**Hinton Minor Hockey Association**

January 17, 2018 at Hinton, Alberta

**Present:**

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

**Absent:**

 Greg Nagam

**Call to Order:**

Adam called the meeting to order at 6:03pm.

**Adoption of Agenda:**

Neil moved to adopt the agenda; seconded by Dan.

**Adoption of Minutes:**

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

**Old Business:**

* Tabi discussed Cash 4 Xmas fundraiser. Some issues were raised in regards to the number of tickets returned unsold. Funds raised $11, 477.10 total profit. Winners were contacted and shared on the FB minor hockey page, will also be shared on the HMHA website.
* No update in regards to newspaper sponsor thank you spread. Charity to follow up with same.

**New Business:**

* Skills competition trophies- Dan discussed the use of trophies for skills competition again. He will look into engraving costs, etc. Dan will also talk to the town about displaying the trophies afterwards.
* Provincials- Adam discussed recent email received from a parent regarding the short notice of an out of town provincial game. Adam commented on the need for parents to be aware of the provincial play process, scheduling, etc. Tabi noted a lot of new managers are in place this year who are also new to the process. Next years managers meeting to include more details regarding the importance of parents understanding the process, and the likelihood of last minute scheduled games.
* Piano Show Fundraiser update- Charity reported tickets selling well, approximately 180 tickets reserved to date. The following details to be arranged:
1. Safe ride Home- Big Rock provided last year, possibly prom interest in doing this year. Charity to follow up
2. Sign up Genius- Caroline said will set up (it was noted that 8 security needed per shift)
3. Silent Auction- everyone to help collect items for the silent auction table
4. Table clothes- Caroline says has enough to use again this year
5. 50/50 raffle license- Cindy to do license
6. Insurance- Charity to arrange insurance for event. Will collect quotes for same.
7. Liquor license- Cindy doing license application. Drinks $4.00/ 5 for $20 (potentially using poker chips as opposed to tickets)
8. ATM- Charity to discuss ATM with Rene and make sure there is one available and that it is stocked appropriately
9. Set up and take down- Charity to discuss details of who will do set up and take down of tables
10. Liquor- Get quote from Wild Orchid, they did event last year.
* Cindy needs information to complete car raffle application. AGM tentatively scheduled for April 11, 2018. Cindy is looking into gaming rules in regards to attaching tickets to registration. Discussion was had surrounding 1, 2, 3, and 4 prizes to be available. Discussion also was had regarding the number of tickets that would be required to be sold by each registrant. Discussion tabled until next meeting when more details are available.

**Executive Reports:**

**President:**

 Adam reported on the oversized team application and approval for Peewee 2. Big thanks to Adam for getting this complicated situation resolved. The entire Peewee 2 team is very grateful. Adam reported referee complaints coming in, but is unsure fow to deal with it knowing that the referees are young people just doing the best they can. Adam stated he had 2 tickets to the upcoming Oilers autograph session, and invited anyone who’s available to potentially purchase a few items to have signed for the silent auction table at the Piano show. Rest of board members to check schedule availability to do same.

**Vice President:**

Tabi reported picture day tomorrow. Caroline agreed to be there for set up. Order forms will be available at photo session. During Minor Hockey week events, complaint was received in regards to Christmas concerts being scheduled the same night. Tabi noted the thought was that concerts would be finished already prior to that last week before Xmas, but unfortunately did not work out that way. Board will keep that in mind for next year. Provincials have begun, conference call scheduled tomorrow night for coaches and managers in regards to same. Novice and Initiation tournaments have been divided. Tabi working with Novice parents on their tournament. Tabi discussed the high need for tournament director to oversee tournaments at all levels. Adam motioned to add a Tournament Director position to HMHA policies; Shelbey seconded. Vote was called; all in favor, motion passed. Discussion was had surrounding volunteer bond for next season. Tabled until next meeting when more details are available.

**Secretary:**

Charity reported on Piano Show earlier; nothing further to report at this time.

**Treasurer:**

Shelbey reported account balance as follows:

General- $112, 313.39

Bills were presented. Charity motioned that all bills be paid; Cindy seconded. All in favour. Shelbey noted fundraising needed to balance budget for the season.

**Registrar:**

Jamie reported all registration fees now paid. Jamie is currently working on a new registration process for next year.

**Equipment Manager:**

 Dan reported Atom practice jerseys are a bit big. Shelbey stated the Zamboni guys have practice jerseys for the Atom teams to use. Dan discussed socks and jerseys for next year.

**Gaming Coordinator:**

Cindy currently working on licenses for Piano event, and car raffle. No concerns noted in regards to 50/50 team licenses this season.

**Coaches Coordinator:**

Neil reported the half ice nets are in, but only 2. Neil is to order 2 more. Neil is trying to get ice Feb.8 & 9 for goalie camp.

**Ways and Means:**

 Mike had nothing to report.

**Referee In Chief:**

Absent.

**Ice Convener:**

 Caroline reported playdowns being a different format this year. She asked for pucks before this weekend. Thus far, Caroline noted 5 paying teams for each Intitiation and /novice tournaments.

**Round Table:**

 No further discussions had.

**Next Meeting:**

Feb.12, 2018 @ 6:00pm

**Adjournment:**

Adam adjourned the meeting @ 8:21pm.

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