



Hinton Minor Hockey Association

MEETING MINUTES

February 19 6:30pm
Hinton, Alberta

Executive Present

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

Call the meeting to order

6:34pm

Adoption of Agenda

Tosha makes a motion to adopt the agenda, Kym seconds the motion.

Adoption of Minutes

Kevin makes a motion to adopt the January 22, 2026 minutes, Kym seconds the motion.

Old Business

- Female Hockey Program
- U5 Program

New Business

Board Member Duties

- Reminder to the Executive committee to be mindful of your duties you stepped up for and if you need help, just ask.

Policy 12.1 Change

- Greg makes motion to change policy 12.1.1 to “Individuals who see the position of Head Coach or Division Director (U7/U9) must submit a letter of interest to be reviewed by the Coach Selection Committee made up of: Vice President, Coaches Coordinator and Referee in Chief. In the instance where a committee member has a direct conflict of interest (child in the division), they shall be replaced by another board member. Applicants will be chosen based on previous coaching experience, leadership qualities, Hockey Canada qualifications and disciplinary history among other criteria.” Tosha seconds the motion, all in favour. Motion passed.
- Greg makes motion to change policy 12.2.1 to “Must complete an HMHA coaching application form and submit it to the Association by August 31” Kevin seconds the motion, all in favour, motion passed.

Executive reports

President:

Playoffs have started, once again approached by the U11's that the playoff format is unfair, Hinton, Whitecourt and Edson all agreed. This was addressed with NEAHL and they will look at it. Will need to send out a reminder prior to March 7 regarding AGM April 7.

Vice President:

Going to take a look at the current affiliation policy. Will also create a Google Survey for end of season this year.

Secretary:

Nothing to add.

Treasurer:

Bank balance \$55,230

Registrar:

Nothing to add.

Equipment Manager:

U9 goalie equipment not in the locker. Coach Travis to find out where it is.

Gaming Coordinator:

Nothing to add.

Coach's Coordinator:

Last goalie clinic will be next week.

Sponsorship:

Will role out questions for JD&C Hard Hat award, will need coaches list for this. Kristen also wants to have a scholarship for Levi to present at the banquet.

Referee in Chief:

Have been busy scheduling refs for playoffs. Posted playoff rules in ref room.

Ice Convener:

Playoffs!

Adjournment:

7:40 pm

Next Meeting:

March 18, 2026

AGM April 7, 2026