**Hinton Minor Hockey Association**

March 5, 2018 at Hinton, Alberta

**Present:**

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

**Absent:**

 Jamie Davy

**Call to Order:**

Adam called the meeting to order at 6:39pm.

**Adoption of Agenda:**

Mike moved to adopt the agenda; seconded by Greg.

**Adoption of Minutes:**

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

**Old Business:**

* Adam discussed date of Golf Tournament being the same as baseball tournament. It was decided the dates will remain the same. Greg talked with management at golf course and bargained fee reduction to $90 a player instead of the original $105. Greg to look into poster production. Texas scramble will be play format for tournment. Greg says 50/50 sales will take place during the day, skate lace sales for "gimme range" and more options being explored for fundraising ideas throughout the tournament. Hole in one prizes included.

**New Business:**

* Caroline discussed potential registered players for next season. Numbers as follows:

Midget- 17

Bantam- 29

Peewee- 35

Atom- 31

Novice- 23

Initiation- 30+ (+ first years)

Adam requested Bantam tournament be planned for next year with 2 potential teams. Discussion was had surrounding scheduling an Initiation tournament as well. Potential dates discussed. Bantam tournament tentatively booked for October 21-22, 2018. Initiation booked March 9, 2019 tentatively as well. This summers hockey camp tentatively booked for August 13 week. It was noted that a $1000 donation has been made toward the Hinton Hockey Camp this summer to keep fees low for same. Again this season, a free Hinton Hockey camp registration will be given out at the AGM.

Discussion was had surrounding free first year Initiation registration, and whether or not this is feasible given the rising ice fees. Novice half ice incentive, and league play was also discussed.

In regards to upcoming position elections at the end of their 2 year term, it was noted that Adam is stepping down as President, Neil is stepping down as Coach Coordinator, Shelbey is stepping down as Treasurer, Dan will stay on as Equipment Manager, and Charity is stepping down as Secretary.

**Executive Reports:**

**President:**

 Adam noted all teams are expected to do well in playoffs underway now. Concerns were raised in regards to Initiation teams soliciting to businesses for money. No teams are permitted to do this as per the HMHA policy. Same to be discussed with Initiations teams involved.

**Vice President:**

Tabi reported last month a few concerns were brought to light, but feels they have been dealt with appropriately, and all is well now.

**Secretary:**

Charity discussed a Safe Ride Home for the upcoming piano event. $500 was offered to the fire department to provide the safe ride as they do at the womens curling bonspiel. At present it is uncertain whether or not they are willing to do this. Tabi to look into alternate. Cindy to ask West Fraser to sponsor the $500 for Safe Ride. Mike also looking into sponsor. Charity to go to IGA and get a quote for pop. Caroline to have sign up genius up and running by Wednesday. Charity to provide list of volunteer expectations ie. Where to sign in, where volunteer tables will be arranged, no dinner included in volunteering, etc.

**Treasurer:**

Shelbey reported account balance as follows:

General- $80,599.77

Shelbey discussed financials. Bills paid as presented. Team accounts as shown. Processing fee being added to registration for next year.

**Registrar:**

Absent.

**Equipment Manager:**

 Dan to order pucks and socks. All other equipment being examined prior to order being placed for same. Dan discussed Atom McDonalds jerseys for next year being ordered in blue. Dan also talked to Tim Hortons rep in regards to socks and jerseys.

**Gaming Coordinator:**

Cindy reported the Initiation tournament taking place this weekend, and licenses have been arranged for same.

**Coaches Coordinator:**

Neil noted the Hockey Camp has been tentatively booked for the week of August 13.

**Ways and Means:**

 Nothing to report.

**Referee In Chief:**

Greg discussed the large number of young officials this season, but felt the season over all went well. They were able to provide refs for all additional playoff games. Greg is hopeful the new refs continue into next season.

**Ice Convener:**

 Caroline reported all games for next weekends playoffs have been booked.

**Round Table:**

 Nothing further discussed.

**Next Meeting:**

AGM scheduled for April 12 @ 7pm in the cafeteria at the Recreation Centre. Exec members to meet at 6pm before hand.

**Adjournment:**

Adam adjourned the meeting @ 8:21pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Adam Ferguson, President

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