



Fort Nelson Minor Hockey Association Minutes

Feb 5, 2020

In Attendance

Ryan Carter
Shastine Fischer
Janelle Badine
Heather Robinson
Ryan Kerr
Brenda Enax
Lisa Rowley
Jason Kay
Sonny Olkh
Katina Vatcher
Shawna Wark
Jenn Thomas
Carla Noble
Holly Leroux
Linda Brenton
Heather Eling
Kia Potter

Absent

Weylin Ashdown
Nicole Ashdown

Notes recorded by Holly Leroux

1. 7:02 PM Opening/Call to order by Ryan Carter
2. Acceptance of previous meeting minutes from December 4, 2019
 - 1st Brenda Enax
 - 2nd Shawna Wark
3. Additions to last meeting minutes:
 - Filing cabinet needed with 3 drawers and a lock, Sonny is looking for one and hoping to have one before next meeting In March-2020.
 - Midget Graduation gifts-Approximate cost \$700.00 for each to receive a Clear Acrylic Arrowhead-costs to be covered with general
4. Executive Reports

President - Ryan Carter

- Nothing to report

Vice President - Shastine Fischer

- Tabling the Policy amendments until March of April of 2020-having taken on the coordinator position along with many other projects on the go It will have to wait.
No objections from any members.

Treasurer - Katina Vatcher

- \$50,892.74-General account
- \$29,998.84-Gaming account
- January Bank statement not Issued yet
- Sarah Gough has not cashed her cheque for raffle winning ticket.
- District Is to reimburse us
- Billing District \$250.00 per team for the Atoms tiering tournament

Secretary - VACANT

Head Coach - Ryan Kerr

- Anyone Interested In a Coaching Clinic to please let Ryan know asap so It Is not rushed.
- Will Bring It up at the next meeting as there are some coordinators missing at this meeting tonight.
- Will post It on FaceBook after the next meeting, set It up next year before Christmas.
- Followed up with Dale about drills on the website coaches Interested In watching the drills.

Head Referee - Kai Potter

- Motion to bring 2 Referee's up for the weekend of February 14th-16th for Bantams Travel Team to play Whitehorse and costs to be covered hotels/food.
- Also motion to bring 2 Referee's up for the weekend of February 21st-23rd for Midgets Tournament and costs to be covered for hotels/food.
- Shastine Fischer 1st motion- Brenda Enax 2nd Motion.
- Unanimous In favor.

Risk Manager - Sonny Olkh

- Nothing to report

Registrar - Heather Robinson

- \$14,000.00 still owing for Kid Sport-Registration.
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Publicity - Jason Kay

- Nothing to report

Ice Coordinator - Lisa Rowley

- Nothing to Report

Gaming Coordinator - Holly Leroux

- Nothing to report

Fundraiser - Janelle Badine

- Nothing to report

Equipment Manager - Linda Brenton

- Are we going to re-visit Jersey logo's etc.?
- No decisions have been changed.

5. Division coordinator reports

Pre-novice - Jenn Thomas

- Nothing to report.

Novice - Nicole Ashdown

- Absent

Atoms - Heather Eling

- Can we order jackets for the Atoms kids before playoffs so they can wear them for playoffs?
- \$5784.21 to spend in the Atoms division so far-to order jackets.
- Travel Team for Atoms division-Ryan Carter head coach Shawn O coach-travelling to Clearview Feb 9th for 2 games.
- 5 Nerhl games left to play total.
- Waiting to hear about the tiering changes.

Pee Wee - Weylin Ashdown

- Absent

Bantam - Shastine Fischer

- Bantam Travel Team played 3 games away in Vanderhoof Jan 31-Feb 2, 2020 full contact games.
- Won 5th place kids played great!!
- Travel Team is travelling to Whitehorse for games February 28th-March 1st.
- Whitehorse is travelling here on Feb 14-16.
- Hoping to switch to electronic rosters.

Midget - Brenda Enax

- Midgets away Jan 31-Feb 2, 2020 In Mackenzie.
- KIds played great came 3rd In the tournament.
- Would like approval to give awards to those Midget players that are graduating this year.
- Approved by the board to cover the costs.
- 5 teams possibly travelling here on February 21st-23rd to play Midgets.
- Booking 4 hotel rooms for AGM In Pentiction.

Girls - Shawna Wark

- Bantam Predators are coming up to play the girls.
- Leaving for Kelowna on March 2nd would like to be able to fill out forms for Year End party for her team before leaving town.

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Nerhl-Carla

- No solid answer for playoffs.
- Lots of changes for next year, all games hoping to be played by January.
- Waiting to hear If there are any changes In the tiering.
- Nerhl de-brief at the end of the year.

10. Adjournment at 8:19 pm- next meeting scheduled for Wednesday, March 4, 2020 at 7:00pm in the VIC room