Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: Jan.8, 2025

In Attendance

Ryan Bulley

Sonny Olkh

Jen Lines (via phone)

Kelsey Dingwell

Brandan Smith

Alison Cooper

Kaylie Seminchuk

Jamie Smith

Cathlene Soucie

Jen Thomas

Lisa Mckenzie

Todd Penny

Megan Bulley

Holley Leroux

Norma Sadlier

Kyla Beal

Terrin Dolen

**Notes recorded by Megan Bulley**

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

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

**1st – Cathleen**

**2nd – Terrin**

1. **Executive Reports**

President – Ryan Bulley

Nothin to report, please stay on topic and avoid speaking when it is not your turn.

Vice President – Sonny Olkh

Nothing to report

Treasurer – Alison Cooper

* Arena board commissions out
* See financials as provided
* Revenue to each division allocated, please ask what you have available

Secretary – Vacant

Head Coach – Brandon Smith

Nothing to Report

Head Referee - Kai Potter

Absent – nothing to report

Risk Manager – Todd Penny

Nothing to report

Registrar – Megan Bulley

Rosters need to be complete and submitted

Publicity – Jamie Smith

Nothing to report

Ice Coordinator – Jen Lines

Nothing to Report

Gaming Coordinator – Holly Leroux

Nothing to report

**Fundraiser** – **Cathleen Soucie**

Nothing to report

Equipment Manager – Dave Seminchuk

Absent

**U-7 – Jen Thomas**

Nothing to report

**U-9 – Kaylie Seminchuk**

Out of town this weekend for Taylor tournament

**U-11 – Norma Sadlier**

* Finals weekend, baskets for fundraisers will be purchasing items form local businesses
* Feb 21-23 U11 and U15
* Will be doing Baskets and Loonie sticks
* Heart and Hustle as well as MVP sponsored
* Getting Fair ice on primary for all Fort Nelson teams

**U-13– Terrin Dolen**

Nothing to reports

**U-15– Kyla Beal**

Nothing to report

**U18– Lisa Mckenzie**

* Fundraising for travel tournament, cash raffle
* Feb.7-8 out of town
* Talked to Marc Beerling regarding moving games, waiting on answers
* Games have been hell for scheduling, need a solution
* Ryan to call Marc.

**NERHL– Heather Eling**

Absent

**Junior Female-Vacant**

**Senior Female-Kelsey Dingwell**

Looking into exhibition games with Dawson

1. **New Business**
* Liam O, suspended for fighting (aggressor), fines for abusive behavior. Suspension extended by FNMH for one more game as well a letter from MH. This was 2nd suspension of this season.
* Ap players, no policy regarding this in P&P. Rules have been handed down from previous years. Not to be used to stack team, Privilege not a right. Squamish MH has good policy on AP players. Need permission from both coaches as well as parents. Need to have policy written up and added to P&P.
* Game changes with coordinators, need to be accommodating, carry over to next meeting.
* Player transferring back in from Dawson Creek, this is 3rd transfer for this player this season. Placing on team with fewer players, Tough to make teams even half way through the season. Placed on FNFA team, will not be allowed to participate in Fort Nelson vs Fort Nelson games in order to keep teams as even as possible. Lots of grumbling by parents on opposing sides. As per P&P we accept transfers before the deadline without disruption of game play. All in favor.
* If you sign up for a tournament you must make sure everyone is aware and willing to go to avoid paying fee and losing it. Maybe should adopt deposit policy on tournaments.
* Funds cannot be released without approval from President and VP.
* Please go through ice schedule and confirm correct
* Player sit lists, if to many players on a team can we get a policy on how to set up sit rotation.
* Adults only for penalty box on cold ice for U11 and U13 games.

Meeting Adj. Ryan

1st – Cathlene

2nd - Todd