

HMHA Meeting

December 18, 2025

Board Members Present: Kym Sartorius, John Ermel, Serge Cote, Brit Aspell, Matt Aspell, Lisa Brydges, Kyle Cieslikowski, Tosha Desautels, Greg Nagam

Absent: Brianna Ames, Kevin Graham

Call to Order: 6:30pm

Additions/Adoption of Agenda: Tosha/Lisa

Adoption of Minutes: Brit/Tosha

Old Business: Female Hockey Program

New Business:

U9-

- Next season there needs to be a clearer U9 program, IE: Director instead of HC & Managers, like it has been in previous years. This season has already been set up so we need to plan ahead for a successful next season.

Travel Policy-

- Lisa suggested we extend our travel policy for Fort McMurray to also include places in the East. Each year more and more teams are being sent to the east without choice for league play, not just playoffs.
- Serge suggests we give each team a 'travel budget' for cases like this.
- The NEAHL is probably going to limit West VS East travel next season to avoid travelling far therefore there isn't really a need to change the policy as it stands but definitely will keep an eye on things if West VS East matchups do continue.

Policy 7.2.1 Change-

- Matt suggest we change U9 will follow Hockey Alberta rules (see changes on other page) Motion: Matt, Tosha-All In Favor-Passed

Policy 5.1.4 Change-

- Motion to change "third ice time" to "second ice time" (see changes on other page) Motion: Matt, Brit-All In Favor-Passed

Executive Reports:

President: Provincials locations have been announced and are available on the Hockey Alberta website

Vice President: Questions RE: Team Tournament Apps with Ramp.

- It helps with score books-you can do the gamesheet online
- Helps parents with game times,etc.

We will take a look at setting this up for next season.

Secretary: Absent 🙄

Treasurer: We have had 3 successful tournaments, having the debit machine has been helpful in generating more profit at the raffle table.

There is \$101,910 in the bank as of today.

There is a \$200 fine that has not been paid but the player it was given to has not been on the ice since. John suggests putting that money once paid towards the Food Bank or another community initiative.

Registrar: Nothing to report.

Equipment Manager: Absent.

Gaming: Sweetheart raffle will take place in February.

Coaching Coordinator: Nothing to report.

Sponsorship: Every kid has a dryland t-shirt, thank you to the sponsors. An anonymous parent has purchased U9 goalie gear. Currently working on getting new team practice jerseys for players.

Ice: Nothing to report.

Ref In Chief: Officials have all stepped up for all of our tournaments and everything has been running smooth.

Meeting Adjourned: 7:22pm

Next Meeting: January 22nd 6:30pm in the Meeting Room

Round Table: HMHA will get a LiveBarn subscription. It comes in handy if there are any issues during games/tournaments to go back on the footage.

It is also suggested that we go back to the visiting team working their own penalty box during tournaments.

Bnanna please change ☺

Affiliation

AS PER HOCKEY ALBERTA AFFILIATION POLICY

7.2.1 U9 players can only be affiliated to U11 teams as per Hockey Alberta Regulations. They will be limited to a maximum of 5 games as an affiliate in any season.

Make a motion to change 7.2.1 –

Remove “They will be limited to a maximum of 5 games as an affiliate in any season”

Add- “HMHA will follow Hockey Alberta policies regarding U9 affiliated players”

7.2.1 U9 players can only be affiliated with U11 teams as per Hockey Alberta Regulations. HMHA will follow Hockey Alberta policies regarding U9 affiliated players

Team Selection

5.1.4 Rep Team (top team) Tryouts will consist of two skills practices and two inter squad games. Cuts can be made after the third ice time, of the top and bottom players.

Motion to change 5.1.4

- “third Ice time” to “second ice time”

5.1.4 Rep Team (top team) Tryouts will consist of two skills practices and two inter squad games. Cuts can be made after the second ice time, of the top and bottom players.