Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: March 6, 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. **7:03 PM Opening/Call to order by Ryan Bulley**
2. **Acceptance of previous meeting minutes.**

**1st – Holly Leroux**

**2nd – Heather Eling**

Business Arising out of minutes

1. **Executive Reports**

President – Ryan Bulley

Really good Finals U11 & U15. Lots of compliments and good feedback.

Vice President – Sonny Olkh

Nothing to report

Treasurer – Alison Cooper

 Getting caught up.

Secretary – Pam MacEachern

Nothing to report

Head Coach – Brandan Smith

U15 and U18 hitting practices to begin.

Head Referee - Kai Potter

absent

Risk Manager- Pete Dawe

Liam is returning to play.

 Registrar – Abhiram Kurupati

 absent

Publicity – Jamie Smith

How many spots are left in the hockey camp? Will put out reminder of cut-off date.

Ice Coordinator – Jennifer Barkved Lines

Nothing to report

Gaming Coordinator - Holly Leroux

I need a year end summary before the AGM. Will get info from Elaine and Alison.

 **Fundraiser** – **vacant**

Chris has missed too many meetings. Sonny put forth a motion to remove Chris Hall as fundraiser 2nd motion Jenn Barkved-Lines. All in favour- Chris Hall has been removed as Fundraiser from the FNMHA

Equipment Manager – Dave Seminchuk

Absent

**U-7 – Kaylie Seminchuk**

Nothing to report

**U-9 – Dina Goulding**

absent

**U-11 –Megan Bulley**

absent

U-13– Kyla and Brian Beal

absent

**U-15– Larissa Witowski**

Still having the same issues. Kids don’t want to come forward on record. If bullying continues –player won’t travel to Grande Prairie.

**U-18– Jamie & Heather**

Travel team is ready and practicing hitting. 4 fines for players and 1 for coach from Mackenzie have been appealed at a $300. cost. Awaiting verdict.

**NERHL – Heather Eling**

Congratulations to Rotary for 1st place banner!

**Junior Female-Jennifer Thomas**

Games in FSJ and Edmonton at the end of the month. Would like permission to use grizzly’s logo on pucks- Approved all in favor.

**Senior Female-Erika Biddlecombe**

Dawson Creek coach didn’t reply. Grimshaw has fallen through. Coats are ordered and on the way.

New Business

1st term volunteer hours should all be into Abi.

Jen would like to have a U13 travel team and host a tourney here in Oct. Will have to run tryouts.

Player votes for awards need to go out.

April 18th will be awards night 5-7pm in the rec Hall. AGM April 24th 7pm VIC

For awards changing puck buddy to medals due to breakage. Change plaques to a more modern black.

Changes to policies and procedures

-Change fees to $200. for Jr. Girls, $350. For U7 and $400. For all other divisions.

Motioned by Sonny, 2nd motion Pete.

-Remove early registration discount

Motioned by Sonny, 2nd by Pam

-Remove 1st come, 1st service basis from registration.

Motioned by Sonny, 2nd Pete

-Change division names from novice, atoms etc. to U7, U9, U11 etc.

Motioned by Pete

2nd-sonny

-Business sponsorship from companies $500-$1000

Motioned by Pete, 2nd by sonny

Minor hockey to take 10% of monies raised by any division up to $24,999. And 5% after.

Motioned by Pete, 2nd Sonny

**Meeting adjourned** 8:05 pm

1st-Erika

2nd-Holly