Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: Dec 7, 2022

In Attendance/Absent crossed out

 Heather Robinson

 Shastine Fischer

 Krissy Taylor

Carla Noble

Jamie Smith

 Brandan Smith

 Megan Bulley

 Ryan Bulley

 Sonny Olkh

 Krista Pearson

 Lacey Coutu

 Larissa Witowski

Holly Leroux

Chris Hall

~~Kai Potter~~

~~Lisa Rowley~~

~~Tracy Muise~~

**Notes recorded by Krista Pearson**

1. **7:01 PM Opening/Call to order by Shastine Fischer**
2. **Acceptance of previous meeting minutes.**

**1st – Jamie Smith**

**2nd – Megan Bulley**

1. **Executive Reports**

President - Shastine Fischer

We need to be more aware of the Roberts rules of order when we’re conducting our meetings, high level.

Remove names FOIPPA. Replace Tashma with Style Rite. Use company names not individual names.

Motion: Ryan motion. pass Krissy, Carla

Weekend meeting with presidents and registrars about NERHL. Last weekend of Feb, first two weekends of March.

Excess fundraising funds go towards potential new timekeeping system on the secondary. Perhaps purchase for primary and move primary clock to the secondary.

See New Business

Vice President – Sonny Olkh

Nothing to Report

Treasurer - VACANT

Bank Balance: $ 112, 672.90

Gaming account: $ 18, 530.09

Secretary – Krista Pearson

Nothing to Report

Head Coach – Brandan Smith

Nothing to Report

Head Referee - Kai Potter

 All scoresheets that have a penalty more than a minor; need to be to Kai by Monday each week. All games that include refs. U11 and up.

Risk Manager – Ryan Bulley

 1 injury, return to play received. Good to go.

All injury reports and return to plays to Ryan.

Registrar - Heather Robinson –

Rosters are in and sent in to BC Hockey.

Publicity – vacant

 Anyone know anyone who can fill this position? Megan Bulley will help out temporarily because we are short volunteers.

Ice Coordinator – Lisa Rowley

Absent

Gaming Coordinator - Holly Leroux

 Applied for Grant in aid with NRRM. Should hear around January.

 **Fundraiser** – **Krissy Taylor**

Equipment Manager - Chris Hall

1.clipboard in equipment room to write out equipment needing to be replaced.

Motion to spend up to $100 on laces at CMP to fix goalie pads. All in favour.

Motion to store personal goalie equipment in equipment room. Denied.

* **U-7 – Tracy**
* Absent

Chris Hall asking if it’s possible for a potential tournament in Grande Prairie in February. $700 entry fee. Chris will send a copy of registration form to Heather.

* **U-9 – Megan Bulley**

Possibly putting together a tournament for Jan 28weekend.

* **U-11 –Vacant**
* **U-13– Larissa Witowski**

Games this past weekend went smoothly.

* **U-15– Jamie Smith**

-Nothing to Report

**NERHL – Carla Noble**

Larissa has taken 2 divisions to help with the inputting.

Mike from NERHL reiterated that change requests should be rare; there were a lot this year.

**U-18– Carla Noble**

Division going well.

Current jersey/sock supplier too expensive. Looking at other options.

**Junior Female-Jennifer Thomas**

Absent

**Senior Female-Lacey Coutu**

Nothing to Report

 New Business-

PIPA – In Camera

**Joint Committee**

 we will ask for unbiased parties to act as joint committee for dealing with conflict.

**Motion to:** update the year and logo on the Policies and Procedures Manual.

1st Jamie, 2nd Krissy, carried, all in favour.

**Motion to:** Replace ‘if volunteer hours meet the min hour equipment’ with ‘a total of ~~12~~ 7 hours per family, per term, will be required for the cheques to be returned’ and add ‘the post-dated cheques will increase from $100 to $250.’

1st Ryan, 2nd Carla, carried, all in favour.

**District Issued Fines Policy**

Disciplinary fines issued to parents or coaches for conduct unbecoming shall be the sole financial responsibility of the member undertaking the behavior. An invoice will be provided to that member which must be paid in full prior to the beginning of the next season’s registration.

Motion: 1st Lacey, 2nd Carla, carried, all in favour.

**Discipline Policy**

Change the wording ‘all complaints should follow the team first procedure’ to the ’24 hour rule’

Motion: 1st Jamie, 2nd Krissy, carried, all in favour.

Remove ‘district association’ in bullets 1, 2 and 3. And replace with ‘FNMHA’. Add Parent Respect in Sport as the 2nd infraction.

Motion: 1st Larrissa, 2nd Megan. carried, all in favour.

**Social Media Policy**

Motion to adopt a social media policy for FNMHA.

Motion: 1st Lacey, 2nd Megan, carried, all in favour.

**Letters of Complaint**

Senior female division complaint read and discussed.

Committee Member Complaints In Camera

Meeting Adjourned at 9:50 PM

1st - Ryan

2nd – Krissy

Next meeting will be held January 4, 2023 in the VIC