Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: July 31 (August), 2024

In Attendance

Ryan Bulley

Sonny Olkh

Jen Lines (via phone)

Kelsey Dingwell

Brandan Smith

Alison Cooper

Todd Penny

Dave Seminchuk

Kaylie Seminchuk

**Notes recorded by Ryan Bulley**

**7:00PM Opening/Call to order by Ryan Bulley**

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

**1st – Dave Seminchuk**

**2nd – Alison Cooper**

1. **Executive Reports**

President – Ryan Bulley

Nothing to report

Vice President – Sonny Olkh

Nothing to report

Treasurer – Alison Cooper

Needs access to sports pay

Secretary – Vacant

Head Coach – Brandon Smith

Nothing to report

Head Referee - Kai Potter

Absent

Risk Manager – Todd Penny

Nothing to report.

Registrar – Ahbi Kurupati

Absent

Publicity – Jamie Smith

 Absent

Ice Coordinator – Jen Lines

Will resend schedule

Gaming Coordinator - Vacant

 **Fundraiser** – **Cathleen Soucie**

Absent

Equipment Manager – Dave Seminchuk

Nothing to report.

**U-7 – Jen Thomas**

Absent

**U-9 – Kaylie Seminchuk**

Nothing to report

**U-11 –Vacant**

**U-13– Vacant**

**U-15– Kyla Beal**

Absent

**U18– Lisa Mckenzie**

Absent

**NERHL– Heather Eling**

 Absent

**Junior Female-Vacant**

**Senior Female-Kelsey DIngwell**

Has been actively looking for tournaments.

1. **New Business**
* Alison to set up e-transfer for Ref payment, save tracking people down for cheques. Will do template for next meeting.
* Reach out to kai to check on internet banking
* Dave – timbit jerseys are ordered, as well as medallions and socks. U7 Winnipeg/Vancouver, U9 Edmonton/Calgary
* Dave – ordered 250 helmet bags $15.25 each. May have to order girls socks for amount of $750.
* Dave would like to order the following:

U9 pads - $329.99 + tax

2 goalie sticks, CMP $99.99 each + tax

150 pucks $298.00 + tax

* Dave got a price on logoed jerseys $59.95ea + tax
* Motion to spend money by Sonny, 2nd by Jen, voted on, all in favour.
* Gear in equipment room donated by Vic and Penny Comori
* Need to order Nerhl league books
* Alison to draft letter regarding girls hockey to be posted on facebook.
* Questions to be sent to BC hockey regarding insurance, girls hockey, first come first serve, fines.

Motion to adjourn – Todd Penny, second Brandon

Next meeting Sept.4th/2024