**Hinton Minor Hockey Association**

February 12, 2018 at Hinton, Alberta

**Present:**

Adam Ferguson, Tabi Arsenault, Charity Lawrence, Shelbey Donkin, Mike Aspell, Caroline Spalek, Neil Arsenault, Jamie Davy, Cindy Petrone, Greg Nagam

**Absent:**

 Dan Parker

**Call to Order:**

Adam called the meeting to order at 6:09pm.

**Adoption of Agenda:**

Cindy moved to adopt the agenda; seconded by Shelbey.

**Adoption of Minutes:**

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

**Old Business:**

* Newspaper sponsor thank you spread- Charity spoke to Sarah from the voice about cost of one page spread. Cost is $350-$400, but there is some concern that one page will not be enough for 10 photos of hockey teams plus all other info to be included in the spread. Ad will need to run before March 11 to include AGM details. Adam motioned that HMHA go with original quote for center 2 page spread for $700, to be done in the March 8 edition of the Voice. A vote was called, all in favor; motion passed.
* Skills competition trophies and display- tabled til next meeting as Dan is away.
* Car raffle fundraiser- Cindy spoke to gaming regarding details of the car raffle fundraiser. Gaming made it known that the raffle tickets cannot be tied to registration fees. Discussion was had surrounding this fundraiser, including amount of tickets needed to be sold to make this fundraiser a successful one. Concerns were raised about the number of tickets each family would be responsible for selling, and the outcome should the tickets not be sold. Adam called a vote on whether or not this fundraiser should be done at this time. The vote was not unanimous, but majority voted against proceeding with this fundraiser at this time.
* Piano show fundraiser update- Discussion was had surrounding a safe ride home for the event. Bryan Bambrick’s name was given as a contact for the fire department as a potential group to do this. Charity to follow up with same. Discussion was also had about the bar. It was decided that 2 bartenders with Proserve certification as per insurance requirement, would be hired for $100 each to operate the bar for the event. Drink tickets will be sold elsewhere, and empties will be removed from tables by volunteers. The bartenders will have a tip jar placed at the bar. Silent auction table- Greg offered to collect some items for the table. Everyone else to help try and get items as well. Caroline has table clothes for event, and will look into what she has for table décor. Adam agreed to MC the event. Tabi and Caroline to have sign up genius up and asap for volunteers needed. Most volunteer shifts to be 1 hour long. 8 security needed all night, 2 drink ticket sellers, 1 50/50 seller, 10 for set up and 10 for take down, 1 table registration for when guess arrive. Charity will have tables assigned by name, and list will be available at registration table for seating. Tabi stated will use sign up genius template from last years event.

**New Business:**

* Golf Tournament fundraiser- Greg is looking into summer dates for a golf tournament fundraiser. A discount is offered by the Hinton Golf Club for May dates. Greg discussed a 100 participant minimum, and the cost is $105 per participant, which includes dinner. Potential dates were discussed, benefits noted to having the tournament early in the season. $1000 deposit is needed to secure the date and event. Maximum number of registrants is 112 due to cart restriction. Greg to look into available dates. Mike made a motion to secure a date with the $1000 deposit; Tabi seconded. Adam called a vote, all in favor; motion passed.
* Adam presented potential Novice league playoff formats. 2 options were presented. Adam called a vote; 2nd option was chosen unanimously. Format will be presented to the teams.
* Zone review- Tabi presented zone review questions sent out to each association. Same questions were discussed, and responses given.

**Executive Reports:**

**President:**

 Adam reported season going relatively smoothly, with few issues reported. Playoffs soon to begin, Hinton teams expected to do well in same.

**Vice President:**

Tabi states she is working with Initiation, meetings taking place every Wednesday. 9 teams noted to be registered in upcoming tournament.

**Secretary:**

Nothing further to report.

**Treasurer:**

Shelbey reported account balance as follows:

General- $105,952.26

Paid bills were presented.

**Registrar:**

Nothing further to report.

**Equipment Manager:**

 Absent.

**Gaming Coordinator:**

Nothing further to report.

**Coaches Coordinator:**

Neil reported nets are in. A discussion was had surrounding the Midget jerseys. Tabled til next meeting.

**Ways and Means:**

 Nothing further to report.

**Referee In Chief:**

Greg reported an 11 game player suspension after a meeting was held regarding same. Greg noted this is his first experience with an incident like this. He also noted the referees are keeping up well with the additional games played lately.

**Ice Convener:**

 Caroline reported the last league game has been booked, and this weekend is very busy with home games. Caroline also noted the AGM is set for the same date as the Ice convemer meeting. Adam to discuss with James possibly moving the meeting.

**Round Table:**

 Discussion was had surrounding the Novice league format for next season. Edson league expressed interest in joining next year. Need to discuss at upcoming AGM in April.

**Next Meeting:**

Next meeting scheduled for March 5, 2018 at 6:30pm.

**Adjournment:**

Adam adjourned the meeting @ 8:25pm.

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