

Fort Nelson Minor Hockey Association

Minutes

 May 1, 2019

# Call to Order

**In Attendance** **Absent**

Heather Robinson Heather Eling Katina Vatcher

Shastine Fischer Laura Graham Weylin Ashdown

Ryan Carter Kai Potter

Linda Brenton Lisa Rowley

Janelle Badine Shawna Wark

Brenda Enax Ryan Kerr

Alix Huculak Ericka Matroianni

Keana Huntley Nicole Ashdown

Brenda Enax Holly Leroux

Notes recorded by Heather Robinson

1. 7:00 PM Opening/Called to order by Ryan Carter

2. Acceptance of previous meeting minutes from April 3, 2019

Motioned - Linda Brenton

2nd Nicole Ashdown

3. Executive Reports

**President - Ryan Carter:**

- Please email any additions to the agenda to Ryan

- Introduced all Board Members

I'm excited to join you as President this year, I want to thank Kai for the nomination and helping me get up to speed in the transition. I, myself spent all but 1 year playing minor hockey In Fort Nelson. I also played Junior, NCAA and pro hockey for 10 years in the USA. Just wanted to provide that background to let you know we can let kids from our town dream to pursue hockey but also that being Involved in sports will provide life skills for all kids no matter level.

What I hope to bring to the position Is a balance from knowing what It Is to play competitively but also that only passion for the sport will help our kids enjoy their experience. That passion will drive the beginners to compete with the elite players and the elite players to want to reach higher levels. What I would like to focus on Is making hockey safe, fun and competitive, If we can strive to Increase the registration numbers and grow the game of hockey In our community, the programs, tournaments and opportunities will appear on their own.

Peace River District Meeting :

- Discussed the Tracker program

- Discussed the Female Predators program and update

- Discipline - game misconducts should be entered In the HCR to track

- Looking at buying each association an IPad for game sheets and rosters

- Discussed Bantam Zone team out of FSJ

- Contact for the coaching clinic - Allan - Multiple Instructors - contact early

NERHL Conversations :

- Review of NERHL program and success'

- Fielded Issues with the schedule and standings (win % In tournaments)

- Hiring a commissioner of the NERHL (Mike)

- Looking for a contact dedicated to each Association to work on the Issues - decision ??

- Looking to add Bantam and Midget this year, was looking for Interest

BC Hockey Engagement :

- BC Female Hockey - trying to grow the programs

- Atom Developmental Programs - tryouts, regulars season process and fair play

- Dawson Creek noted they are "open for business" for kids looking for opportunities Peewee and up

- They are reviewing the point system to keep coaches.

**Vice President - Shastine Fischer:**

- Working on Disciplinary Policy

**Treasurer - Katina Vatcher : ABSENT**

**Secretary - Alix Huculak** :

- Introduced herself

- Nothing to report

**Head Coach - Ryan Kerr :**

- Introduced himself

- Nothing to Report

**Head Referee - Kai Potter :**

- Goaltending positioning Is lacking. Would like to see more teaching on " How to be a goalie"

**Risk Manager - VACANT**

**Registrar - Heather Robinson :**

- June 1-15 Is early registration. Will get Laura to run an ad In the Fort Nelson News.

- Will post on Facebook as well

- Will speak to Trudy about FSJMH registration dates and what online program they use.

**Publicity - Laura Graham :**

- Nothing to report

**Ice Coordinator - Lisa Rowley :**

- Ice cut back for next year

- Ice we didn't use regularly was taken

- Figure skating has every 2nd weekend on the Primary Ice surface

- There needs to be supervision In the dressing rooms due to Incidents from last year

- Getting a qoute to have the same time keepers clock that Is on the primary Ice surface put on the secondary Ice surface.

- Ice may be In late this year

**Gaming Coordinator - Holly Leroux :**

- Nothing to report

**Fundraiser - Janelle Badine :**

- Nothing to report

**Equipment Manager - Linda Brenton :**

- Will do an Inventory of equipment to see what we need.

- One set of Bantam jerseys with no sponsorship

- Need a new locker for the Girls division

- Goalie gear needs to be looked at to see what Is functional. Would like help with this.

4. Division coordinator reports

**Pre-novice - Keana Huntley/Addie Dawe :**

- Nothing to report

**Novice - Nicole Ashdown :**

- Nothing to report

**Atoms - Heather Eling :**

- Nothing to report

**Pee Wee - Weylin Ashdown : ABSENT**

**Bantam - Ericka Mastrioanni :**

- Need to find out the amount of money that was left over from Peewees last year. Would like to use towards registration. Last years board voted and unless It was a significant amount the funds can't be used towards registration.

**- Midget Brenda Enax** :

- Trophies are getting beat up. we need to find a solution to showcase our awards

**- Girls - Shawna Wark :**

- Nothing to report

5. Heather Robinson motioned to have the signing Authority changed. Add Ryan Carter and Shastine Fischer and remove Kai Potter. Linda Brenton 2nd. All In favor.

6. We will not be attending the BC Hockey AGM this year.

7. Ryan would like to take the facilitator courses for coaching.

8. Spoke about a swap and shop for hockey equipment.

9. Shastine Fischer motioned to adjourn the meeting at 7:51. Ericka 2nd