Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: March 1, 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

~~Dina Golding~~

**Notes recorded by Krista Pearson**

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

**1st – Krissy Taylor**

**2nd – Carla Noble**

1. **Executive Reports**

President - Shastine Fischer

Put notice of AGM into the paper two weeks prior.

Awards dinner will be placed in paper prior as well.

We will be writing a letter to NERHL on behalf of the association regarding the conduct of the coaches and the players FSJ Cabre Black team.

Vice President – Sonny Olkh

Gold Fever Quote for new trophies, medals engraving, plaques, etc. Motion to spend $9758.22 to Gold Fever. Krissy, 2nd by Larissa.

Treasurer - VACANT

Nothing to report

Secretary – Krista Pearson

Will look for quotes/designs for NERHL banners additions that include players, coaches, etc.

Head Coach – Brandan Smith

Absent – nothing to report

Head Referee - Kai Potter

 Absent

Risk Manager – Ryan Bulley

 Nothing to Report

Registrar - Heather Robinson –

Publicity – Acting – Megan Bulley

Absent - Nothing to Report

Ice Coordinator – Lisa Rowley

 Absent

Gaming Coordinator - Holly Leroux

Between raffle table and square made $5602 at U13 and U15 playoffs.

 **Fundraiser** – **Krissy Taylor**

 3 size large hoodies left in Lacey’s locker. $60

Equipment Manager - Chris Hall

Absent

* **U-7 –Dina Golding**

Absent

* **U-9 – Megan Bulley**

Absent

* **U-11 –Heather Eling**
* Funds from the year – where does it go? How do we access. Shastine will look into it.
* Sunday ice time?
* **U-13– Larissa Witowski**

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

* **U-15– Jamie Smith**

-tournament at the end of the month in Grande Prairie. Almost everyone who was planning to come is confirmed. Will do extra ice times during spring break and the week after in prep for full contact. Have to have a minimum of 4 checking clinics.

**NERHL – Carla Noble**

**U-18– Carla Noble**

We go this weekend for playoffs in FSJ. Lots of fill in coaches because of coach working.

Community service?- clean up the woodpile at the sliding hill and shovel for seniors.

Carla needs to organize the team to do the hours.

**Junior Female-Jennifer Thomas**

Nothing to Report

**Senior Female-Lacey Coutu**

Absent

 New Business-

none

Meeting Adjourned at 7:32 PM

1st - Jenn

2nd – Carla

Next meeting will be held April 5, 2023 location TBD