Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: January 10, 2024

3

In Attendance/absent is underlined

Ryan Bulley

Sonny Olkh

Abhiram Kurupati

Brandan Smith

Kai Potter

Pam MacEachern

Pete Dawe

Jamie Smith

Holly Leroux

Chris Hall

Jennifer Barkved-lines

Larissa Witowski

David Seminchuk

Heather Eling

Kaylie Seminchuk

Dina Goulding

Megan Bulley

Kyla Beal

Jamie Smith

Jennifer Thomas

Erika Biddlecombe

**Notes recorded by Pam MacEachern**

1. **7:05 PM Opening/Call to order by Ryan Bulley**
2. **Acceptance of previous meeting minutes.**

**1st – Heather Eling**

**2nd – Megan Bulley**

Business Arising out of minutes

1. **Executive Reports**

President – Ryan Bulley

Issuing a cheque from fundraiser to the Torraville family $4928.

Looking at costs of sound system.

Vice President – Sonny Olkh

Nothing to report

Treasurer –

 Absent

Secretary – Pam MacEachern

Nothing to report

Head Coach – Brandan Smith

Coaching paperwork must be completed by the end of January.

Head Referee - Kai Potter

Nothing to report

Risk Manager- Pete Dawe

Travel permission form must be filled out for players travelling with others. Still waiting on Criminal record reports. Is there any rule on “too cold to travel”? Brandon, Kai, Ryan reply “not, unless it’s an rcmp road travel advisory.” It is at the parent’s discretion.

 Registrar – Abhiram Kurupati

Nothing to report

Publicity – Jamie Smith

Nothing to report

Ice Coordinator – Jennifer Barkved Lines

Schedule changes need to be limited. There will be a one week grace period after schedule is out for coaches/ coordinators to request changes. Once the schedule is handed into Ginger at the Rec center only cancellations can be made.

Gaming Coordinator - Holly Leroux

Ordering tickets from Amazon.

 **Fundraiser** – **Chris Hall**

 Absent

Equipment Manager – Dave Seminchuk

Absent

**U-7 – Kaylie Seminchuk**

Waiting for tournament schedule. Needing form filled out for out of province tournament.

**U-9 – Dina Goulding**

Leaving Friday for tournament

**U-11 –Megan Bulley**

Nothing to report

U-13– Kyla and Brian Beal

Nothing to report

**U-15– Larissa Witowski**

Invited to Grande Prairie april 4-7th hoping for entry fee to be paid. Have to have 4 hitting clinics after NERHL games.

**U-18– Jamie & Heather**

Nothing to report

**NERHL – Heather Eling**

Bidding on all divisions for NERHL playoffs. Four weekends available for playoffs. Would like an invitation to all future meetings being held in regards to NERHL.

**Junior Female-Jennifer Thomas**

Nothing to report

**Senior Female-Erika Biddlecombe**

Talked to DC will be heading there Feb. 3-4th looking into rooms etc.

New Business

Need to Comply with BC societies act and make a core voters group. The group can have a min of 3 and a max of 11 voters. Motion to change policies and procedures for a core voters group of 11. Larissa, 2nd Pete. Motion passed.

 Group will comprise of the following positions:

1. President, 2.Vice President, 3.Head Coach, 4.Head Referee, 5.Secretary, 6.Treasurer, 7.Risk manager, 8.Equipment Manager, 9.Gaming coordinator, 10.Fundraising Coordinator, and 11.Ice coordinator

There are many options from Rink training Centre for a summer hockey camp in Fort Nelson. We need an interest list from all Divisions for decision making going forward. Approx. $300-400 per player for 4 day camp. $500 deposit to be paid to hold date. Coordinators to gather interest lists ASAP.

Would like to do a spring clean up to give back to the community.

Practice Jerseys are here and need to be sorted and handed out.

Volunteer hour totals need to be handed into Abi as soon as possible for Volunteer cheques.

Meeting adjourned 8:00 pm

1st-Larissa

2nd-Megan