Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: Oct 5, 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**

**7:05 PM Opening/Call to order by Shastine Fischer**

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

**1st – Larissa**

**2nd – Jamie**

1. **Executive Reports**

President - Shastine Fischer

Nothing to report

Vice President – Sonny Olkh

Nothing to report

Treasurer - VACANT

Same since last month

Secretary – Krista Pearson

Give notice of need for Saturday pool times. Look at NERHL schedule and make some requests.

Any issues with dressing rooms go through facility bookings cleark, Ginger to Lisa, ice coordinator.

Head Coach – Brandan Smith

Nothing to report

Head Referee - Kai Potter

Ref clinic this past Sunday

If there are more than let Kai know and he can make a date for 1 or 10.

Less older kids, same senior side.

Risk Manager – Ryan Bulley

Nothing to report

Registrar - Heather Robinson –

absent

Publicity – Open

vacant

Ice Coordinator – Lisa Rowley

Nothing to report

Gaming Coordinator - Holly Leroux

When to apply for open 50/50 license. NERHL begins Nov 4

 **Fundraiser** – **Krissy Taylor**

Have a sponsor for the Junior Girls. Carla dropped the jerseys off at Style Rite.

95% we have a sponsor for the bear mascot. Put logo on the jersey for the bear and covers tshirts for the bear to give out in the stands.

**Motion to order 20 black grizzly hoodies $800 for stock to sell. All in favour. No opposed.**

Will also send out an order form to coordinators for t-shirts, track suits, etc. Krissy will email out to coordinators tomorrow. Have a couple weeks to get back.

Equipment Manager - Chris Hall

Need to get on pucks. Will order 1000 pucks tonight.

Brandan will bring in 40 cones.

Spent $1000 online. Bought 3 full sets of pads. One full right catcher and blocker. 4 pairs of skates. 2 senior sticks. 1 right-handed junior stick. Re-purposed 3 sets of pads to make other pads.

Brandan has reiterated already to coaches to not give out the code for the equipment room.

Bought an ozone box that is supposed to pull the stink out of gear. (as a little side business)

**U-7 – Tracey Muise**

Need jamoboree date from Jenn.

Link isn’t working on website for safety.

Have 5 safety certified volunteers

Tim uniforms have been dispatched – Shastine noted.

**U-9 – Megan Bulley**

Don’t like Friday practice time. Switched from Mondays.

Need more safety people so she can use volunteers that need hours.

**U-11 – Heather Eling**

Doing good. Have split the teams – soft split. 28 kids. 6 safeties. 8 qualified coaches.

**U-13– Larissa Witowski**

Nothing to Report

**U-15– Jamie Smith**

Nothing to Report

**U18– Carla Noble**

Only safeties are board members. Carla doing it every night.

**NERHL– Carla Noble**

Went to meeting 2 weeks ago. Will meet on the Oct 22

No tiering tourney.

Everyone will play everyone. Round robin

Half here and half away

U15 has one team.

Mascot contest – closing on Oct 15. Only 6 names in so far.

**Junior Female-Jennifer Thomas**

20 girls. Playing U11 first years on Sundays. Hoping to play Dawson Creek or Grande Prairie girls teams.

**Senior Female-Lacey Coutu**

Still no safeties. Jocelyn new goalie. Will suggest goalie ice time Sundays to meet up with Chris to size up gear.

New Business

Shastine:

On Nov 17-19 Broken Stick Hockey Tourney. Shawna Wark looking for volunteers for scorekeeping to make money for travel team. U13 volunteered, Sonny and Krista.

Meeting Adjourned at

8:21 PM

1st – Larissa

2nd – Jenn

Next meeting November 2, 2022 at VIC