



Hinton Minor Hockey Association

MEETING MINUTES

April 10, 2023
Hinton, Alberta

Present

John Ermel, Amber Kapatch, Tosha Desautels, Sarah Siroski, Matt Aspell, Kym Sartorius, Jen Greffard, Jenn Bardarson, Greg Nagam, Dave Switzer

Regrets

Alicia Humphries, Adam Ferguson

Call the meeting to order

6:36pm

Adoption of Agenda

Tosha made a motion to adopt the agenda. Dave seconds the motion.

Adoption of Minutes: Mar 13/23. Sarah made a motion to adopt the minutes. Matt second the motion.

Old Business

- **Tabled: Bulk Medals/Trophies** - Discuss in spring.
- **Tabled: Review coaching requirement checklist**- discuss in summer
- Policy Formatting
- Banners
- Awards Banquet Update
- Review Attachment A: Sponsorship, Fundraising & Spending Policies

New Business

Review Policies & Procedures

- **Tabled from March 13/23 meeting-** All board members are to review their respective sections in the policies and will present suggestions on adding or removing terms.
- An Introduction will be added to the Policies & Procedures. Matt makes a motion to changes of the policies and formatting. Dave seconds the motion.

Executive reports

President:

Nothing to add.

Vice President:

Nothing to add.

Secretary:

Nothing to add.

Treasurer:

\$100,622.00 bank balance

Registrar:

Registration is open. No emails have been sent to members but will be soon.

Equipment Manager:

Nothing to add.

Gaming Coordinator:

Absent

Coach's Coordinator:

Nothing to add.

Ways and Means:

Absent

Referee in Chief:

Ref Clinic Oct 1/23

Ice Convener:

Lost the dates for the U11 due to the mens curling tournament being hosted in Hinton. Looking at new dates with the Town.

Round Table:

Adjournment:

8:08 pm

Next Meeting:

Wednesday, July 19th, 2023

