

Fort Nelson Minor Hockey Association

Minutes

 October 2nd 2019

# Call to Order

President – Ryan Absent - Vice President – Shastine

Treasurer – Katina - Secretary – Vacant

- Head Coach – Ryan K - Absent - Head Referee – Ref

- Risk Manager – Sonny - Registrar – Heather

- Publicity – Jason - Ice Coordinator – Lisa R

- Gaming Coordinator – Holly - Fundraiser – Janelle

- Equipment Manager – Linda

Pre novice – Addie

- Novice – Nicole - Absent

- Atoms – Addie

- Pee Wee – Weylin - Absent

- Bantam – Erica

- Midget – Brenda

- Girls – Shawna

 7:00PM Opening/Call to order

In Ryan’s absence Shastine has been appointed Chair.

Shastine appointed Katina to take minutes in Secretary position being vacant

Erica motioned / Holly Seconded to accept all in favor

Ryan – No Report

Shastine –

* Notification of incident at the rink in regard to a parent
* Presented letter from Mile 300 Skating
* Discussion occurred regarding the incident and the letter from Mile 300
* ACTION REQUIRED:
	+ Shastine to review FNMH policy to see if a warning letter or what type of discipline is appropriate if any
* A meeting occurred with Mile 300 skating Club and Harvey Woodland regarding our tiering tournament. Mr. Woodland issued an apology to FNMH. Outcome was positive

Katina

* General account $58,807
* Met will Holly to prepare the new gaming license
* Received Advertising board monies and forwarded to the town

Secretary – No Report

Ryan–

* Currently working with FNSS players to complete their 100 hours for work experience. Great opprtutnity for the players.
* Novice and Peewee are having conflict with a common denominator. So Ryan was approached to intervene
* No response for a coaches clinin

Sonny

* Refer to email

Jason

No Report

Holly

* Major raffle has been approved and tickets are ready
* We will be doing an open 50 /50 this year
* Please notify ASAP in regard to licenses for the Atoms Tournament

Heather

* Registration has closed with a total of 203 players
* All went well at the whatimacallit

Lisa

Nothing to Report

Linda

* Goalie helmets are in
* Brenda is struggling with jerseys. Is going to use the reversible in town. Will keep sponsor jerseys for travel
* Girls do have a 1 and 30
* Do not hand out Jersey until deposit is confirmed with Heather

Kai

* Ref clinic was on Sunday. Here will be billing for no shows in which there were 2
* 17 youth and 5 adults

Division coordinator reports

- **Pre novice** – Addie

* Splitting the players into 4 teams they are cute and having fun
* **Novice -** Nicole
* Absent no report

**- Atom** – Heather E

* Brandon Smith received a jersey from a parent from last year
* 3 teams in the division and have started practicing as teams
* 18 teams for the tirering tournament

- **Peewee** – Weylin

* No Report

- **Bantam**– Ericka

* Possibility for Whitehorse and Williams Lake
* Asking for clarification on the 2-deep rule
	+ 1 hour prior and after a game
	+ 45 minutes prior to practice
	+ Discussion ensued

- **Midget** – Brenda

* Email regarding splitting
* Zero tolerance no alcohol or vaping
* Biggest pet peeve not enough jerseys

**Girls** – Shawna

* 18 girls would like to register 1 more. What is the protocol
	+ Currently they can practice with 19 but for games they can only play with 17 and 2 goalies

Kai Motioned Lisa Seconded to Adjourn

Adjournment – next meeting Wednesday November 6th, 2019 7:00 PM in Vic Room