Call to Order

Fort Nelson Minor Hockey Association

Minutes

Date: March 5, 2025

In Attendance

Ryan Bulley

Sonny Olkh

Jen Lines (via phone)

Kelsey Dingwell

Brandan Smith

Kaylie Seminchuk

Jamie Smith

Cathlene Soucie

Jen Thomas

Megan Bulley

Norma Sadlier

Kyla Beal

Terrin Dolen

Dave Seminchuk

Alison Cooper

Lisa Mckenzie

**Notes recorded by Megan Bulley**

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

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

**1st – Cathleen**

**2nd – Megan**

1. **Executive Reports**

President – Ryan Bulley

* Received a complaint letter from parent in U13 division regarding bullying, Kids were talked to and asked to write an apology letter of be suspended for one game. Contacted coaches and parents, received feedback from one parent, met with parent to discuss, letters are at meeting.
* Received complaint letter regarding player striking another player in U13 division, parents and players were talked to, one player issued suspension.
* Received a letter from BC hockey regarding verbal abuse on the ice during U18 games, players submitted letter to BC hockey regarding issue, BC hockey deemed no fault, nothing further to discuss.
* Received complaint from parent regarding U13 finals and head contact, letters sent district to follow up.

Vice President – Sonny Olkh

Nothing to report

Treasurer – Alison Cooper

Income statement on table for all to review, has not received referee expensive for this term, need them in order to pay refs. Would like a mail sorter set up in the storage room to leave mail for all members of the board. Please do not leave money in the storage room as greater chance of it going missing.

Secretary – Vacant

Head Coach – Brandon Smith

Nothing to Report

Head Referee - Kai Potter

Absent – nothing to report

Risk Manager – Todd Penny

Absent – nothing to report

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**

Talked to Mcdonalds, supplier for pucks. Atomic sponsorship, Jeet well suited for Atomic U11. Provide jersey, socks, toques, clip board, white board and golden moment jersey. Iron on patch for golden player.

Equipment Manager – Dave Seminchuk

Bought equipment. 2 sets of youth sticks, goalie sets and pucks from CMP. $2600 total. Controller and cable ordered for cold ice score clock, $3100. Jonny at rec will have installed. Will ask rec center about keeping ice in for month of April to accommodate travel teams.

**U-7 – Jen Thomas**

Nothing to report

**U-9 – Kaylie Seminchuk**

Nothing to report.

**U-11 – Norma Sadlier**

* Spending fundraise money form finals weekend, Would like to order shinny bags and hats, U11 has a total of $5000 to spend. Will put cost on executive page.

**U-13– Terrin Dolen**

Nothing to Report

**U-15– Kyla Beal**

Looking to use fundraise money for Jackets or tracksuits from stylerite, has priced out 3 types of jackets. Will post cost to executive page for approval.

**U18– Lisa Mckenzie**

Great job on finals to U11 and U15, U18 has finals coming up this weekend. Doing cash raffle as fundraiser for travel team tournament in RedDeer. Fighting and ref abuse will result in loss of $300 bond paid to NERHL. Will be disputing $750 fine. Only need to send one letter for dispute. Parents and players are responsible for fines.

**NERHL– vacant**

**Junior Female-Vacant**

**Senior Female-Kelsey Dingwell**

Nothing to report.

1. **New Business**
* Hockey camp, Rink costs will be same as last year (roughly $35,000), will fly into FSJ and drive north. Same camp in Kelowna cost $700. Minor hockey to subsidize to use up funds, players to pay $250 for early registration march 15th – April 15th, $350 after that date and open to all communities. Sept 4-7th. Goalie camp, will go with Daves suggestion, cost is $695 per player will take 16 total. Total cost of $11,120. Minor hockey to subsidize by 50% will use fundraising to cover some costs. $350 per goalie for early, $450 after, open to FSJ and other communities for $695. Registration will close Auge 15th, last date to withdraw from camp July 15th.
* All jerseys must be returned by March 14th, this include teams that still have tournaments. Coaches or coordinator will be responsible to collect and return jerseys for the tournaments. This allows for other board members to complete their tasks for the year.
* Volunteer hours must be submitted, tab added for jersey return.
* Agm to be hosted April 23rd.
* Award nominees to be sent out and completed

8:39 Meeting Adj. Ryan

1st – Dave

2nd - Kyla