**Hinton Minor Hockey Association**

December 11, 2017 at Hinton, Alberta

**Present:**

Adam Ferguson, Tabi Arsenault, Charity Lawrence, Shelbey Donkin, Mike Aspell, Caroline Spalek, Neil Aresenault, Jamie Davy

**Absent:**

 Cindy Petrone, Dan Parker

**Call to Order:**

Adam called the meeting to order at 7:13pm.

**Adoption of Agenda:**

Neil moved to adopt the agenda; seconded by Tabi.

**Adoption of Minutes:**

Jamie moved to adopt the previous meeting minutes; seconded by Neil.

**Old Business:**

* Novice League- Adam states league is up and running until early February. Adam thanked Caroline for a great job scheduling. Rule is, one child is only allowed to score 3 goals per game. It will be up to the scorekeeper to keep track of same. Twelve exhibition games will make up the league. Managers are to email gamesheets following the game as in other divisions. Adam will arrange some type of playoffs at the end of the season, and a banner or cup will begiven to the winner of same.
* Neil has not had any response yet from the newspaper in regards to the spread discussed where each team would have a photo taken with their sponsor, and a thank you spread would be put in the paper with these photos. Neil will try to contact them again.
* No update available on the Midget Provincials yet.

**New Business:**

* Tournament issues- There were a lot of concerns expressed to Tabi in regards to team selection in recent tournaments. It was noted that some teams lost in significant numbers (ie. Greater than 10- 15 goals). Tabi stated that closer attention will need to be paid in selecting teams to come to our tournaments to enjoy teams are playing like teams. There is no benefit to having teams play who are completely different skill levels. It is difficult to do, but more research into team tier levels, and conversations with team staff could help.

**Executive Reports:**

**President:**

 Adam states overall not a lot of complaints this year. Overage status of players being discussed due to recent issue at the Bantam level. Tabi discussed overage policy fro m Hockey Alberta. That issue is currently being resolved.

**Vice President:**

Tabi states Minor Hockey Week will take place next week, Dec.18-22. Details to be emailed ASAP.

**Secretary:**

Charity reported the Piano Show fundraiser tickets were picked up form print today. Roughly 150 tickets have been presold. Lots of free advertising via social media and the sign at the rec centre being utilized. So far a positive response and a lot of interest. Charity to meet with Rene in the New Year to finalize menu details.

**Treasurer:**

Shelbey reported account balance as follows:

General- $123,491

Bills were presented. Neil motioned that all bills be paid; Mike seconded. All in favour. Shelbey reported McDonalds sponsorship fees paid..

**Registrar:**

Jamie reported almost all child welfare checks and CRC's have been collected.

**Equipment Manager:**

 Dan absent, but Adam reported 2 goalie sticks purchased for Novice as they were desperately needed.

**Gaming Coordinator:**

Cindy absent.

**Coaches Coordinator:**

Neil reported apparel should be in next week.

**Ways and Means:**

 Mike had nothing to report.

**Referee In Chief:**

Greg reported everything's been going well, just a few minor issues. Two new registrants noted since last meeting. Greg reported he is tracking midget game officials, and making sure all referees are rotated through.

**Ice Convener:**

 Caroline had nothing to report.

**Round Table:**

 Discussion was had surrounding gamesheet corrections. These corrections should be done ASAP while officials are still present at the end of the game.

**Next Meeting:**

TBA

**Adjournment:**

Adam adjourned the meeting @ 8:40pm.

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Charity Lawrence, Secretary