Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: July 6, 2022

In Attendance/Absent (crossed out)

~~Brandon 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 Krista Pearson**

**7:16 PM Opening/Call to order by Shastine Fischer**

1. **Acceptance of previous meeting minutes.**

**1st – Lacey Coutu**

**2nd – Sonny Olkh**

1. **Executive Reports**

President - Shastine Fischer

Attended BC Hockey Conference with Brandan and Heather

* Female hockey – region wide given $6000 for development of female hockey. Recommend sitting girls down and asking them what they want to get out of hockey.

Many people away for Aug 3 meeting. Shastine will announce new date asap.

Vice President – Sonny Olkh

Goalie Clinic in Fort Nelson. All ages. Coaches welcome. John Beck from Prince George putting on in August. Brandon and Sonny will work it out more. Including details such as cost and registration.

Treasurer - VACANT

Book-keeper is in the process of sending our year end to KSO Accounting.

Secretary – Krista Pearson

Nothing to report

Head Coach – Brandon Smith

Absent

Head Referee - Kai Potter

Absent

Risk Manager – Ryan Bulley

 Nothing to report

Registrar - Heather Robinson –

Registration is open as of today!

Will announce through Facebook to all Minor Hockey

Publicity – John Roper

 Absent

Ice Coordinator – Lisa Rowley

Ice going in on the Secondary early. Ready on August 22

Sept 16 the primary opens.

Ice in until first weekend of April 2023

Picked up a couple more ice times for new female group.

A few ice changes this year. Once worked out Lisa will email to everyone.

Gaming Coordinator - Holly Leroux

Absent

 **Fundraiser** – **Krissy Taylor**

Nothing to report

Equipment Manager - Chris Hall

 Want to spend $3500 for 3 sets of U9-U13 22”-28” goalie gear

Looking for an ice slot per week designated for goalies

**U-7 – Tracy**

Absent

**U-9 – Megan Bulley**

Nothing to Report

**U-11 –Vacant**

**U-13– Larissa Witowski**

Absent

**U-15– Jamie Smith**

Absent

**U18– Carla Noble**

Nothing to Report

**NERHL– Carla Noble**

 Nothing for NERHL

 Jenn and Carla trying to get junior girls jerseys ready

 $59.95 each plus shipping. 7-9 weeks out. Everyone likes the #1 choice. Purple on stripes, not on logo.

 **Motion to spend up to $4000 to order 50 jerseys for new junior female division. All in favor. No opposed.**

 **Motion to order a mascot costume for up to $800. Order an XXL. All in favor. No opposed.**

**Junior Female-Jennifer Thomas**

Nothing more to report

**Senior Female-Lacey Coutu**

Nothing to Report

1. New Business – Shastine

Center Primary Ice Logo: Shastine asked Council to waive the fee to place. We bear the cost of the logo. Council approved and very supportive.

 sizes of logos, ranging in price. Council suggested biggest logo.

**Motion to spend $3895.57 for center ice sticker. All in favor. No opposed.**

Sponsorships. Need one additional for new junior female team.

Many businesses in town want to support.

Putting together sponsorship packages. Need to have together by August. Ideas such as pucks, mascot. Send ideas to Krissy. Shastine and Krissy working on.

Meeting Adjourned at

8:08 PM

1st – Ryan

2nd – Krissy

Next meeting TBD