Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: Feb.5, 2025

In Attendance

Ryan Bulley

Sonny Olkh

Jen Lines (via phone)

Kelsey Dingwell

Brandan Smith

Kaylie Seminchuk

Jamie Smith

Cathlene Soucie

Jen Thomas

Todd Penny

Megan Bulley

Norma Sadlier

Kyla Beal

Terrin Dolen

Dave Seminchuk

**Notes recorded by Megan Bulley**

**7:05PM Opening/Call to order by Ryan Bulley**

**Todd – Wondering about fines for u18 player that was discussed at previous meeting, was emailed to FNMHA the day after last meeting.**

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

**1st – Cathleen**

**2nd – Todd**

1. **Executive Reports**

President – Ryan Bulley

Nothing to report

Vice President – Sonny Olkh

Nothing to report

Treasurer – Alison Cooper

Absent – sent in printed copy of finacials

Secretary – Vacant

Head Coach – Brandon Smith

Nothing to Report

Head Referee - Kai Potter

Absent – nothing to report

Risk Manager – Todd Penny

Injury this past weekend, player broke their arm sliding into the boards in Taylor. Injury report filed. Has put pdf injury report on Facebook for all to access.

Registrar – Megan Bulley

Rosters need to be complete and submitted

Publicity – Jamie Smith

Nothing to report, needs prior minutes to put on website.

Ice Coordinator – Jen Lines

Nothing to Report

Gaming Coordinator – Holly Leroux

Absent

**Fundraiser** – **Cathleen Soucie**

McDonalds wants to donate, puck possibly, would like to take on as sponsor for Timbit program.

Equipment Manager – Dave Seminchuk

Has a few things to purchase, youth goalie gear kits to replace old equipment, around $400 per kit, North River as $10,000.00 donation to spend on minor hockey. Controller and Cable around $3000 to replace on cold ice clock. North River funds to pay for controller and equipment. Voted all in Favour.

**U-7 – Jen Thomas**

Will be away this coming weekend for U7 tournament in GP.

**U-9 – Kaylie Seminchuk**

Nothing to report.

**U-11 – Norma Sadlier**

* Finals schedule, Canruss and BMC both made A pool, haven’t clarified if 5 or 6 teams yet.
* Working on finals stuff, baskets almost done, pick a player almost done
* Will talk to Rec about keeping dressing rooms for the weekend.

**U-13– Terrin Dolen**

Bullying issue in U13 that has gone on most of the season, has asked partent to write a formal complaint, as verbal complaints to coach have gone knowhere. Bullying has gotten to the point that the player has dropped out of hockey.

**U-15– Kyla Beal**

Nothing to report

**U18– Lisa Mckenzie**

Absent

**NERHL– Heather Eling**

Absent

**Junior Female-Vacant**

**Senior Female-Kelsey Dingwell**

Nothing to report.

1. **New Business**
* Non executive members (parents and coaches) should not be booking tournaments, coordinators to request booking and funding at meetings.
* Awards coming up soon, every one have on there radar as nomination forms will need to be done.
* Nerhl, fill out suspension served forms, this is to be done by coordinators. This is to prove suspensions have been served. All Nerhl game suspensions must be games served, they do not time out as per minimums stated on BC hockey suspension forms.
* Nerhl rules have not yet been updated on line.
* Nerhl, U18 games no change of games for Prespatou game. Could not get ice change on their end.
* Rink Academy, same weekend penciled in, 4-7th of September. Need to figure out cost to charge players.
* Goalie camp, voted in to go ahead with Dave suggestion. Camp out of Saskatchewan, need to finalize cost, help subsidize with regular camp to keep cost down for goalies. Can take up to 16 goalies, $695 per player. Can open up to out of town participants.
* FNMH Family going through some unexpected medical expenses, all in favor of doing fundraiser for the family, will contact and ask permission first.
* Terrin has re-emphasized that Certain members keep stepping on toes and undermining his position as coordinator.

7:55 Meeting Adj. Ryan

1st – Cathlene

2nd - Todd