**Hinton Minor Hockey Association**

Thursday August 9, 2018

Hinton, Alberta

**Present:**

Neil Arsenault, Amber Kaptach, Shelbey Donkin, Tabi Arsenault, Adam Ferguson, Caroline Spalak, Mike Aspell, Lindsay Descheneau

**Absent:**

Greg Nagam, Dan Parker, Maegan Barnes

**Call the meeting to order:** 7:06pm

**Adoption of the Agenda:**

Mike moved to adopt the agenda. Second by Neil.

**Adoption of the minutes: June 11, 2018 & May 3, 2018**

Tabi made a motion to adopt the minutes. Second by Adam.

**Old Business:**

* Provincial Changes
* NAI AGM
* Fundraising. Shelbey mentioned she needs to open a new bank account for AGLC.
* Junior A team. They are holding a info session for billeting (Aug 15,2018)
* Next Seasons Ice

**New Business:**

* Junior A team. Nothing new to discuss other than the billeting information session.
* Tournaments/Ice: Caroline discussed the Bantam tournament is scheduled for September 22. We need to be off the ice for 6:30pm on Saturday. She is going to look in to having ice on Friday night. Pee Wee tournament the same thing we have to be off the ice Saturday night. Atom tournament is fine. Initiation tournament still needs some figuring out as it is scheduled during the Wild Cats playoffs.
* Hockey Camp: Hockey camp starts next week. Every looks good there is 42 kids registered. There will be 4 days of Dry land training, the first 3 days will be regular dry land the last day will be Yoga.
* Criminal Record Check: All record checks are good for 3 years. Any new coach’s/managers will need to get one done. Also need to send a email out regarding Respect in Sport. Every parent will need to redo their respect in sport.
* Evaluation’s (Hockey Genius): Neil will have a schedule next week for the evaluations. Neil has found a new program/app that the evaluator’s can use to evaluate the kids. The evaluators enter the information in to the app and it puts them all into a spreadsheet. There is a $600 annual fee.

Neil made a motion to try the app this year, Tabi second the motion. Voted: All in Favor, Motion passed.

**Executive Reports:**

**President**: Adam would like to make a motion to pay for each referees criminal record check, Caroline Second. Vote, All in Favor. Motion passed.

**Vice President**: Nothing new to add.

**Secretary**: Nothing new to report.

**Treasurer**: There is $ 109 877.30 in the general account as of July 31, 2018. There are some outstanding bills, Adam makes a motion to pay the outstanding bills Tabi seconds. Voted - All in favor. Motion passed.

**Registrar:** Currently there are 142 children registered in the following divisions. Initiation: 25, Novice: 14, Atom: 31, Pee Wee: 32, Bantam: 25, Midget 15.

**Equipment Manager:** Absent:

**Gaming Coordinator:** Absent

**Coach’s Coordinator:** Neil discussed the upcoming camp all is ready for it. He is working on Evaluations will have the schedule done next week.

**Ways and Means:**  Mike discussed that he is almost all done securing the sponsorship for this year. Will hopefully done by next week. Mike also discussed that taking photos with each sponsor and put them in the paper. Would like to see that done again this year.

**Referee in Chief:**  Absent

**Ice Convener:** Caroline discussed: There is not enough ice available in November to hold a Hockey camp. Needs a copy of this year’s insurance papers. She is working on this year’s ice but is waiting on the Junior A team to get their schedule in.

**Round Table:** Would like to have a tournament coordinator in place ASAP for the Bantam tournament as it is coming up soon.

**Adjournment:** 8:40pm

**Next Meeting:** September 11, 2018 @ 6:00 pm.

AGM Scheduled for October 10, 2018 @ 7:00 pm