



# Hinton Minor Hockey Association

## SPRING AGM MEETING MINUTES

April 10, 2024 – 7:00pm

Hinton, Alberta

### Board Members

John Ermel, Kym Sartorius, Kyle Cieslikowski, Sarah Siroski, Tosha Destautels, Greg Nagam, Kevin Graham, Lisa Brydges, Jen Greffard

### Regrets

Brit Aspell, Matt Aspell

### Members Present

Jen Greffard, Tosha Desautels, Greg Nagam, John Ermel, Sarah Siroski, Kyle Cieslikowski, Kevin Graham, Lisa Brydges, Kym Sartorius, Sadie Ripper, Jason Pitts, Kim Switzer, Dave Switzer, Rob Parkinson, Danny Mills, Tracy Parkinson, Christine Mills, Ryan Minich, Nicole Cieslikowski, Nancy Skinner, Cynthia Hore, Melinda Haley, Brad Haley, Camille Nelson, Coreen Aspell, Duly Nelson, Robyn Lefleur, Angela Lehoux, Blair Brydges, Lisa Robertson, Jason Robertson, Jenn Bardarson, Leon Bardarson, Serge Cote, Doug Byers, Adam Ferguson, Jocelyn Puchailo, Brianna Ames, Shaun Fellows, Nicole Fellows, Trent Drake, Michelle Drake, Brad Kopp, Darryl Nichol, Megan Graham, Lindsay Gunson, Tashia Lepage, Terry Lepage, Chara Carre, Mitch Foster, Dustin Carling, Shiloh Fragomeni, Adam Fragomeni, Damien Thorne, Desiree Ives, Katie Lalonde

### Non-Members Present

### Call the meeting to order

7:04pm

**Additions & Adoption of Agenda** Jocelyn Ferguson makes a motion to adopt the agenda, Tashia Lepage seconds the motion.

### Adoption of Minutes

September 27, 2023 minutes. Nicole Cieslikowski makes a motion to adopt the minutes, Tracy Parkinson seconds the motion.

### Old Business

- Neahl Update
- By-Law Changes

# New Business

## Season Overview

- As everyone is aware, we had a league switch last year. We went from the Northern Alberta Interlock League to the North Eastern Alberta Hockey League.
- One of the biggest issues we faced throughout the season was scheduling. As far as we have heard, scheduling will be done the same way next season, by the managers.

A comment from a member in regards to how they would like to see the way the scheduling is done changed a bit. It seemed that some teams had all their games booked real fast, and other teams were scrambling.

A comment from a member in regards to having U18 games booked in the SHA. For as long as they can remember U18 games have always been booked in the BTA due to the boards being softer. The U18s played a lot of games in the SHA this year. Retiering happened later in the season and then there was no ice available. John mentions how ice was an issue this season. Some teams were split tiers at the beginning of the season, then later on being given an actual tier. Which caused conflict in scheduling games for the rest of the season. A tiering committee is being brought to the table for the Neahl. Hopefully this can alleviate some of the scheduling issues.

- Another issue we faced was complaints about travel. What comes with more travel is more competitive hockey.
- Structure and tiering is yet to be determined, but from the sounds of things it will be the same system as last year.
- The U7 program was very successful this season.
- The U9s were broken into 3 teams. In February, Hockey Alberta introduced changes to the U9 groups with full ice practices and full ice games. As an association, we weren't prepared for that. With this change, the organization for that will be better for next season.
- The U11s had 2 teams. They had the tournament style playoff format. Most members seemed to like it. It helped with the travel.
- The U13s had 2 teams, one which made Provincials and won their league banner.
- The U15s had 2 teams and played in a bracket style for playoffs. U15-1 won their league, as well as went to provincials.
- The U18s had 2 teams both in the contact division.
- For the most part it was a very successful year.

## Executive reports

### President:

There is a NEAHL AGM next weekend that I will attend.

### Vice- President:

Photos with MVP are Oct 15. One night so please try to make it. Ringette won't be the same night this year.

We are working on revamping the tournament policies for next season. These new policies will be a blanketed format.

In regards to the 60/40 split, Hinton is the only association who gives back what we do. Some associations dont give back anything.

### Secretary:

Nothing to add.

### Treasurer:

*Explains the Cost Per Player sheet attached.* Registration fees don't cover everything, but our tournaments do. The 40/60 split seemed to work well this year and everyone was really organized.

### Gaming Coordinator:

Nothing to add.

### Referee in Chief:

Hinton Minor Hockey Association is one association in a league of 42. We can complain about things, but the NEAHL is what we have. It has made us stronger as an association and had us working together as teams.

This season we had 2 more teams and 6 less officials. Over 220 hockey games were refereed and I am very proud of our refs.

Ref Clinic will be back in the fall and will be looking for more adult referees.

Question asked by member on if the ref clinic will just be on the one day? The Referee in Chief submits 3 dates to Hockey Alberta and Hockey Alberta gives one of those 3 dates back. That's the day you use.

### Registrar:

There were 207 registered skaters for the 2022-2023 season.

### Equipment Manager:

Nothing to add.

### Coach Coordinator:

Absent.

### Sponsorship:

Absent.

### Ice Convenor:

Tournament ice templates will be done up for next season.

## Elections

John explains the voting rules to members. He will ask if current board members are willing to stay on.

### Coach Coordinator

Matt is willing to stay in this position. John called for any nominations 3 times. No nominations presented. Matt stays appointed as Coach Coordinator.

### Equipment Manager

Kevin is willing to stay in this position. John called for nominations 3 times. No nominations presented. Kevin stays appointed as Equipment Manager.

### Treasurer

Tosha is stepping down. John called for nominations 3 times. No nominations.

### Secretary

Jen is stepping down. John called for nominations. Camille Nelson nominates Brianna Ames, seconded by Kim Switzer. Lisa Robertson nominates Amy Olson, seconded by Jenn Bardarson. A vote was called, Brianna Ames was appointed the new secretary.

### President

John is willing to stay in this position. John calls for nominations. Nicole Cieslikowski nominated Vice President Kyle Cieslikowski, seconded Danny Mills. A vote was called. John Ermel stays appointed as President.

## Round Table

A member asks if there will be a policy or process put in place on how head coaches will be decided on when there are more than one coach willing to be the head coach. John says we will be working on a policy for that for next season.

A member speaks on how it seems that the discipline committee wasn't consistent across the association. The same discipline needs to be enforced to all teams. John says that a new policy is being put in place before next season.

A member speaks on team formation and how the evaluations need to be followed correctly as per our policies and procedures. Question is asked: when evaluations happen, when are the coaches going to get a say in a player's position? Example given of there was at least one kid I went and watched play that definitely shouldn't have been playing on the team they were on. Letting coaches have a little bit of say could help. Some kids during evals could not perform how they do in games. Question is asked: why was there only 1 evaluator for 40 kids? John states we will be working on bettering the evaluation process before next season.

First draw is done for MCN Hockey Camp registration: winner is #44 Darryl Nichol

Second draw is done for free HMHA registration: winner is #21 Cynthia Hore

**Adjournment:** 8:20pm

## HMHA Annual Costs per Player/Team Calculations - 2023/24

Current Players/ Team	U7- 1st yr	U7	U9- 1st yr	U9	U11-1	U11-2	U13-1	U13-2	U15-1	U15-2	U18-1	U18-2	TOTAL/Year
	29	15	4	26	18	19	16	18	14	15	16	17	207
<b>Preseason/Eval. Skates</b>					\$487.85	\$487.85	\$487.85	\$487.85	\$487.85	\$487.85	\$487.85	\$487.85	\$3,903
Weeks of Ice (Sept 25-Mar 9)		22.5		22.5	22.5	22.5	22.5	22.5	22.5	22.5	22.5	22.5	
Ice Hrs/ Wk with floods		2.3		2.3	2.3	2.3	2.3	2.3	2.3	2.3	2.3	2.3	
Ice Cost	\$108.41			\$108.41	\$108.41	\$108.41	\$108.41	\$108.41	\$108.41	\$108.41	\$108.41	\$108.41	
<b>Total Practice Ice/Team</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>		<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$5,610.22</b>	<b>\$56,102</b>
Cost of Ice/Player	\$127.50			\$187.01	\$311.68	\$295.27	\$350.64	\$311.68	\$400.73	\$374.01	\$350.64	\$330.01	
<b>Locker / Team</b>	<b>\$328.56</b>			<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$328.56</b>	<b>\$3,286</b>
Hockey AB Fees/Player	\$53			\$53	\$59.23	\$59.23	\$59.23	\$59.23	\$59.23	\$59.23	\$59.23	\$59.23	
<b>Total Hockey AB/ Player</b>	<b>\$2,320</b>			<b>\$1,590</b>	<b>\$1,066</b>	<b>\$1,125</b>	<b>\$948</b>	<b>\$1,066</b>	<b>\$829</b>	<b>\$888</b>	<b>\$948</b>	<b>\$1,007</b>	<b>\$11,788</b>
Total Coaches	9			10	5	5	5	5	5	5	5	5	
Hockey AB Coaches Insurance	\$25			\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	
<b>Hockey AB Coaches Insurance/Team</b>	<b>\$225.00</b>			<b>\$251</b>	<b>\$125</b>	<b>\$125</b>	<b>\$125</b>	<b>\$125</b>	<b>\$125</b>	<b>\$125</b>	<b>\$125</b>	<b>\$125</b>	<b>\$1,479</b>
Hockey AB/ Team				\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$400
NEAHL Team Fee				\$125	\$125	\$125	\$125	\$125	\$125	\$125	\$125	\$125	\$1,000
Evaluations/Checking Cost				\$276	\$276	\$276	\$276	\$276	\$276	\$276	\$276	\$276	\$2,205
MCN In Season Training				\$143.75	\$143.75	\$143.75	\$143.75	\$143.75	\$143.75	\$143.75	\$143.75	\$143.75	\$1,150
Schlemko/Mouillierat				\$372	\$372	\$372	\$372	\$372	\$372	\$372	\$372	\$372	\$2,976
# NEAHL Games				14	14	14	13	13	12	12	14	14	
Hours/Game				1.75	1.75	1.75	2	2	2	2	2.5	2.5	
<b>NEAHL Game Ice Cost</b>	<b>\$0.00</b>			<b>\$0.00</b>	<b>\$2,656.05</b>	<b>\$2,656.05</b>	<b>\$3,252.30</b>	<b>\$2,818.66</b>	<b>\$2,601.84</b>	<b>\$2,601.84</b>	<b>\$3,794.35</b>	<b>\$3,794.35</b>	<b>\$24,175</b>
Ref Rate				\$40	\$90	\$90	\$121	\$121	\$142	\$142	\$154	\$154	
<b>Ref Total for Games Played</b>				<b>14.5</b>	<b>\$1,260</b>	<b>\$1,260</b>	<b>\$1,815</b>	<b>\$1,573</b>	<b>\$1,704</b>	<b>\$1,704</b>	<b>\$2,156</b>	<b>\$2,156</b>	<b>\$13,628</b>
Weekend Ice (Estimate)				1									
Hours/Game				\$1,571.95									
<b>Fun Game Ice Cost</b> (Oct 10/17/Nov 21/22)	<b>\$921.49</b>			<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2</b>	<b>\$2,493</b>
RAMP Online Reg/Player				\$60.00	\$36.00	\$38.00	\$32	\$36	\$28	\$30	\$32	\$34	
<b>RAMP Total</b>	<b>\$0.00</b>			<b>\$88.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$414</b>
<b>Total Cost/ Team</b> <small>(incl. all bolded totals)</small>	<b>\$0</b>	<b>\$9,493</b>	<b>\$0</b>	<b>\$9,412</b>	<b>\$12,536</b>	<b>\$12,598</b>	<b>\$13,565</b>	<b>\$13,012</b>	<b>\$12,681</b>	<b>\$12,743</b>	<b>\$14,448</b>	<b>\$14,510</b>	<b>\$124,999</b>
<b>Cost/ Player</b>	<b>\$0.00</b>	<b>\$632.89</b>	<b>\$0.00</b>	<b>\$361.99</b>	<b>\$696.45</b>	<b>\$663.04</b>	<b>\$847.84</b>	<b>\$722.90</b>	<b>\$905.82</b>	<b>\$849.51</b>	<b>\$903.03</b>	<b>\$853.51</b>	
Registration Fee	\$0	\$400	\$0	\$500	\$625	\$625	\$650	\$650	\$675	\$675	\$700	\$700	
Tournament Fee/Player	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	
Fees x # Players	\$1,450	\$6,750	\$200	\$14,300	\$12,150	\$12,825	\$11,200	\$12,600	\$10,150	\$10,875	\$12,000	\$12,750	
<b>Total Registration Fees - Cost/Team</b>	<b>-\$1,293</b>			<b>\$4,888</b>	<b>-\$386</b>	<b>\$227</b>	<b>-\$2,365</b>	<b>-\$412</b>	<b>-\$2,531</b>	<b>-\$1,868</b>	<b>-\$2,448</b>	<b>-\$1,760</b>	<b>-\$7,749</b>

Examples of Costs not included:

- Goalie Camps weekly
- Coaches courses paid
- Reimbursement of ref courses
- Playoffs

**Hinton Minor Hockey  
Tournament Proceeds for 2023/24**

<b>Division</b>	<b>Profit</b>	<b>60% to Team</b>	<b>40% to Assoc.</b>
U7	9,772	5,863	3,909
U9	12,636	7,581	5,054
U11	17,936	10,761	7,174
U13	19,918	11,951	7,967
U15	16,215	9,729	6,486
U18	7,761	4,657	3,104
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	84,237	50,542	33,695