



Hinton Minor Hockey Association

Spring AGM MEETING MINUTES

April 12, 2023
Hinton, Alberta

Executives Present

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

Members Present

Vanessa Smith, Brianna Ames, Megan Graham, Krystal Mork, Caroline Spalek, Kevin Graham, Christine Mills, Danny Mills, Nicole Cieslikowski, Kyle Cieslikowski, Blair Brydges, Shelby Donkin, Jason Robertson, Melinda Haley, Lisa Robertson, Adam Ferguson, Brit Aspell, Lisa Brydges, Nancy Skinner, Lindsey Gunson, Regan Barnes, Coreen Aspell, Doug Byers, Michelle Drake, Damien Cournoyer, Jason Legary, Jason Pitts, Nicole Humphries, Angela Lehoux, Mel Leppington, Loralie Dammann, Darryl Nichol, Tracy Parkinson, Carla Nichol, Jessica Holgate, Adam Fragomeni, Casey Hore, Leon Bardarson, Trent Drake

Non-Members Present

Executives Absent

Dave Switzer

Call the meeting to order

7:04pm

Adoption of Agenda

Tracy Parkinson made a motion to adopt the agenda. Loralie Dammann seconds the motion.

Adoption of Minutes: Sept 21/22. Regan Barnes made a motion to adopt the minutes. Lisa Brydges seconds the motion.

Old Business

- Season Overview
- Vote on team name

New Business

Finances

- Lost some money this season, which was expected. Finances attached, as well as a Cost per Team breakdown.
- Fees will remain the same for next season.
- Team profits will now be a 60/40 split. 60% to the team, 40% to the association. This will add a bit more leniency for team funds. We will try this split for next season and evaluate again at the end of the season.
- Home tournament fees will be raised for next season.
- The cash raffle was not done this season but will be happening next season for sure.

Season Overview

- The 2022-2023 season was successful! 174 total players registered.
- The majority of the U9's move up to U11 next season so we will have a couple more teams.
- U11-1 brought home the silver banner for tier 3
- U11-2 brought home the silver banner for tier 5
- U13-1 brought home the silver banner for tier 2 and earned themselves a spot in Provincials.
- U13-2 brought home the gold banner for tier 6
- U15 had some unfortunate luck due to NAI moving them up in the tiering due to travel. Hopefully our players still found some joy in playing.
- U18 had a successful season but unfortunately came up short in the consolation round in playoffs. They also had a great experience with the Edmonton Oilers Organization.
- All home tournaments were a huge success!

Policies & Procedures

- Policies and Procedures are being revamped and updated.
- By-laws need to be updated and will need to be voted on at the Fall AGM.

Hockey Camp/Pre-Season

- MCN will be here August 21-25
- Ryan Verge will be back to work with the goalies.
- Evaluations will be pushed back a week next season so it doesn't interfere with players trying out for other teams.

Executive reports

President:

NAI is getting pressure from Hockey Alberta to reduce unnecessary travel. President will continue pushing for tournament style games. NAI lost 15 teams last season due to travel.

Thank you to everyone who helped with the HMHA float we put in the snowflake parade!

The HMHA awards banquet is the first time trying this type of banquet in Hinton. Please come out and support it. It should be a great night for the players, refs, sponsors and families.

Thank you to Adam Ferguson for 8 years of your time on the board.

Vice President:

It has been discussed that we are going to be using another photographer for next season. We have found someone who will do on ice photos and are tentatively booked for October.

Secretary:

Nothing to add.

Treasurer:

Nothing to add.

Registrar:

174 players registered.

U7-38

U9-31

U11-35

U13-28

U15-22

U18-20

Hopefully for next season we can implement a question when registering your player that asks if player is trying out for another team. This could help us with team numbers.

Equipment Manager:

Coaches remember to have all of your lockers clean and organized and turn your keys in.

Gaming Coordinator:

Everything went well with Rafflebox this year. Switching to online 50/50 proved that we make more money and need less volunteers.

Coach's Coordinator:

Nothing to add.

Ways and Means:

The casino fundraiser will be in the first week of June, 2 days. Forms for the casino will be emailed out to members.

Ways & Means will be stepping down from her position but will be available to help the next person voted in.

Referee in Chief:

There were 30 registered officials this season, 12 brand new. We provided officials for a total of 190 games.

A huge thank you to the officials for accommodating games.

Hockey Canada stats show 50% of officials don't return the next season. Us spectators can help that by curbing poor behavior.

If interested in officiating, please contact the Ref in Chief. Minimum age is 13 years. We are in need of older kid and adult officials.

Referee in Chief position is appointed and I am happy to continue on for the next season.

Ice Convener:

The season went well for ice. U7 and U9 unfortunately lost some ice times but hopefully next season there won't be any issues.

Elections

John explains how the nominations work. Vice President, Registrar, Ways & Means, Gaming Coordinator and Ice Convenor are up for election this year.

Vice President:

Amber states that she is not willing to stay in this role. John calls for nominations. Carla Nichol nominates Kyle Cieslikowski, Danny Mills seconds nomination. Nomination accepted. Kyle Cieslikowski appointed as new Vice President.

Registrar:

Sarah states that she is willing to stay in this role. John calls for nominations. Megan Graham nominates Brianna Ames, Lindsay Gundson seconds nomination. Nomination accepted. A vote was called. Sarah stays on as Registrar.

Ways & Means:

Jenn states that she is not willing to stay in this role. John calls for nominations. Lindsay Gunson nominates Megan Graham, Melinda Haley seconds nomination. Jenn Bardarson nominates Brit

Aspell, Damien Cournoyer seconds nomination. Nomination accepted. A vote was called. Brit Aspell appointed as new Ways & Means.

Gaming Coordinator:

Alicia states that she is not willing to stay in this role. John calls for nominations. Jason Legary nominates Lisa Brydges, Kyle Cieslikowski seconds nomination. Nomination accepted. Lisa is appointed as new Gaming Coordinator.

Ice Convenor:

Kym states that she is willing to stay in this role. John calls for nominations. No nominations. Kym stays on as Ice Convenor.

Round Table:

The board will be implementing a suggestion box on the website for anyone who has suggestions, complaints, etc. They can be left by name or anonymous.

Registration will open by the end of April. Exact date TBA.

Caroline Spalek asks how much money do teams put back in to the association. Team fundraisers used to be mandatory years back. John explains we may possibly look into that for next season, but this is where the new 60/40 split will help with that. A lot of momentum was lost during covid but seems to slowly be coming back to normal.

Tracy Parkinson states that it is nice when the fundraisers only affect time, not the players parents money. Tracy explains she couldn't sell all her tickets, but it was mandatory from the board that she sells all of her tickets. She ended up having to spend \$300 of her own money on buying the tickets.

Draw for 2 free registrations: Tracy Parkinson & Angela Lehoux

Adjournment:

8:31 pm

_____ John Ermel, President

_____ Jen Greffard, Secretary

Hinton Minor Hockey Association

Income Statement 06/01/2022 to 03/31/2023

REVENUE

General Revenue	
Registrations	94,800.30
Hockey Camp/Development Camp	20,100.00
Year End Banquet	4,750.00
Total General Revenue	<u>119,650.30</u>
Other Revenue	
Interest Revenue	55.84
Total Other Revenue	<u>55.84</u>
Team Revenue	
Team Sponsor Revenue	10,000.00
Fundraising	21,648.00
50/50	10,291.12
Tournament Fees	62,750.00
Total Team Revenue	<u>104,689.12</u>
TOTAL REVENUE	<u>224,395.26</u>

EXPENSE

Team Expenses	
Tournament Fees	27,190.00
Tournament Prizes/Medals	22,021.15
Ice Rental - Tournament	17,752.73
Refs - tournaments	11,835.00
Buses	22,724.50
Year End Party	1,416.11
Bus Driver Rooms	568.60
Total Team Expenses	<u>103,508.09</u>
General Expenses	
Year End Banquet	1,270.00
Evaluation	1,265.01
Evaluations	2,554.99
Hockey Alberta	10,208.20
Hockey Camp/On-Ice Instruction	15,832.10
Ice Rental	71,294.72
Interest & Bank Charges	1,661.99
Jerseys/Socks	9,818.55
Locker Rental	3,014.09
Parade	930.17
Office Supplies & Postage	552.95
Plaques - Sponsor	473.50
RAMP	1,835.40
Referees	14,011.00
Referee Clinics/Coaches Clinics	908.38
Room Rental	581.75
League Fees	1,750.00
Total General Expenses	<u>137,962.80</u>
TOTAL EXPENSE	<u>241,470.89</u>
NET INCOME	<u>(17,075.63)</u>

Hinton Minor Hockey Association

Balance Sheet As at 03/31/2023

ASSET

Current Assets

GIC - SCOTIABANK	20,501.85	
GENERAL ACCOUNT	74,162.24	
Casino Account	27,076.17	
COMMUNITY SPIRIT	0.38	
Total Cash		121,740.64
Town of Hinton - Bond		250.00
Total Current Assets		121,990.64

Capital Assets

Office Furniture & Equipment	781.09	
Net - Furniture & Equipment		781.09
Equipment	10,121.61	
Net - Equipment		10,121.61
Jerseys	25,000.00	
Net - Jerseys		25,000.00
Total Capital Assets		35,902.70

TOTAL ASSET 157,893.34

LIABILITY

TOTAL LIABILITY 0.00

EQUITY

Owners Equity

Retained Earnings - Previous Year	174,968.97	
Current Earnings	(17,075.63)	
Total Owners Equity		157,893.34

TOTAL EQUITY 157,893.34

LIABILITIES AND EQUITY 157,893.34

2023 HMHA Costs per Team Calculations

2023 Ice/Hr \$100.01

	U7 1stYr	U7	U9 1stYr	U9	U11-1	U11-2	U13-1	U13-2	U15-1	U18	TOTAL/Yr
Current Players/ Team	16	21	3	28	17	17	13	15	22	21	173
Pre-Season Skates (Aug 29 - Sept 1)					\$106.31	\$106.31	\$106.31	\$106.31	\$212.62	\$212.62	\$850
Evaluations (Sept 7-8-9)					\$159.47	\$159.47	\$159.47	\$159.47	\$318.93	\$318.93	\$1,276
Weeks of Ice (Sept 12-Mar25)		24.5		24.5	27	27	27	27	27	27	
Ice Hrs/ Wk with floods split		2.25		2.25	2.25	2.25	2.25	2.25	2.25	2.25	
Total Practice Ice/Team	\$5,860.34	\$5,860.34		\$5,860.34	\$6,458.33	\$6,458.33	\$6,458.33	\$6,458.33	\$6,458.33	\$6,458.33	\$50,471
Locker / Team	\$380.99	\$380.99		\$380.99	\$380.99	\$380.99	\$380.99	\$380.99	\$380.99	\$380.99	\$3,048
Year End Team Party	\$1,000.00	\$1,000.00		\$1,000.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$5,000
Hockey AB Fees/Player	\$44	\$44		\$44	\$44.80	\$44.80	\$44.80	\$44.80	\$44.80	\$44.80	\$7,682
Total Hockey AB/Team	\$1,621	\$1,621		\$1,358	\$762	\$762	\$582	\$672	\$986	\$941	
Total Coaches & Trainers	10	5		9	5	5	5	5	5	4	
Hockey AB Coach Insurance	\$45	\$45		\$45	\$45	\$45	\$45	\$45	\$45	\$45	
Hockey AB Coach Insurance/Team	\$448.00	\$448.00		\$403	\$224.00	\$224	\$224	\$224	\$224	\$179	\$2,150
Hockey AB Registration/Team					\$50	\$50	\$50	\$50	\$50	\$50	\$300
NAI League Fees/ Team					\$250	\$250	\$250	\$250	\$250	\$250	\$1,500
MCN Evaluations					\$300	\$300	\$300	\$300	\$300	\$300	\$1,800
MCN Checking Clinic/Skills				\$453	\$308.66	\$308.66	\$308.66	\$308.66	\$308.66	\$308.66	\$3,355
Ice for Skills/MCN				\$266	\$106	\$106	\$106	\$106	\$106	\$106	\$904
# NAI Games				1	14	15	15	15	14	14	
Hours/Game				1.75	1.75	2	2	2	2.25	2.5	
NAI Game Ice Cost				\$2,604.60	\$2,790.64	\$3,189.30	\$3,189.30	\$3,348.77	\$3,720.85	\$3,720.85	\$18,843
Ref Rate	\$40	\$40		\$88	\$88	\$118	\$118	\$118	\$139	\$150	
Ref Total for Games Played	\$320	\$320		\$200	\$1,232	\$1,320	\$1,770	\$1,770	\$1,946	\$2,100	\$10,658
# Fun Games	8	8		5							
Total Hours for Fun Games	11	11		5.75							
Fun Game Ice Cost (Oct 10/17/Nov 21/22)	\$1,169.41	\$1,169.41		\$575.06							\$1,744
RAMP Online Reg/Player	\$2	\$2		\$2	\$2	\$2	\$2	\$2	\$2	\$2	
RAMP Total	\$32	\$74	\$6	\$56	\$34	\$34	\$26	\$30	\$44	\$42	\$378
Total Cost/ Team (Incl. all bolded totals)	\$10,905	\$10,905	\$10,558	\$13,476	\$13,750	\$13,750	\$14,412	\$14,505	\$15,959	\$16,394	\$109,960
Registration Fee	\$400	\$400	\$500	\$625	\$625	\$625	\$650	\$650	\$675	\$700	\$5,500
Tournament Fee/Player	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Registration Revenue Fees x # Players	\$8,400	\$8,400	\$14,000	\$10,625	\$10,625	\$10,625	\$8,450	\$9,750	\$14,850	\$14,700	\$91,400
Total Registration Fees - Cost/Team	-\$2,505	-\$2,505	\$3,442	-\$2,851	-\$3,125	-\$3,125	-\$5,962	-\$4,755	-\$1,109	-\$1,694	-\$18,560

Registration Required to cover costs:

Examples of Costs not included:

(Incidentals)

\$15,395.26	Goalie Ice	Ref Clinic Ice	\$104.21
\$4,250.00	MCN Goalie	Coach Clinic Ice	\$505.93
\$7,234.50	Ft Mac Buses	Coach Training	\$961.80