

Fort Nelson Minor Hockey Association

Minutes

 January 8, 2020

# Call to Order

**In Attendance** **Absent**

Ryan Carter Weylin Ashdown

Shastine Fischer Nicole Ashdown

Janelle Badine Heather Eling

Heather Robinson

Ryan Kerr

Brenda Enax

Lisa Rowley

Jason Kay

Sonny Olkh

Katina Vatcher

Kai Potter

Shawna Wark

Jenn Thomas

Carla Noble

Holly Leroux

Ericka Mastrioanni

Linda Brenton

Notes recorded by Heather Robinson

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:

* Replacement of team banner is complete. Will get Rec to hang once we receive last year banner from Harrison.
* Team Pictures - Waiting for FNMH to decide on dates, Jenn to confirm with photographer if packages can be purchased.
* Midget jerseys have arrived and are Style-Rite getting logos.

4. Executive Reports

**President** - Ryan Carter

* Nothing to report

**Vice President** - Shastine Fischer

* Over Christmas break completed a large chunk of the Policy and Procedures.
* Will send a digital copy for everyone to read within the next 2 weeks. Please bring any changes/ideas to next meeting.

**Treasurer** - Katina Vatcher

* Donation of $500.00 from Women of Industry. No division specified, will decide later as a board on what It should be spent on.
* Need to do some transferring to other accounts.
* $29,000.00 - Gaming account
* $68,411.67 - General account
* Shares at the Credit Union went up - $33.14 share value
* In December we deposited $753.00, spent $17,929.49
* Billing District $250.00 per team for the Atoms tiering tournament

**Secretary** - VACANT

**Head Coach** - Ryan Kerr

* Nothing to report

**Head Referee** - Kai Potter

* Will continue to have Bantams ref Peewee games, Peewees to ref Atoms. This Is how the refs learn
* 5 NERHL games here In Fort Nelson this weekend

**Risk Manager** - Sonny Olkh

* Nothing to report

**Registrar** - Heather Robinson

* Have submitted the Bantam Travel Team roster to BC Hockey. Bonnie just returned to the office, so we shouldn't expect anything until next week.
* Gave forms to Shastine to have each parent of the Bantam Travel Team sign acknowledging they are aware this is a hitting tournament in Vanderhoof.

**Publicity** - Jason Kay

* Nothing to report

**Ice Coordinator** - Lisa Rowley

* January Ice schedule sent today
* Reminder to give 72 hours notice if you need to cancel ice, this way we avoid being billed for unused ice

**Gaming Coordinator** - Holly Leroux

* Deposited $15,460.00 from the raffle
* $796.00 for 50/50

**Fundraiser** - Janelle Badine

* Nothing to report

**Equipment Manager** - Linda Brenton

* Nothing to report

5. Division coordinator reports

**Pre-novice** - Jenn Thomas

* Both Pre-Novice teams are going to a GP tournament in February

**Novice** - Nicole Ashdown

* Absent

**Atoms** - Heather Eling

* Absent
* Ryan Carter reported that 2 Atoms teams away playing NERHL this weekend

**Pee Wee** - Weylin Ashdown

* Absent

**Bantam** - Ericka Mastrioanni

* Bantam Travel Team away in Vanderhoof Jan 31-Feb 2, 2020
* Maybe Travel Team going to Whitehorse

**Midget** - Brenda Enax

* Midgets away Jan 31-Feb 2, 2020 In Mackenzie
* Would like approval to give those Midget players that are graduating this year. The board liked the idea, but would like Ideas of what to give them. Brenda to bring a list of ideas to next meeting.

**Girls** - Shawna Wark

* Girls are in Fort St. John this weekend
* Thinking of going to Kelowna but need a goalie
* Michele Fisher and Rochelle Konschuh have stepped up to coach the girls

6. **Ref Mentor Program**

* Shastine and Ryan asked Kai if FNMH allocated funds to the senior refs to come and watch games that our junior refs were officiating so they could mentor them would be beneficial.
* Kai will think on the proposal but feels there is no need to pay him for something he is already doing. He will let us know

7. **File Retention**

* Shastine would like to purchase a locking filing cabinet to put in the equipment room to hold all our documents that would be pertinent for the next Executive.
* Sonny will donate one.

8. District meeting January 12 - Carla, Katina and Lisa to attend

9. BC Hockey meeting January 25 - Ryan or Kai will attend

10. Adjournment at 7:43 pm- next meeting scheduled for Wednesday, February 5, 2020 at 7:00pm in the VIC room