



Hinton Minor Hockey Association

MEETING MINUTES

August 14, 2024
Hinton, Alberta

Present

Brianna Ames, Britt Aspell, Tosha Desautels, John Ermel, Matt Aspell, Lisa Brydges, Kym Sartorius, Serge Cote, Kevin Graham

Regrets

Kyle Cieslikowski, Greg Nagam

Call the meeting to order

6:28pm

Adoption of Agenda

Britt makes an amendment to the agenda and removes casino. Tosha makes a motion to adopt the amended agenda, Lisa seconds the motion.

Adoption of Minutes

June 20, 2024 minutes. Kym makes a motion to adopt the minutes. Lisa seconds the motion.

Old Business

Provincials Policy/Budget - **Tabled**

New Business

Ice Update

- Ice will be going in the SHA Monday Aug 19, 2024. 10 days needed after for ice to set. We should be able to get on the ice after September long weekend.
- Evaluations are currently scheduled for 2nd week of September. Matt will look into bumping evaluations a week so players can get on the ice before.

Jasper Registrations

- Players from Jasper will be given our early registration fee
- There will be a prorated refund if Jasper players choose not to stay with HMHA
- Players will have to be released from Jasper Minor Hockey
- Players must pay the \$200 deposit and attend evaluations.

Executive reports

President:

September 4th is Town of Hinton's Registration Fair. Lisa and Kyle to attend. Tosha to go to FCSS and pay \$20 fee.

Vice President:

Finished signing authority, would like to do some RAMP training with Kyle.

Secretary:

Nothing to add.

Treasurer:

\$176,680 bank balance. Need login to AGLC.

Registrar:

Absent

Equipment Manager:

Ordered new U9, U11, U15, U18 jerseys. New Timbits jerseys are coming. Socks have been ordered from Stich N Print.

Gaming Coordinator:

Nothing to add.

Coach's Coordinator:

Pinnys have been ordered. There are a lot of coaches registered. Would like to have Serge on the ice for the first couple days of evaluations. Will have pre skates for U7/U9 as well.

Ways and Means:

Nothing to add.

Referee in Chief:

Absent

Ice Convener:

Town of Hinton still talking with legal team regarding live barn.

Round Table:

- Coaches meeting Sept 12, 2024 @ 7pm
- U7 Parent meeting Sept 26, 2024 @ 6pm
- Fall AGM Oct 9, 2024 @ 6:30pm
- Managers meeting Sept 23, 2024 @7pm
- U9 Parent meeting Sept 26, 2024 7pm

Adjournment:

7:17 pm

Next Meeting:

TBD