



Hinton Minor Hockey Association

FALL AGM MEETING MINUTES

October 8, 2024 6:30pm
Hinton, Alberta

Executive Present

John Ermel, Tasha Desautels, Matt Aspell, Kym Sartorius, Greg Nagam, Brit Aspell, Brianna Ames, Serge Cote, Lisa Brydges, Kyle Cieslikowski, Kevin Graham

Members Present

Sadie Ripper, Jessica Holgate, Nancy Skinner, Coreen Aspell, Shelbey Donkin, Barclay Dammann, Sarah Siroski, Chara Carre, Megan Graham, Damien Courner, Lindsay Gunson, Lea Bamsey, Kristen Pratt, Colin Pratt, Lisa Robertson, Jocelyn Puchailo, Adam Ferguson, Angela Lehoux, Shawn McKort, Pamela Smith, Patrick Harvey, Shauna Cruden, Ryan Minich, Danny Mills, Carly Morin, Kayla Antoniuk, Kim Switzer, Darin Viney, Casey Hore, Brad Kopp, Amber Kapatch, Loralie Dammann

Call the meeting to order

6:32pm

Adoption of Agenda

Jocelyn Puchailo makes a motion to adopt the agenda, Sarah Siroski seconds the motion.

Adoption of Minutes:

Joceyln Puchailo makes a motion to adopt the April 10, 2024 Spring AGM minutes, Ryan Minich seconds the motion.

Old Business

- 2023/2024 Season Overview

New Business

2024/2025 Season Start UP

- One year as part of the NEAHL for U11-U18. With this league it is up to the managers to schedule games.
- Hockey Alberta wants to limit travel and is pushing a 3hr travel limit

- Every level this year has tier 3 & 5 teams with the exception of U18. Teams will be broken into East/West divisions for the season and will come together for playoffs. All teams from U11-U18 make playoffs. U11/U13 are playoff style, U15/U18 are bracket style.
- U7 & U9 are developmental years, with mostly intersquad games. Exhibition games with other teams are allowed after November 1.
- U9 will run full ice after February 1 if the ice schedule allows.
- Tiering games will run October 18 – November 10. Will play 6 games. Regular season is 20 games.

A comment from a member in regards to the NAI having issues travelling to Hinton. John mentions the NEAHL requires 10 home games and 10 away games to be scheduled. John also mentioned that any team that forfeits their scheduled game will be fined by NEAHL and not allowed to play until the fine has been paid. There will be weather exceptions to this rule.

- Team RAMP is up and running

Executive reports

President:

No changes with the NEAHL this year. Hockey Alberta has made the change that for U11 and up, someone from your association has to be in the penalty box for away games

Vice President:

Photos are scheduled for October 15th in the BTA, starting with U7 at 4:30pm

Secretary:

Information is available to view on our website

Treasurer:

Team budgets will be going out to managers tomorrow. Tournaments will stay a 60/40 split.

Registrar:

Total registration numbers this year is 216. HCR is almost completed. Kyle has been in contact with whoever is missing documents or has been rejected. Kyle will be in touch with coaches that expire – courses will have to be done before Nov 15. Kyle makes a comment that we cannot play games until roster is approved – not pending. Kyle to confirm this.

Equipment Manager:

Lockers have been sorted, jerseys issued, socks ordered. If there are any issues with the lockers, coaches are to reach out to Kevin. Managers are to let Kevin know ASAP what their team needs for socks. Blue are free this year, white socks will be \$35.00

Gaming Coordinator:

Cash raffle will be done in February. Lisa is waiting on the final numbers to order tickets. We will be doing online 50/50's for tournaments again. We are not eligible for another casino until 2026.

Coach's Coordinator:

Evaluations are over, each division has 2 teams. November 8 MCN will be here on the non-school Friday. Goalie clinic will be October 29. Matt is looking into bringing Dave & Kale out again to run a few practices. Matt will look into power skating on non-school Fridays.

A member asks if we will be putting on another checking clinic. Answer is no, we usually just run one clinic due to low attendance.

Sponsorship:

Each team has a sponsor again this year. Freson Bros has reached out to sponsor the referees. If you are interested in a sponsorship package please reach out to Brit. Any questions regarding tournament sponsors again reach out to Brit.

Referee in Chief:

There are 30 officials this year, 12 of them being brand new. Jasper and Edson will help out where they can. There will be a new referee in chief in Jasper and Grande Cache this year. Greg wants to look at the feasibility of hosting U15/U18 tournaments in the future. Ref clinic is October 26 and is offered for \$140. This will be refunded by HMHA after you have refed 5 games. Minimum age for an official is 13. We are always looking for senior officials for U15/U18 divisions. Thank you to Freson Bros for sponsoring snacks and drinks in the ref room.

A member makes a comment regarding Edson having 4 officials on the ice and saying it is mandatory. Greg replies with the NEAHL would prefer to have 4 officials on the ice however it is not mandatory.

Member asks how much do refs make? Greg says U9 is \$25/game, U11 is \$45/game, U13 is \$55/game, U15 is \$70/game and U18 is \$80/game. This may vary depending how many refs are on the ice per game.

Member asks a question regarding grant funding. Greg says he will look into some initiatives.

A member asks if we have considered the "Green Arm Band" pilot. Greg replies that HMHA will implement it if Hockey Alberta does.

Ice Convener:

Kym has given managers ice, U7 & U9 ice time will come at a later date. Keep in mind Jasper Minor Hockey is using ice in Hinton as well for the time being. This year we are providing tournament coordinators with a tournament template which will allow for league play during tournaments as this was an issue last year. Reminder to be respectful to the Rec Centre, no spitting on floors, pick up your garbage and no kids on the bench or ice without a coach. If for any reason practices are cancelled, we will try to provide make up ice times. Please don't shoot the messenger.

Member asks a question regarding rescheduling the U18 tournament as they have no goalie. Kym says we had to choose dates in accordance with other user groups and their ice times. There are no other options, April tournament is not going to work with getting a sanction number approved. John mentions they can use an affiliate goalie or we can put in an emergency goalie request.

Round Table:

John reminds members of the line of communication – team manager – deputy – governor.

U18 Tournament – Up until 2 years ago, U18 did not have a tournament. Next year will look into the possibility of Sept/Oct dates. With the tournament being held in December there is more leeway on following the tournament template. U18 teams this year will have to choose to hold a tournament December 27/28 or not have a tournament.

Member asks if the banners will be put up. Not until Spring 2025, that was delayed due to the Jasper fire and Army being in the arena.

Member asks if teams will be using the Timberwolves dressing room. Yes, it will be put into regular rotation with older teams getting priority.

Question regarding meeting in the middle of two associations to play home games. It will be up to each manager to decide where games are to be played.

Stich N Print raffle winner is Pam Stewart

Adjournment:

7:49 pm

HINTON MINOR HOCKEY ASSOCIATION

October 8, 2024

FALL AGM

Members Present:

1. Lisa Bridges.
2. Serge Cote
3. Kym Sawtorius
4. Kevin Graham
5. Brianna Ames
6. Tisha Desautels
7. Matt Aspell
8. Kyle Cieslikowski
9. Greg Nagam
10. Sadie Ripper
11. JESSICA HOLGATE
12. Nancy Skunir
13. Coreen Aspell
14. Brit Aspell
15. Shelbey Dankin.
16. Barclay Dammann
17. Sarah Sirocki

18. Chara Cauce
19. Megan Graham
20. Damien Cournoyer
21. LINDSAY GRUNSON
22. Nicole Cieslikowski
23. Lea Bamsey
24. Kristen Pratt
25. Colin Pratt
26. Lisa Robertson
27. Jocelyn Puchailo
28. Adam Ferguson
29. Angela Lehoux.
30. Shawn McKort
31. Pamela Smith
32. PATRICK HARVEY
33. Shauna Cuden.
34. Ryan Minich
35. Donny Mues
36. Carly Morin
37. Kayla Antonucci
38. ~~Loralle Damman~~

38. Kim Smitzer
39. Darin Vinny
40. Casey Hore.
41. KOPPER
42. Amber R.
43. Lorale D.
- 44.
- 45.
- 46.
- 47.
- 48.
- 49.
- 50.
- 51.
- 52.
- 53.
- 54.
- 55.
- 56.
- 57.