Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: Sept 7, 2022

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

Tracey Muise

**Notes recorded by Krista Pearson**

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

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

**1st – Brandon**

**2nd – Jamie**

1. **Executive Reports**

President - Shastine Fischer

Now that registration is done coordinators need to reach out to their teams.

Really want to move away from facebook and just use website.

John is no longer publicity – anyone else to offer. Lisa?

Vice President – Sonny Olkh

Nothing to report

Treasurer - VACANT

Set of financials from Elaine. She hasn’t had time to reconcile August.

Operating account $87, 595. 26

Gaming account 18, 546.09

4001 jerseys

Wind up party $3157

Decal logo on ice $3764

Originally in gaming account $56K

Policy for gaming rules – funds can be used for anything to do with hockey such as ice, refs, gear. Will have an impact on what coordinators spend their funds on. Establish a date for coordinators to use their funds and report on. Heather: in past had to be used by AGM. – will keep with that.

Was a transfer for $30K put into operating account from gaming to cover ice costs.

Coordinators – Shastine will email publication page 20 for spending terms.

Secretary – Krista Pearson

Nothing to report

Head Coach – Brandan Smith

Will stick around all weekend to check on helpers. Putting a cap on benches and helpers. Will chat with everyone on Saturday. Will assign head coaches for each division and teams about a week after that. Then the division coaches can deal with the problems, etc. before they come to us.

Head Referee - Kai Potter

Absent

Risk Manager – Ryan Bulley

Sonny and Ryan figuring it out for safety, etc.

Registrar - Heather Robinson –

168 kids. Registration closed. Few little glitches. Less time consuming for Heather. Feel like it went well with new system. Couple requests for U7 division who missed reg close date. Would like to open up for the U7 kids because we don’t need to make teams, etc.

U7 and U9 (Initiation) – may take registration based on request as per above.

In an effort to build the Junior Female league registration deadline will be extended to September 17.

Publicity – Open

Ice Coordinator – Lisa Rowley

Absent

Gaming Coordinator - Holly Leroux

Absent

 **Fundraiser** – **Krissy Taylor**

We have all our team sponsors.

Will reach out to Ryan and Aphtan Ellingson about sponsoring Junior Girls

CUPE Local and Canruss may sponsor goalie gear, they are going to bring it to their meetings.

Brandon will check in with White Bear about sponsoring cones.

Do we want to look at new clock and speaker system for the secondary?

For $2000 will we put their logo on their pucks? CUPE Local 2167

Will look into tshirt gun.

Got a price from Ryan Carter at Style Rite for hats, jackets, etc.

Equipment Manager - Chris Hall

$3700 - 2 sets of pads, 3 goalie sticks, glove for opposite hand for Novice. Got a deal from Hockey Monkey $400 off and free shipping.

Place to put new junior girls’ jerseys? U7 and U9 don’t need a locker as all their jerseys are given out at beginning of season. Carla taking jerseys home until she hears from Krissy re sponsor to then go to Style Rite.

Wait to decide on giving away old pads that are not in great shape to FNSS.

Coordinators should push goalie ice time on Sundays. Coordinators should get a hold of Chris prior so he can help get gear organized. Open to all divisions. Coordinators need to let Chris know by Thursday if they have interest otherwise, we will give up ice slot (no charge within 72 hours’ cancelation).

**U-7 – Tracey Muise**

Will talk to Dina about being safety this week. Then will get my safety.

Will reach to Susan if need be.

traceymuise@hotmail.com

**U-9 – Megan Bulley**

Heather will get an email list out asap.

**U-11 – Heather Eling**

Welcome back!

**U-13– Larissa Witowski**

Have contacted everyone. Will do both team snap and facebook.

Last year here, moving back to Shuswap at the of this school year.

**U-15– Jamie Smith**

Nothing to Report

**U18– Carla Noble**

Set out welcome text. Have 4 safeties that are all sitting at this table. Will try to recruit more safeties.

**NERHL– Carla Noble**

 No word from NERHL yet.

Hoping to have schedule by October 1st.

**Junior Female-Jennifer Thomas**

Also need to get safeties

**Senior Female-Lacey Coutu**

Need to recruit safeties. Last year it was only me.

Safeties are reimbursed for up to 2 per team.

5 kids on waitlist for U15, but still short a goalie. Shastine – has to be put back on the players/parents to bring another goalie or sit 5 kids each game.

Meeting Adjourned at

8:21 PM

1st – Jamie

2nd – Krissy

Next meeting October 5, 2022 at VIC