Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: April 5, 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 – Chris Hall**

1. **Executive Reports**

President - Shastine Fischer

Total of $15000 in gaming fundraising amongst the association.

Gaming Funds can be used for scholarships, equipment, operational costs. (ex. not hoodies for the team)

Shastine will email out available funds to each division. Likely only U13 will have non-gaming funds from Broken Stick tournament scorekeeping.

Awards banquet Tuesday, April 18 at 6pm in the Community Hall

Boston Pizza 5:30, 6:00 and 6:30 pizza shifts

AGM April 26 – need at least 15 eligible voting members there. Nominees can be sent to email address no later than 4pm, otherwise can be nominated in person.

Vice President – Sonny Olkh

Nothing to Report

Treasurer - VACANT

Nothing to report

Secretary – Krista Pearson

Brought to the table the options for banners. 12 banners currently without names.

Motion by Krissy: Add names to this year’s banners only with Option C from Logo Tech.

Head Coach – Brandan Smith

Absent – nothing to report

Head Referee - Kai Potter

Absent

Risk Manager – Ryan Bulley

Nothing to Report

Registrar - Heather Robinson –

Absent

Publicity – Acting – Megan Bulley

Absent - Nothing to Report

Ice Coordinator – Lisa Rowley

Absent

Gaming Coordinator - Holly Leroux

Absent

**Fundraiser** – **Krissy Taylor**

Nothing to report

Equipment Manager - Chris Hall

Motion: to purchase bumpers for the half ice U7 and U9 at $1500. Motion carried.

* **U-7 – Dina**

Nothing to report

* **U-9 – Megan Bulley**
* Nothing to Report
* **U-11 –Heather Eling**
* Nothing to Report
* **U-13– Larissa Witowski**
* Nothing to Report
* **U-15– Jamie Smith**
* Nothing to Report

**NERHL – Carla Noble**

Absent

**U-18– Carla Noble**

Absent

**Junior Female-Jennifer Thomas**

Absent

**Senior Female-Lacey Coutu**

Nothing to Report

New Business-

none

Meeting Adjourned at 7:41 PM

1st - Krissy

2nd – Sonny

Next meeting (AGM) will be held April 26, 2023