

Fort Nelson Minor Hockey Association

Minutes

 Date : January 5, 2022

# Call to Order

**In Attendance** **Absent**

Carla Noble Sonny Olkh

Holly Leroux Susan Byrne

Heather Robinson Kai Potter

Shastine Fischer Brenda Enax

Weylin Ashdown Larissa Witowski

Jason Kay Lisa Rowley

Krista Pearson Chris Hall

Jenn Thomas Linda Brenton

Jamie Smith

Lacey Coutu

Notes recorded by: Krista Pearson

1. 7:01 PM Opening/Call to order by Shastine Fischer

2. Changes needed to previous meeting minutes.

- BC Hockey Cross Ice explanation (Shastine will update with wording to Linda)

3. Executive Reports

**President - Shastine Fischer**

BC Hockey issued language on what they consider tournament to be: more than 2 teams and more than 1 day. Should know more for Jan 18. At this time NERHL games are still a go.

**Registrar - Heather Robinson** -

Got volunteer hours from everybody from Sept-Dec term. Majority of families fulfilled hours. Getting list together of ones to keep $100.

**Gaming Coordinator - Holly** **Leroux**

Christmas raffle was $13, 180 - prize was $5, 690. Drawn on December 20, 2021.

**NERHL - Carla**

35 NERHL home games remaining. Bantam playoffs are confirmed March 4-6 here. Midgets are not confirmed Feb 18-20 for here yet, due to referee confirmation.

**Vice President - VACANT**

**Treasurer - VACANT** -

**Secretary - Linda Brenton**

Absent

**Head Coach - Weylin Ashdown**

Goalies needed/recruiting. See motion below re Ice time for goalie practice.

**Head Referee - Kai Potter**

Absent

**Risk Manager - Shastine Fisher on behalf Sonny Olkh**

U11 and above need to have safety or level 2 to be on the bench as a coach or volunteer.

**Publicity - Jason Kay**

Nothing to report

**Ice Coordinator - Lisa Rowley**

Absent

Shastine spoke on behalf: remember to book all Ice times through Lisa. District is not approving any request to travel, tournaments, etc. because of Covid rules, at least until Jan 18. U13 travel team is aware of this situation.

**Fundraiser - VACANT**

**Equipment Manager - Chris Hall- Absent**

Equipment room was cleaned up and looks great.

4. Division coordinator reports

**- Pre-novice - Susan Byrne**

Absent

**- Novice - Jennifer Thomas**

hockey photos. January 17 and 18, start at 6:30. Ice times cancelled for these two evenings. Primary Ice in front of clock. Divisions can work out practice times for the week.

**- Atoms - Larissa Witowski**

Absent

**- Pee Wee - Krista Pearson**

Little short on coaches, but Weylin and others are helping out.

**- Bantam - Jamie Smith**

-Nothing to Report

**- Midget - Brenda**

Absent

**- Girls - Lacey**

Need help training a goalie/s. Hard to get goalies for girls.

**5. New Business -**

Motion to add Ice time for goalie practice at no cost to the players.

Motion Jason Kay

1st Jamie Smith

2nd Holly Leroux

Volunteer hours and fees policy update:

In order to ensure players can play volunteer deposit cheques will be raised to $250 per term/per family, and minimum hours per family Increased to 12 hours per term.

Replace 'If volunteer hours meet the min hour requirement'

with ' a total of 12 hours per family, per term, will be required for the cheques to be returned'

and add 'the post-dated cheques will Increase from $100 to $250.'

Motion Jason kay

1st: Weylin Ashdown

2nd: Jamie Smith

Meeting Adjourned at 8:06

1st - Lacey Coutu

2nd - Jenn Thomas

Next meeting: February 2, 2022