Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: January 4, 2023

In Attendance/Absent crossed out

 ~~Brandan Smith~~

Carla Noble

Chris Hall

~~Heather Eling~~

 Heather Robinson

Holly Leroux

Jamie Smith

Jenn Thomas

~~Kai Potter~~

 Krissy Taylor

 Krista Pearson

 Lacey Coutu

 Larissa Witowski

Lisa Rowley

 Megan Bulley

 Ryan Bulley

 Shastine Fischer

 Sonny Olkh

~~Tracy Muise~~

**Notes recorded by Krista Pearson**

1. **7:04 PM Opening/Call to order by Shastine Fischer**
2. **Acceptance of previous meeting minutes.**

**1st – Larissa Witowski**

**2nd – Lacey Coutu**

1. **Executive Reports**

President - Shastine Fischer

Reached out to town about new score clock and board. Waiting for quotes from Nevco to pass on.

Received a rebuttal from parent of female player

Letter from parent questioning discipline and wanting information regarding discipline given to executive members. Confidential, Shastine will follow up with parent.

Vice President – Sonny Olkh

Nothing to Report

Treasurer - VACANT

Nothing to report

Secretary – Krista Pearson

Nothing to Report

Head Coach – Brandan Smith

Absent

Head Referee - Kai Potter

 Absent

Risk Manager – Ryan Bulley

 Nothing to Report

Registrar - Heather Robinson –

Discussion on blended families discount and volunteer fees.

Just ordered the new cheque book. Krissy and Lacey will help Heather with returning cheques/holding volunteer fees based on fall 2022 volunteer hours.

Publicity – Acting – Megan Bulley

 Nothing to Report

Ice Coordinator – Lisa Rowley

 Nothing to Report

Gaming Coordinator - Holly Leroux

50/50 $18, 760 in tickets sold. Wes Badine won the raffle and took half.

 Applied for Grant in aid with NRRM and $1000 grant in aid was received.

 **Fundraiser** – **Krissy Taylor**

 Nothing to Report

Equipment Manager - Chris Hall

Nothing to Report

* **U-7 – Tracy**
* Absent

Chris Hall: tournament in February. Parents are really excited.

Goalie session has been great. Coordinators, please help pass on the opportunity for kids to try goalie.

* **U-9 – Megan Bulley**

Nothing to Report

* **U-11 –Heather Eling**
* Absent
* **U-13– Larissa Witowski**

Elks team ran into some issues while away in December. Coach dealt with the misbehaving kids.

* **U-15– Jamie Smith**

-Nothing to Report

**NERHL – Carla Noble**

Jerseys just came in. In future, jerseys need to be ordered by May instead of September.

NERHL playoffs have not been decided. The Fort Nelson School District spring break is one week earlier than every other school district and it’s affecting the playoff schedule. Parents want to know so they can make their spring break plans.

Giving notice, will be finished in March. About 250 hours per season. Need to be good with excel and word. commit every Sunday all winter. Coordinators start looking for the opening.

**U-18– Carla Noble**

Division going well.

Current jersey/sock supplier too expensive. Looking at other options.

**Junior Female-Jennifer Thomas**

Will let Heather know of one child who is leaving hockey.t

**Senior Female-Lacey Coutu**

Nothing to Report

 New Business-

none

Meeting Adjourned at 7:48 PM

1st - Ryan

2nd – Megan

Next meeting will be held January 4, 2023 in the VIC