**Hinton Minor Hockey Association**

Tuesday Sept. 12,2017 at Hinton AB

**Present:**

Adam Ferguson, Shelbey Donkin, Caroline Spalek, Tabi Arsenault, Neil Arsenault,

Jamie Davy, Greg Nagam, Mike Aspell, Cindy Petrone, Dan Parker

**Absent:**

Charity Lawrence

**Call to Order:**

Adam called the meeting to order at 6:10pm

**Adoption of Agenda:**

Neil moved to adopt the agenda; seconded by Mike.

**Adoption of Minutes:**

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

**Old Business:**

* Registrations for the upcoming 2017/2018 hockey season currently have

Initiation – 33

Novice – 25

Atom – 25

Peewee – 41

Bantam – 16

Midget – 18

* We had a few kids decide not to play this year and Shelbey has issued refunds for those parents.
* We had a total of 39 kids registered in our hockey camp and it went over really well.
* Drive4ur Community is slated to go September 30th at Parks west mall. Tarpon is donating their BBQ and McDonalds is donating burgers and buns. Charity, Carolina, Cindy, and Jamie to oversee this event.
* Cindy has mentioned she applied for the Cash for Christmas raffle.
* Shelbey still talking with GFL on the landfill cleanup fundraiser
* The comedy night is still a go. Still need to find out more details before commiting to this event.

**New Business:**

* Dan has stated he is need of some equipment.
* Cones
* Pucks
* Ice Boards
* Pens

A vote was taken, all in favour of purchasing the above equipment.

* Neil presented that we had a few coach’s willing to take on the head coach of some teams.
* Bantam head coaches that put their name forward are Shaun Jahnke and Mike Aspell. A vote was taken and Mike will be the head coach of Bantam
* Midget coach will be Todd French
* Peewee 1 team will be Shaun Fellows
* Peewee 2 team will be Serge Cote
* Atom 1 team will be Kevin Kulbacki
* Atom 2 team will be Travis Potts
* There will be 1 Midget team, 1 Bantam team, 2 peewee teams, 2 Atom teams. Novice and Initiation will be decided in October when they start
* Novice league is set to start after the Remembrance day weekend. Schedule still TBD
* A memo from Hockey Alberta was sent out to all organizations stating we should NOT support non sanctioned teams or events. We will comply 100% with this memo and we will send it out Via email.

**Executive Reports:**

**President:**

Adam gave most of his report earlier. Looking into Grant option from the town and will present at next meeting

 **Vice President:**

* Tabi attended the NAI meeting with Carolina and advised this years schedule should be better. Travel requirements should be better, and that we must supply a governor for a division within the NAI. Mike will attend the governors meeting in Evansburg and advise from there.
* Tabi will be representing Hinton at the Upcoming HA AGM at the end of September

**Secretary:**

* Absent

**Treasurer:**

Shelbey presented all bills to be paid and a vote commenced. All in favour of paying presented bills. Shelbey in ongoing talks with GFL on fundraiser. She also compiled a division comparison that shows how much money is needed for an individual to play 1 full season in HMHA. She will present this at our fall AGM

**Registrar:**

* Jamie reported that registrations are ongoing.

**Equipment Manager:**

* Dan was absent but reported earlier in some equipment was needed for the upcoming season(see above) Also all locks have been changed and we will be cashing all cheques this year after keys are given out. They will not be given money back until all keys are returned.

**Gaming Coordinator:**

* Cindy is applying for the cash for Christmas raffle

**Coaches Coordinator:**

* Neil reported that evaluations were ongoing. Neil made a motion for HMHA to order sticker numbers for helmets. Dan seconds the motion. Vote was taken and it was unanimous. Motion passed. He is contact and will set up a checking course towards the end of September or early October.

**Ways and Means:**

* All sponsors are in for all teams. Each team will have atleast 1 sponsor.

**Referee In Chief:**

* Referee clinic is September 19th so far 19 registrations have been submitted. Referee numbers are a bit down so far this year but not bad.

**Ice Convener:**

* Ice has been scheduled and we are waiting on schedules to come out.

**Round Table:**

 No further discussions.

**Next Meeting:**

Adam scheduled next executive meeting for October 11, 2017 at 6pm

**Adjournment:**

Adam adjourned the meeting @ 8:39pm

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