Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date : February 2 2022

In Attendance Absent

 Linda Brenton Susan Byrne

 Heather Robinson Chris Hall

 Shastine Fischer Holly Leroux

Carla Noble

Jamie Smith

 Brenda Enax

 Jason Kay

 Weylin Ashdown

 Krista Pearson

 Sonny Olkh

 Jenn Thomas

 Lisa Rowley

 Kai Potter

 Lacey Coutu

 Larissa Witowski

Notes recorded by Linda Brenton

1. 7:01 PM Opening/Call to order by Shastine Fischer
2. Acceptance of previous meeting minutes. No business arising. 1st - Sonny

2nd - Lacey

1. Executive Reports

President - Shastine Fischer

See New Business

Vice President - VACANT

Treasurer - VACANT

Gaming Acct $45383.22

General Acct $51354.09

Scotia Acct $5000.00

Revenue

$55000.00 in registration

$1800.00 Socks

$735 Arena Board

Expenses

$8900.00 Ice 1 Fees

$5300.00 Ice 2 Fees

Ref Costs:

U9 $100.00

U11 $815.00

U13 $915.00

Bantams $1280.00

Midgets $865.00

Girls $260.00

Secretary - Linda Brenton

Nothing to report

Head Coach - Weylin Ashdown

Getting late in the season

Goalie Issues - Hard to get commitment for some training, Chris may be an option. Leave it for now.

Coaching going pretty good. Coaches filling in for others as needed. Have questions of some possible tournaments.

Head Referee - Kai Potter

 Reffing is fine

Couple big weekends coming up, Look in Nerhl to see if ice and ref wages are covered.

1.FSJ Refs for U18 for Feb 11-12 would cost approx. $750.24 based on kms, hotel at $114.00 a night and $60.00 a day for 2 people.

Will we cover the expenses?

First - Brenda

Second - Lisa

All in Favour

2.FSJ Refs Feb 18-20 would cost approx.. $1392.24 for kms, 2 hotel rooms for 3 people at $114 a night and $540.00 per diem.

Will we cover the expenses?

First - Brenda

Second - Wheylin

All in Favour

Ref costs for Mar 4-5 U15 finals pending.

Risk Manager - Sonny Olkh

 Nothing to report

Registrar - Heather Robinson –

Kid Sport has no O/S Fees. Parents paid up front this year and were reimbursed as grants were received.

Have about $1500.00 AR outstanding.

Publicity - Jason Kay

 Nothing to report

Ice Coordinator – Lisa Rowley

NERHL game plan format – Told to make our own for the upcoming tournaments. Make fair for all teams.

16 games Midget Tournament

29 games Bantham Tournament

Provincial format usually would take 5-6 days of playing.

Low availability of officials so 2 ices not really an option.

Lots of games Feb 12 weekend

Skate Carnival Mar 12, 2022

Ice out in April

Gaming Coordinator - Holly Leroux

 Absent

**Fundraiser** - VACANT

Equipment Manager - Chris Hall

 Absent

1. Division coordinator reports
* **Pre-novice - Susan Byrne**

 Absent

* **Novice - Jennifer Thomas**

Possible U9 Taylor Tournament March 4-6 Registration 500-700 a team.

Waiting for confirmation for U11 for numbers because may overlap. Might only be 1 mixed team.

FSJ has no tournaments but willing to come here to play

Dawson reaching out looking for a tournament but requesting no fee. Jen Asking about possible parent donation and look into ice costs.

So potential 2 FSJ and 2 Dawson teams

* **Atoms – Larissa Witowski**

 Nothing to report

* **Pee Wee - Krista Pearson**

 Brought up Coach/Player/Parent Conduct

Mentioned Equal player time and fair play

To follow up with reminder email to coaches about rules.

Wheylin to follow up.

* **Bantam - Jamie Smith**

 Nothing to Report

* **Midget – Brenda Enax**

Gathering items for raffles for finals

Waiting for game schedule

Send out generic volunteer sheet

Need penalty box attendants

* **Girls – Lacey Coutu**

 Nothing to report

* **HERHL – Carla Noble**

 Atoms and PeeWees waiting to see where they are going for finals. Need to finish playing scheduled league games to see the standings to which pool has which teams.

Have been given the go ahead to have MVP and Hustler awards at the tournaments if desired.

Will need lots of volunteers

Ensure lots of Ice Packs. Stock First Aid Kits.

1. New Business –

FSJ unvaccinated mom requested exemption for passport for Type 1 diabetic player to be in arena for any medical emergencies. Shastine to make some phone calls.

Year End Awards:

Banquet or nothing?

BBQ?

Art Fraser?

Date May 30 2022

AGM – April 13 2022

Score sheets must be sent to Carla within half an hour.

Player Parent situation and passport requirements:

Social Media Grab

Shastine had meeting with Scott Barry at town office, municipality has to follow health orders, FNMHA falls under that.

Police presence will be around for tournaments.

Meeting Adjourned at 8:00 pm

1st - Jason

2nd - Sonny