



Fairview Minor Hockey Agenda
Monthly Meeting
May 9, 2016
FMH Office- Fairview Fairplex Arena

Attendance: Jessica W., Denise L., Ken W. and Paulette G.

Meeting to order: 7:02 pm

Review of minutes from Last Meeting:

Motion to accept minutes: Denise Second: Jessica Motion: Carried

Old Business:

1. Vacant Executive Positions:
President:
Vice-President:
Ice Coordinator:
Ref Coordinator:

Reports from the Executive:

Treasurer:

Denise submitted an adjusted budget for the 2016-2017 season based on some errors that she found.
Motion to accept the report as submitted: Paulette Second: Jessica Motion: Carried

Ice Coordinator: Open position

Registrar: Absent

Equipment Manager: Absent

Ref Coordinator: Open position

Initiation/ Novice Coordinator: No report

Fundraising Coordinator:

Jessica will get a list of bill board advertisers from Denise to ensure that all rentals are current for the upcoming season.

Cash Calendar Raffle- Sell in Oct/Nov. Draws would occur in the month of December.

Skills Competition- Sunday, November 6

Secretary: New website platform set for the next season. Is there content we are no longer interested in having on the new site?

Past President: No report.

Vice President: Open position.

President Report: Open position.

New Business:

1. **All Peace League Meeting-** There are discussions to allow a 3 on 3, 5 minute OT for regular season games. League will most likely start the last week in October.

2. **Peace Zone Referee AGM: Saturday, May 28th @9:00 am Coke Center in GP-**
3. **Hay River application to the All Peace League-** Motion by Paulette: After reviewing all the information, FMH will not endorse the entry of Hay River into the All Peace League for the 2016-2017 Hockey Season. Seconded: Jessica Motion: Carried
4. **Zone 1 Hockey Summit: Saturday, June 25 @9:00 am Coke Center in GP-** Motion: FMH will pay \$500 sponsorship towards this event. Ken Second: Jessica Motion: Carried
5. **Insurance Coverage for 2016-2017 Season-** R&R Insurance will look at other insurance providers to ensure that we are getting the best deal for our coverage needs.
6. **All Peace League Commissioner-** Pee Wee League- Lloyd Campbell

Next Monthly Meeting: June 13, 2016 at 7:00 pm

Adjournment: 8:50 pm

Motion: Ken