**Hinton Minor Hockey Association**

Monday June 11, 2018

Hinton Alberta

**Present:**

Adam Ferguson, Tabi Aresenault, Shelbey Donkin, Amber Kaptach, Neil Aresenault, Dan Parker, Caroline Spalak, Lindsay Descheneau

**Absent:**

Mike Aspell, Greg Nagham, Maegan Barnes

**Call the meeting to order**: 6:09pm

**Adoption of Agenda**

Neil moved to adopt the agenda. Second by Dan.

**Adoption of the minutes:**

**Old Business:**

* Golf Tournament: Tabi discussed There was 64 golfers; Still need to collect payment from a few of the silent auction items, The Golf Tournament made Aprox. 5 thousand Dollars. Would like to host again next year, on a different weekend that doesn’t conflict with another minor sport fundraiser.

**New Business:**

* Provincial Changes: Adam discussed the Registration per team will be increasing from $200 to $225, for each team entering the provincial tournament. Pee Wee and up will be finished regular season by Feb 17. The winner of the league division will go on to a provincial weekend.
* NAI AGM – Adam attended the NAI AGM and reports. There will be a complaints and complements section on their web site, for the referees. They scheduled 361 teams, 5 274 games last season. There were some complaints that people were playing until the end of March. For Atom division and up. Teams must be registered by Sept 5. Tier 1,2 &3 will start preseason Sept 28. Tier 4,5 & 6 will start Oct 2. Schedules will be released for Tier 1,2 &3 Oct 16 for a period of 3 weeks. Tier 4,5 & 6 will be released Oct 23 for a period of 3 weeks.
* Fundraising- There will be Cash for Christmas draw, Casino (12 people required) We will apply for the Oilers 50/50. And will do the Golf Tournament again. Caroline mentioned if we require any black out dates she need to know them by the beginning of Sept.
* Junior A team – We are still unsure if there will be a team for the 2018/19 season, There will be a question and answers June 14 at the town hall.
* Next Seasons Ice - Needs to be submitted by June 13,2018. Tournaments tentatively are as followed.

Initiation March 10 &11

Novice Jan 20& 21

Atom Dec 8 & 9

Pee Wee Dec 3 & 4

Bantam Sept 21 - 23

Novice will have the ice for 1 hour 15 mins. Atom will be down to 1 flood. Initiation will start after thanksgiving, Novice games will start Mid Nov, Practices will start after thanksgiving. Rest of Minor Hockey will start Sept 15.

**Executive reports**

President: Nothing to add.

Vice President: Nothing to add.

Secretary: Needs to find out who needs a updated Criminal Record Check done and one more member to sign Code of Conduct.

Treasurer: Shelbey reports as of April 30 the General account was at $70 794.04, She has been writing minimal checks Paid $892 for the use of the RAMP system. She is finishing up the Raffle requirements from last year, Checks are slowing coming in for this years registration. Working on the year end with the auditor.

Registrar: There are 48 registered so far, There was a issue with the birth dates for initiation when the season was opened as well the Ramp system wants to add 3% for Cash and Check transactions. Every Parent will also need to redo their respect in sport before their child steps foot on the ice.

Equipment Manager: Neil will order Jersey and socks, They need to be ordered by the end of the month. Midget will need a new first aid kit. Need to decide what to do with the 4 mini nets.

Gaming Coordinator: Absent

Coach’s Coordinator: Nothing to add

Ways and Means: Absent

Referee in Chief: Absent

Ice Convener: Nothing to add

**Round Table**

Tabi discussed that Team Snap is working with Hockey Canada on a new system it would be a all in one, No need to double enter teams into Ramp and HCR. Since our season is already open and you cannot change half way through we will not change this year and let them work all of the bugs out. Maybe look in to it next year.

June 30 is the last registration date for Atom and up need to be fully paid by Aug 15. Novice and Initiation need to be registered by Sept 15, Payment be paid in full by the time the child is on the ice.

**Adjournment: Adam adjourned the meeting at 7:22pm**

**Next meeting July 2018**