

Hinton Minor Hockey Association
Spring AGM

Thursday April 11, 2019 at Hinton AB

Executive Present: Maegan Barnes, Amber Kapatch, Lindsay Descheneau, Tabi Arsenault, Shelbey Donkin, Mike Aspell, Caroline Spalek, Greg Nagam, Dan Parker, Neil Arsenault

Members Present: Matt Aspell, Dave Switzer, Britt Aspell, Regan Barnes, Lisa Brydges, Amanda Parker, Jacquie Hore, Jay Hore, Coreen Byers, Dereck Daniels, Kandice Hill, Sarah Siroksi, Sam Malo. Vanessa Cudmore, Rob Cudmore, Leah Sorenson, Chris Sorenson, Tina Hollett, Will Kopas, Darian Stewart, Randee Stewart, Chara Carre, Bill McDonald, Terry Lapage, Tasha Desautels, Kim Switzer, Jenn Bardarson, Leon Bardarson, Suzanne McDonald, Tracy Gowing, Jocelyn Puchailo, Jamie Davy, Ryan Skinner, Nancy Skinner, Kayla Hewitt, Jason Legary, Amanda Legary, Dan Carre, Cyndi French, Lindsay Carter, Cynthia Lehoux, Many Benbow, James Descheneau, Camille Nelson, Alicia Humphries, Nicole Humphries, Amanda Durocher, Cody Durocher, Leyah Manke, Aliccia Hillingsworth, Dave Hollingsworth, Bryon Bambrick, Kym Sartorius, Jenn Greffard, Barkley Dammann, Lisa Robertson, Pam Anderson, Ashley Petkau, Quenton Koch, Tracy Parkinson, Kristy Cournoyer, Damien Cournoyer, Cindy Petrone, Melanie Kos, Charity Lawrence, Anglea Lehoux, Veronica Whitford, Stephan Lehoux, Judy Ramsey, Loralie Dammann, Jennifer Kelly, Ross Thompson, Jodi Thompson, Carla Nichol, Cindy MacPherson, Mike MacPherson, Darin Viney, Kristin Coss, Shaun Jahnke, C Pratt, Nicole Fellows, Ryan Barnes, Tasha Lepage, Robyn Gomuwka, Jason Kaptatch, Mark Davy, Bradd Kopp, Roxanne Jahnke, Jeff Ammann,

Non-Members Present: Chad Oshanyak, Kayla Carson, Robyn LeFleur

Executive Absent:

Call to Order: 7:03pm

Adoption of Agenda: Jason Legary motion to adopt agenda, Shaun Fellows second.

Adoption of Minutes:

Adoption of minutes from the Fall AGM October 11, 2018

Sarah Siroski motion to adopt Fall AGM minutes, Regan Barnes second.

Old Business:

1. Novice Half Ice
2. Initiation and Novice season plan
3. Provincial's
4. Fundraising
5. NAI Season

New Business:

1. Financials- Shelby discussed the Comparative Income statement, We will probably breakeven this year. Midget sponsor is hard to get because of the amount of donation that is needed. We got approx. \$6530 from the wildcats 50/50 this year.
2. Team Snap. Amber discussed the Team Snap that we are looking to changing our system to. It is more money but easier for managers and Registrar's to use. Works better for imputing the HCR's. Amber mentioned that she would still like to talk to other associations who have used Team Snap. We will keep looking into Team Snap at this time.
3. Season Overview: Adam Discussed that Novice had two teams they finished 3rd and 5th in the little Novice League. Atom tier 3 finished 3rd and Tier 6 finished 2nd, Peewee teams won Silver and Bronze, Both Bantam Teams won Consolation round. And Midget lost in the Consolation round.
4. Nai Update: Adam discussed that this year was very rough Atom to Midget there was 13 home games that were played in another town. NAI promised there will be no more home away from home games. They will be following Alberta 1 Tiering there will be no exceptions. If you are a tier 5 you will play tier 5. They will try and put 3 travel games in one weekend to cut down on the amount of travel weekends. Asked about multi rounds of Tiering, Nai is not interested in doing multi rounds.
5. Fundraising (ie: casino, Golf Tournament, Raffle tickets) Shelby discussed that she made an error on dates. She received a letter; we will be doing a Casino this year somewhere around Oct – Dec. It hopefully raises between 10 and 20 thousand. Greg Discussed that there is also a Golf Tournament, there will be teams of 4. Entry fee is \$500. Raised about 6 thousand dollars last year. There will be Hole in one

prize, 50/50 throughout the day. BBQ before hand and a dinner after. If anyone would like to help Contact Greg. We will need volunteers.

Megan talked about having another sweetheart Sweep steaks. Carla Nichol made a motion to have another sweetheart sweep steaks next season. Leyah Manke second. Voted: All in Favor Motion passed.

Jenn Bardeson asked why we can't collect cheq's for fundraising and volunteering, IF you don't do your part then your cheq is cashed.

Adam explained that it is against AGLC rules to do so.

6. Initiation/ Novice: Adam stated that the Season will start for them around Sept 16. There will be a meeting with coaches and parents, Darin Viney mentioned that it might help to have a meeting with the coaches and parents with what to expect throughout the season. Another member mentioned that a welcome/Information package for the parents might help.
7. Novice Pilot: Adam discussed that there will still be a Novice league. There will be NO tournaments before Nov 1st, Sep to Oct will be 2 games the rest of the ice time will be skills development. The first half of the season is designed for skills development. There is a roster limit of 9-12 kids per team.
8. Bylaw Changes: Tabi Presented the Bylaw Changes. Motion made to make the proposed change of rule 2.14

Old Bylaw states **2.14** New Registrants, in levels Atom to Midget, after (September 1st) must pay in full before participating

New Bylaw would state **2.14** New Registrants, in levels Atom to Midget, after (September 1st) must pay in full before participating. New to town or New to Hinton Minor Hockey be prorated at the digression of the HMHA president or Board. Mandy second the motion. All in Favor Motion Passed.

9. Town OF Hinton: Reported that kids need to stop going on the ice before the Zamboni door closes. Kids are spitting in the hallways; Initiation boards need to be removed by the coaches. Coach's MUST be on the ice at all times with the kids.

Executive Reports:

President: Adam wants to thank everyone for the Year. As a board we all try to do our best.

Vice President: Tabi discussed that this is her last year. She mentioned that her kids are playing away from home now and she would like more time away to spend with family.

Secretary: Nothing to Report

Treasurer: Nothing else to add.

Registrar: Amber reported that we had a great year. We had more registrations than the previous years. Registration will start at the end of May for next season.

Equipment Manager: Dan reported that we sold our mini nets in a sealed bid auction. Next year we are back in the program for Mcdonalds. Initiation got practice jerseys from Brad Kopp, Peak Inspections and Stitch N' Print.

Gaming Coordinator: Maegan reported that we were fortunate to pick up more than one of the Wildcats 50/50. And she thanked everyone for the help and new ideas.

Coaches Coordinator: Neil Reported We spent about \$6000. We had MCN and Ryan came to do Goalie Development. We got new dividers. We used a new program this year for evaluation's it was super easy. A member asked Neil why we don't bring in out of town people to evaluations. Neil mentioned that we have asked other communities to trade evaluator's but they are not interested. Also if we brought in a company it could cost the association between 5-10 thousand dollars to do that.

Ways and Means: Mike listed this years Sponsors. And Also thanked them all for Sponsoring this year.

Referee In Chief: Greg reported that there was 22 refs this year down from 28 We only had 3 new ones. There was 161 Games this year. Lower than last. Season was tough on older official's There were a few more discipline issues this year than last. Next year's reff clinic will be held Sept 28. Must be 13 years old as of Dec 31 to take the clinic.

Ice Convener: Caroline reported that the ice meeting was yesterday she will find out in a couple of weeks if we will get all of the ice that we requested.

Elections:

Adam explained voting rules to members. He will ask if the current board members are willing to stay on. He also mentioned that you can not nominate yourself.

Vice President Position – Tabi states that she is no willing to stay on in this roll. Adam Called for nominations 3 times: Terry Lepage nominated Amber Kapatch Kim Sartorius 2nd. Tracy Parkinson nominated Cory Mitchie. Damien Cormier second. Ashley Petkau nominated Amanda Durocher. Robyn Gomuwka 2nd. Nominations accepted by all. A Vote was called. Amber Kaptach appointed as new Vice President.

Registrar Position- Amber will not stay in the Registrar the position. Adam called for nominations. Robyn Gomuwka nominated Amanda Legary Amanda Parker 2nd. Amber Kaptach nominated Lorelee Dammann Maegan Barnes 2nd. Nominations accepted. A Vote was called. Lorelee Dammann appointed as new Registrar.

Gaming Coordinator- Maegan is not willing to stay in this position. Adam called for nominations. Nicole Humphries nominated Alica Humphries Damien Cournoyer 2nd. Jocelyn Puchalio nominated Tasha Lepage. Tasha declined. Alisha appointed as Gaming Coordinator

Ways and Means- Mike is willing to stay on in this position. Adam called for nominations Mandy Benbow nominated Jenn Bardarson Nicole Fellows 2nd. Nominations accepted A Vote was called Jenn Bardarson appointed as new Ways and Means.

Ice Convener- Caroline is willing to stay in the Ice Convener position. Adam called for nominations. Tracey Parkensen nominated Dereck Daniels Shannon Daniels second Jenn Bardarson nominated Nicole Fellows. Nominations accepted, A vote was called Nicole Fellows appointed as new Ice Convener.

There was A draw for 1 free Hockey Camp. 1 Free Registration.
Free Hockey camp winner is # 89 Nicole Fellows.
Free Registration winner is # 13 Coreen Byers

Round Table:

Nicole Fellows asked if there can be a bylaw in place that states every player must attend at least 1 practice a week and More than just home games. There was a suggestion made that there be a team agreement signed at the beginning of the season.

Hockey Camp will hopefully be Aug 12-16 We will not know for sure until May 18.

Robyn Gomuwka asked what is happening with the position of a tournament coordinator. She will be willing to take on this position. Adam explained this will be an appointed position at the beginning of next season.

Adam discussed the issue of trademarking the logo. This was a discussion and vote to Look into trademarking the logo.

Mandy would like the fundraising addressed why it is important. We fundraising to make it fair for each team, so that there is no “rich team” “poor team”

Judy Ramsey asked if the full amount of money that each team is given from a sponsor. Does each team get the full amount? Adam explained that they sometimes don't always, with it being very hard to get sponsors for teams like the midgets.

Shaun Jahnke asked if the Town was leaving the ice in or if they were putting in the ice earlier. Town Reps at the meeting said no it is too expensive.

Adjournment: 9:28pm

_____ Adam Ferguson, President

_____ Lindsay Descheneau, Secretary