

Fort Nelson Minor Hockey Association

Minutes

April 3, 2019

# Call to Order

**In Attendance** **Absent**

Heather Robinson Kai Potter

Shastine Fischer Ashley Bouvette

Laura Graham Lisa Rowley

Heather Eling Shawna Wark

Katina Vatcher Harrison Dickie

Linda Foote Holly Leroux

Theresa Olkh Janelle Badine

Carla Noble Nicole Ashdown

Carrie Hawryluk Melissa Murrin

Brenda Enax Ericka Mastroianni

Notes recorded by Heather Robinson

1. 7:02 PM Opening/Call to order by Heather Robinson

2. Acceptance of previous meeting minutes from March 7 2019

1st Katina Vatcher

2nd Brenda Enax

3. Executive Reports

**President - Kai -** Absent

**Vice President - VACANT**

**Treasurer - Katina** -

: Raffles : 1st raffle - $6990.00

2nd raffle - $1200.00

$72119.24 In General account as of the end of February

$14797.79 In Gaming account

: Over budget on Ice by $5500.00

: Reffing cost up from last year

: Coordinators need to ask for surplus of funds and what they will use It for and board approval

**Secretary - Ashley** - Absent

**Head Coach - Harrison** - Absent, but forwarded report.

: Will have Coach 2 post tasks handed to Kai Potter and Heather Robinson

**Head Referee - VACANT**

**Risk Manager - Shastine** -

: First Aid kits need to be upgraded to a Level 3

: 2 kits per divison

: 2 extra kits to have on hand

: $49.00 per kit to be upgraded

: Use the $1000.00 that Is budgeted for safety equipment to do the upgrades

**Registrar - Heather** - Nothing to report

**Publicity - Laura** -

: Put AGM in the paper and run for 2 weeks before AGM to be held

**Ice Coordinator - Lisa R -** Absent

: Ice users meeting April 10.

: Shastine to attend with Lisa

**Gaming Coordinator - Holly** - Absent

**Fundraiser - Janelle -** Absent.

**Equipment Manager - Linda** - Nothing to report

4. Division coordinator reports

**- Pre-novice - Nicole** - Absent

**- Novice - Heather/Theresa** -

: Each player received a T-shirt

: Negative feedback about separate awards parties

**- Atoms - Melissa/Carrie** -

: all Atoms players received hoodies

**- Pee Wee - Ericka** -

: Awards went well, but negative feedback about separate parties

**- Bantam - Brenda** -

: Awards banquet went well

: Save On Foods to have a team party April 6

: CMP to have a team party April 27 at Firehall

**- Midget - Carla** -

: Great year

: 3 midget player were out for the season due to Injury

: Negative feedback about separate parties

**- Girls - Shawna -** Absent

5. Discussed holding the AGM on May 1, 2019. Date was changed after meeting to April 25. As per Constitution and Bylaws AGM needs to be held before May 1. Heather sent an email to all executive with the change.