**Fort Nelson Minor Hockey Association**

Executive Meeting Agenda

 September 6, 2023

1. 7:00 PM Opening/Call to order
2. Discussion and acceptance of previous meeting minutes from August 16, 2023
3. Business Arising out of minutes
4. Executive Reports

- President – Ryan - Vice President – Sonny

- Treasurer – Vacant - Secretary – Pam

- Head Coach – Brandan - Head Referee – Kai

- Risk Manager – Vacant - Registrar – Ahbi

- Publicity – Jamie - Ice Coordinator – krissy

- Gaming Coordinator – Holly - Fundraiser – Chris

- Equipment Manager – Dave

1. Division coordinator reports

- NERHL - Heather

- Under 7 – Kaylie - Under 9 – Dina

- Under 11 – Megan - Under 13 – Kyla

- Under 15 – Vacant - Under 18 – Jamie/heather

- Sr. Girls – Erika Jr. Girls - Jenn

1. New Business
	* + Pete Dawe to take Risk Manager position
		+ Financials and other – Receivables that are due to be collected, outstanding cheques
		+ Facility Closure Sept.14th all day
		+ PRDMHA invoices due
		+ Practice Jerseys
		+ Late Registrations
		+ Board advertising
		+ Hockey North Zone
		+ Kayla Helget – Daughter in U15 wants in U13
2. Adjournment

Next meeting October 3, 2023 @ 7:00 PM Rec Center