Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: April 6, 2022

In Attendance Absent

 Linda Brenton Weylin Ashdown

 Shastine Fischer Sonny Olkh

Carla Noble Kai Potter

Jamie Smith Krista Pearson

Brenda Enax Susan Byrne

 Jenn Thomas Heather Robinson

 Lisa Rowley

 Lacey Coutu

 Larissa Witowski

Holly Leroux

Jason Kay

Chris Hall

Notes recorded by Linda Brenton

1. 7:02 PM Opening/Call to order by Shastine Fischer
2. Acceptance of previous meeting minutes.

1st - Brenda

2nd - Larissa

1. Executive Reports

President - Shastine Fischer

AGM

\*\*Need Quorum: 7 executive members and 15 voting members. Ballot counting to be done by Gary Foster and Sherry Hart

\*\*Update nomination form and post on FB page. Include note that nominations can be made from the floor during meeting.

Hardcastle will not be doing the bookkeeping next year. Need to recruit treasurer knowledgeable in books.

Jerseys – Will be looking at increasing 3rd year midget jersey deposits to $200.00 for next season Sept 2022.

1st Chris 2nd Jason All in favour

Looking at changing wording on registration forms to state “any players that intentionally keep FNMHA property will be denied registration”

1st Lacey 2nd Holly All in favour.

Vice President - VACANT

Treasurer - VACANT

$43,748.00 Gaming Account

$49,909.00 General Account

$5000.00 Scotia Account

Secretary - Linda Brenton

AGM already booked for VIC on April 13th. No executive meetings booked after this one. Will book one last executive meeting for May 4, 2022 before new secretary needs to take over.

Head Coach - Weylin Ashdown

Absent

Head Referee - Kai Potter

Absent

 Relayed through Shastine that all referees are paid up.

Risk Manager - Sonny Olkh

Absent

Registrar - Heather Robinson

Absent

Publicity - Jason Kay

Waiting to hear from U18 and Girls for awards.

Follow up and ask Kai to pick youth official of the year due to no nominations having been received.

Ice Coordinator – Lisa Rowley

Nothing to report

Gaming Coordinator - Holly Leroux

 Nothing to report

**Fundraiser** - VACANT

Equipment Manager - Chris Hall

Need a number on how much can be spent on goalie equipment. Need goalie gear for U9 and U11 specifically.

Trophy case. Need firm number on how much can be spent. Follow up with Rec Centre

All dollar amounts will need to wait for new budget in May. Suggested $1500.00 goalie gear and $5000.00 equipment.

Would like to thank Heather and Shastine for cleaning equipment room.

3 boxes of swag on right hand side in equipment room – divvy out to the kids at the awards ceremony.

**U7 - Susan Byrne**

Absent

Chris mentioned an issue with parents leaving kids alone in the dressing room and not helping the child to get ready. Also some are late picking up so having to stay after practice so they are supervised until parents arrive**.**

**U9 - Jennifer Thomas**

Nothing to report

**U11 – Larissa Witowski**

Some parents inquired about keeping jersey and just paying the deposit.

**U13 - Krista Pearson**

Absent

**U15 - Jamie Smith**

Looking at prices to order kids things with tournament money. Checking with Tashma.

**Midget – Brenda Enax**

Ordered 1 thing for midgets so far.

Thinking about taking them camping/fishing/Hot Springs.

3rd years plaques ordered. (motion was passed March 10th on FB executive page to spend $728.73)

**Girls – Lacey Coutu**

Inquired about reimbursements for coaches for travel if they do not have kids in hockey. Policy states the executive will pay for 1 coach only and if they are absolutely required for the team to play.

Last practice, coach brought player onto ice that was not a minor hockey registrant. Coach stated person bringing this up was only causing drama.

Decided to at a meeting prior to start of Sept 2022 season to review expectations for everyone.

**NERHL – Carla Noble**

-At NERHL finals in Tumbler they were selling swag. We should look into this as a fundraiser option. Check with Style Rite.

-Mascot – Check into having a mascot.

-Suggested to add kids names to the banners

-Shastine to check and see how much blank canvas we can use around ice surface.

-NERHL seemed to finish good. No awful reffing. Mike is pushing U13 female league for next season.

1. New Business –

We should look into selling swag as a fundraiser option. Check with Style Rite.

Mascot – Check into having a mascot.

Awards Banquet-Shastine was going to text Chris phone #’s to call. Ie Rotary, IGA, Food Permit.

Chris motioned to have goalie camp next season. 1/month. Take up with new executive.

Meeting Adjourned at 8:05 pm

1st - Jenn

2nd - Carla