Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: June 1, 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**

**7:03 PM Opening/Call to order by Shastine Fischer**

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

**1st – Jamie Smith**

**2nd – Ryan Bulley**

1. **Executive Reports**

President - Shastine Fischer

Attended Peace River meeting with Kai and Sonny

* Byron Rice – they issued two fines. All up to head coaches in divisions to trace head contact penalties. After 20 minutes game misconduct, the coach has to apply it. not up to the refs. Kai will track this and let Brendan know and cc Shastine.
* Player relief – must have 7-10 day notice
* Registration – all associations in the district June 12-August 31 registration.
* How does everyone feel about Free goalie registration? All other associations doing it. Ensure people know they cannot switch. Reimbursable goalie registration.
* Motion to update policy ‘we will reimburse goalie registration U11 and up at the end of the season on March 15th’ 1st Sonny 2nd Lacey.
* Goalie Clinic in FSJ August 26 and 27.
* Senior female players- no more double carding. No player can be rostered on more than one team. We’re in a position that we only have one team in U15 and one in U18. All Peace league because of condensed registration window, if at August 31st we don’t have enough goalies then we have to limit teams. Everything up in the air until August 31st. If we don’t have goalies registered by August 31.
* Need to firm up tournament dates.
* Currently two sponsors per division. More sponsors want to join. Table this until July. If Junior Girls is a go then we will need another. Tangle Ridge currently has two so take back to one.
* Year End Wrap Up for next year – awards, etc. start food at 6:00, awards 6:30, face stage on an angle towards tennis courts so people can sit on grassy area. Ensure clean up done afterward.
* Table goalie gear conversation

Vice President – Sonny Olkh

Discipline for parents in stands, not tolerated anymore. Any abuse to refs, coaches, players, etc. will be fined.

Treasurer - VACANT

Secretary – Krista Pearson

Rec centre looking for a volunteer group for Canada Day. Anyone know of a non profit?

Head Coach – Brandon Smith

Working on finding Junior Girls coaches, will talk with goalie coach.

Head Referee - Kai Potter

 Nothing to Report

Risk Manager – Ryan Bulley

 Nothing to report

Registrar - Heather Robinson –

 Started registration, all online with HCR, can use credit card or cheques. Until payment received child does not hold the spot. Can use it to pay volunteer fees. Then get reimbursed at the end.

Fees the same.

Publicity – John Roper

 Absent

 Shastine-Shastine spoke with Jason Kay, asked for administration passwords etc. Jason will follow through with awards.

Ice Coordinator – Lisa Rowley

Absent

Gaming Coordinator - Holly Leroux

Absent

 **Fundraiser** – **Krissy Taylor**

Absent

Equipment Manager - Chris Hall

Absent

* **U-7 – Tracy**

Nothing to Report

**U-9 – Megan Bulley**

Nothing to Report

**U-11 –Vacant**

**U-13– Larissa Witowski**

Absent

**U-15– Jamie Smith**

Nothing to Report

**U-18– Carla Noble**

 Nothing to Report

**Junior Female-Jennifer Thomas**

Need jerseys

**Senior Female-Lacey Coutu**

Nothing to Report

 New Business-

By July we should have a better idea of registration. U15 and U18 are capped at one team so it should be incentive for earlier registration.

1. New Business –

Meeting Adjourned at 7:44 PM

1st – Jamie

2nd – Tracey

Next meeting will be held July 6, 2022 in the Fitness Room