

Fort Nelson Minor Hockey Association Minutes

Date: August 10, 2022

In Attendance/Absent (crossed out)

Brandan Smith Carla Noble Chris Hall Heather Robinson Holly Leroux **Jamie Smith** Jenn Thomas John Roper Kai Potter Krissy Taylor Krista Pearson Lacey Coutu Larissa Witowski Lisa Rowley **Megan Bulley Ryan Bulley Shastine Fischer** Sonny Olkh **Tracey Muise**

Notes recorded by Holly Leroux

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

1. Acceptance of previous meeting minutes.

1st – Jamie Smith 2nd – Lacey Coutu

2. Executive Reports

President - Shastine Fischer

Shastine made a few changes to last month's Krista's transposed minutes. Kai-How much \$ do we have in the bank account? Shastine states is doing the bookkeeping. Kai-We need goalie gear_{Book keeper} Shastine-Will check with this week she has been extremely busy. Will post on Facebook about registrations and wait to see after registration to see how much money we have.

Chris-Will give you a list for what goalie gear we need, style of goalie gear is changing, pads are way to heavy, cannot perform. We need catchers & blockers S/M/L also need butterfly style pads.

Shastine-How much for butterfly pads?

Carla-\$2100.00 for pads.

Kai-No goalie pants needed unless for Bantam. S/M/L 2 of each pads, catcher and blocker also female chest protector. Brandon-Can we fix the kid equipment instead of buying new?

1

Shastine-Center ice logo was ordered, cost is \$3079.64

Vice President – Sonny Olkh

Brandon & I were looking into a goalie camp, not following through due to dates not working out, try at a later date.

Treasurer - VACANT

Secretary – Krista Pearson

Absent

Head Coach – Brandon Smith

Attended the female hockey meeting, Girls Jamboree in Dawson Creek, girls all over are struggling for girls. Will try to figure something out. Posters for girl's hockey will get in 2 weeks. Process to get in contact prior with coaches to figure out who is coming back, need a list of last year coaches, will send out an email to all.

Head Referee - Kai Potter

Will shoot for the September 17th & 18th or 24th & 25th for a ref clinic. Ice time arranged with Lisa. Talked with Lisa will set aside a hour once/twice a month probably Sunday's.

<u> Risk Manager – Ryan Bulley</u>

Absent

Registrar - Heather Robinson -

100 kids are registered as of now, 165 were registered last year. Push for August 31st, 2022 for deadline of registration. October 31st 2022 will be the deadline for refunds.

Publicity – John Roper

Absent

Ice Coordinator – Lisa Rowley

Absent- September schedule, wanting to know when to start hockey? September 10th 2022 will be a good start date after school is in.

Gaming Coordinator - Holly Leroux

Nothing to report

Fundraiser – Krissy Taylor

Style Rite

Absent-Update, finished the sponsorship letter gave me a price list for merchandise. Quite a few sponsors coming forward for wanting to sponsor.

Equipment Manager - Chris Hall

How many kids are on the waiting list for each division?

Heather-Midget-3

Bantams-2

\$1200.00 for one set of pads, glove and blocker. Sticks \$100.00 per stick, can't find a girls chest protector.

Kai-Close to \$8000.00 for 6 sets

Chris-Also need a opposite hand blocker for little guys. Kai-Find a sponsor and put logo on the equipment. Motions for \$6500.00 budget for goalie gear. Shastine-Not going to spend \$5000.00 with yearly equipment budget + \$6500.00.

<u>U-7 – Tracy</u>

Absent

<u>U-9 – Megan Bulley</u>

Absent

<u>U-11 –Vacant</u>

<u>U-13– Larissa Witowski</u>

Nothing to report

<u>U-15– Jamie Smith</u>

Nothing to report

<u>U18– Carla Noble</u>

Nothing to report

NERHL- Carla Noble

Mascot is here, have a contest to pick a name of the mascot. Girls jersey's are on the way, green with purple, mid September should be here.

Motion to spend up to \$6500.00 on goalie equipment. Opposed to spend \$5000.00 with yearly equipment budget along with \$6500.00 extra.

Motion to whoever wears the Mascot will go towards volunteer hours, co-ordinator's will have to be aware of Mascot wearing.

Motion All in favor. Midget jersey to have it's own name and number on back of jersey.

Junior Female-Jennifer Thomas

Nothing more to report

Senior Female-Lacey Coutu

Nothing to Report

3. New Business – Shastine Un-sanctioned guidelines.

Meeting Adjourned at 7:59PM

1st – Kai 2nd – Jamie

Next meeting September 7th/2022 in the fitness room