Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: Dec.4 2024

In Attendance

Ryan Bulley

Sonny Olkh

Jen Lines (via phone)

Kelsey Dingwell

Brandan Smith

Alison Cooper

Dave Seminchuk

Kaylie Seminchuk

Jamie Smith

Cathlene Soucie

Heather Eling

Jen Thomas

Lisa Mckenzie

Todd Penny

Megan Bulley

**Notes recorded by Megan Bulley**

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

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

**1st – Lisa Mckenzie**

**2nd – Dave Seminchuck**

1. **Executive Reports**

President – Ryan Bulley

Secretary Position still vacant, person declined due to health issues.

Vice President – Sonny Olkh

Nothing to report

Treasurer – Alison Cooper

* Incomne $1215 negative, Ref fee $2693, account fee $200, Meeting fees $44, Fundraise $23K. $7400 income for year at profit

Secretary – Vacant

Head Coach – Brandon Smith

Few people getting coaching, kids too.

Head Referee - Kai Potter

25 attendees to ref clinic, would like to run 2 weekends earlier next year, will be more hands on for NERHL Scheduling. Sending 2 officials from Fort Nelson to Dawson to officiate provincials.

Risk Manager – Todd Penny

New first aid kits going into lockers tonight, seal tags to know if they have been used, may 2027 expiry. Need case of ice packs. Don’t put ice packs in first aid kits, in drawer of file cabinet.

Registrar – Megan Bulley

Nothing to Report

Publicity – Jamie Smith

 Nothing to report

Ice Coordinator – Jen Lines

Nothing to Report

Gaming Coordinator – Holly Leroux

Absent

 **Fundraiser** – **Cathleen Soucie**

Jeet from Mcd’s wants to sponsor in some way, might want to make donation for camp. Looking for ideas. Lisa prosed sponsorship for kids. NRRM ODR mentioned, boards to be purchased by donars. MH to help pay for actual space. 40-50K needed for Boards. Doing something good for the community to give back.

Equipment Manager – Dave Seminchuk

Ordered esso metals, reached out to get new control for clock on secondary ice

**U-7 – Jen Thomas**

Nothing to report

**U-9 – Kaylie Seminchuk**

2 donations for tournament in DC. Whitebear and Scotia Bank. Wednesday practice cancelled due to Xmas concert. Parents want to know if they can get sweaters at stylerite.

**U-11 – Norma Sadlier**

Absent

 **U-13– Terrin Dolen**

Absent

**U-15– Kyla Beal**

Absent

**U18– Lisa Mckenzie**

Third party location needs their own volunteers, was that communicated?

Mark to show how to use score board. Ryan to Call and make sure Mark is there.

**NERHL– Heather Eling**

Score sheet inconsistency, made 3 page instruction manual. Has been no ref signature, no bench staff, players not clearly crossed off, goalies when they changed and go on. KD scheduled game at 3 on Sunday, other alternate trip out. Prespatou cannot play after 4:30, U18 schedule not ideal. U18 will always be held central for playoffs.

**Junior Female-Vacant**

**Senior Female-Kelsey Dingwell**

Wickfest was successful, lost 2 tied 2, All were winnable games, Tier2. Would like to take in a tournament in march in GP. Icebreaker tournament.

1. **New Business**
* Lorrain Gerwing sent in letter for goalie clinic, pricing based on winter 2024. Need to get more information.
* Penalty boxes with no glass must be an adult attendee, only one person per box.
* Parent removed from penalty box for “chirping” at kids, may need a letter of education or fine.
* Game jerseys not to be worn around town, games only
* Terrin would like game order switched.
* All coaching staff to sign waivers
* Be mindful of asking for donations, 43 more people laid off in town. Ask to purchase at cost.
* Helmet Bags for sales $20
* Power skating clinic, who can run one?

Meeting Adj. Ryan

1st – Cathlene

2nd - Dave