

President (Shaun)

- Attended the All Peace Hockey League meeting on September 7th, 2022 attached as "B"
- Dates for the 2023 Hockey Alberta Provincial Championships presented by ATB Financial attached as "C"
- Reviewed Appendix "IV" Minimum Suspensions from Hockey Alberta
- Reviewed the draft copy of the Hockey Canada Technical Rules

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

6. New Business

- Secretary Position

Kaelee nominated Carmen for the secretary position. Carmen accepted the nomination. Terry seconded. CARRIED.

- Non-League Coordinator

Jessica nominated Darian for Non-League Coordinator. Darian accepted the nomination. Terry seconded. CARRIED.

- Safety Coordinator

Michelle nominated Jill for Safety Coordinator. Jill accepted the nomination. Kerry seconded. CARRIED.

- Hockey Team numbers for the 2022/2023 Season

Tom Thumbs – 5 (1 team, 2 ice times)

U7 – 8 (1 team, 2 ice times)

Tom Thumb & U7 will have one practice time

U9 – 17 (2 teams)
U11 – 19 (2 teams, 2 ice times)
U13 – 24 players and 1 goalie (2 teams, 4 ice times)

Each team will practice separately
U15 – 18 players includes girls and 2 goalies (1 team, 2 ice times)
Fenton suggested we declare one team and if we have to expand the roster we will figure it out then.

U18 – 15 players includes girls and 2 goalies (1 team, 2 ice times)

Shaun asked if we should have a conditioning camp or go straight to ice time.
Consensus was to go straight to ice time.

Discussion took place on ice times. Michelle will post the schedule on the Team Link Chat, Facebook page and the website.

7. Round Table

- Michelle asked if anyone has seen the \$20,000 grant that was in the recent newsletter, no one seen it. Michelle will check into it some more before next meeting, it is not due until the end of September.
- Troy said the Fairview Flyers want to know if any teams are interested in selling 50/50 tickets or in doing security for their games for fundraising purposes. Discussion took place. Shaun suggested talking to the team managers and seeing if they are interested, then we can get back to them as soon as possible.
- Fenton was approached by a U18 player wondering if he could still play for Fairview Minor Hockey if he doesn't make the cut for the Fairview Flyers. Consensus was that he will be allowed to play for Fairview Minor Hockey if he doesn't make the Fairview Flyers.
- Karen is wanting to do the kitchen again this year for \$750/month and \$25/day for days that she only operates for a half month. Discussion took place.

Kerry made a motion to approve the Kitchen rental to Karen for the 2022/2023 season. Terry seconded. CARRIED.

- New executive office is room #8
- Jessica is working on getting new gmail addresses for everyone

Fenton made a motion to purchase fvmh.ca domain for our new email addresses. Terry seconded. CARRIED.

8. Next Meeting

- Thursday September 29th, 2022 at 7:00 p.m. Minor Hockey Office

9. Adjournment

- Meeting adjourned at 10:04 pm.

Attachments: A – President's Report
B – Treasurer's Report