Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: March 2, 2022

In Attendance Absent

 Heather Robinson Linda Brenton

 Shastine Fischer Jason Kay

 Weylin Ashdown

Carla Noble

Jamie Smith

 Brenda Enax

 Krista Pearson

 Sonny Olkh

 Jenn Thomas

 Lisa Rowley

 Kai Potter

 Lacey Coutu

 Larissa Witowski

Holly Leroux

Chris Hall

Susan Byrne

Notes recorded by Linda Brenton

1. 7:01 PM Opening/Call to order by Shastine Fischer
2. Acceptance of previous meeting minutes.

Note: Ice and ref wages by NERHL. No business arising.

1st - Kai

2nd - Lacey

1. Executive Reports

President - Shastine Fischer

See New Business

3 letters of complaint in the past week.

1. Complaint of bullying happening in the rec centre. Hockey players are involved. Coaches can reiterate to their players to be role models. Respect on and off the ice. But as the issue did not occur on fnmha time, the executive has no authority to intervene.
2. From Larissa, in Chetwynd, Clearview parents at U11 playoffs verbally abusing refs. Disappointing and upsetting for the refs. Complaint needs to be submitted to NERHL. Carla passing on to Mike with NERHL.
3. Parents with complaints asked to go through proper channels instead of approaching coaches and reminded to wait 24 hours and then write Larissa (coordinator).Complaint received from parent that player is not getting equal ice time. Shastine to touch base with Weylin and circle back with the parent.

New door code. Do not give out to kids!

Award nominations for U11-U18. U7 and U9 receive Tim Hortons medals. Google forms and Survey Monkey for voting.

Awards for U11-U18.

Most Dedicated

Most Sportsmanlike

Most Offensive

Most Defensive

Most Improved

MVP

Brian Bell

Coach of the Year

Official of the Year

Team awards and division awards

U7 and U9 are getting toques and little puck guys. No need for nominations/votes.

For Jason.

Brenda will look after the plaques for the 3rd year Midgets leaving MH. About $100 each. Brenda will send amount by email to be motioned and approved.

Tuesday, May 31st at 6:00pm at Art Fraser

Chris Hall will look after year end party. Calling Rotary for cooking offering a donation of $625. Calling IGA about donating food. Need food permit with a Food Safe. Chris has his Food Safe.

The $625 would allocate the restricted 50/50 funds that must be donated to a charity.

Vice President - VACANT

Treasurer - VACANT

Gaming Acct $43748.32

General Acct $49909.08

Scotia Acct $5000.00

Revenue

$55000.00 in registration

$1800.00 Socks

$735 Arena Board

Expenses

$15231.32 Ice 1 Fees

$8531.06 Ice 2 Fees

Ref Costs:

U9 $320

U11 $1225

U13 $1375

U15 $2070

U18 $4849

Girls $480

Secretary - Linda Brenton

Absent

Head Coach - Weylin Ashdown

Absent

Head Referee - Kai Potter

Ref costs for Mar 4-5 U15 finals:

$804.24 for Byron Rice to come up and ref.

Motion by 1st Brenda, 2nd Susan

Risk Manager - Sonny Olkh

 Nothing to report

Registrar - Heather Robinson –

Nothing to report

Publicity - Jason Kay- Absent

Ice Coordinator – Lisa Rowley

Non-hockey players should not be in dressing rooms.

Gaming Coordinator - Holly Leroux

 Need report from Heather for last Midget tournament to do BC Gaming summary

**Fundraiser** - VACANT

Equipment Manager - Chris Hall

 Lots of garbage in equipment room such as coffee cups. Put stuff back and clean up after yourself.

With budget can we buy new goalie pads or a trophy case? $1200 for a new trophy case.

Table putting hockey memorabilia up in rec centre with approval from NRRM.

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

Issue with parent not helping their child in dressing room. Leaving coordinator and coaches behind in dressing room.

* **Novice - Jennifer Thomas**

FSJ came up this past weekend and raved about our facility and said they would come back next year.

Dawson Creek was inquiring about coming up, but too late.

* **Atoms – Larissa Witowski**

Had to get one grandparent in trouble for attacking a ref. Head ref was speaking with his refs and the grandparent started pounding on the glass. Ended up with Sonny’s team a five minute penalty.

Weylin to follow up with coaching staff regarding goalie ice.

* **Pee Wee - Krista Pearson**

 Nothing to Report

* **Bantam - Jamie Smith**

Still need volunteers for a couple games this weekend.

* **Midget – Brenda Enax**

Got 3rd in McKenzie

* **Girls – Lacey Coutu**

Had a meeting with coaches and girls before going on ice to make sure we’re all on the same page. Meeting went well until the end.

**NERHL – Carla Noble**

 U18 Finals. Dawson won.

For U15 Finals Carla needs pictures of scoresheets.

U11A Finals – Tumbler won

Add to AGM the NERHL coordinator position

It’s a 2-person job or have someone to delegate to. Carla has put in 500 hours this year.

First year that no NERHL games have been cancelled.

1. New Business –

Meeting Adjourned at 8:43 pm

1st - Brenda

2nd - Jenn