

Hinton Minor Hockey Association

Aug 11 /2020

Hinton Alberta

Present: Adam Ferguson, Amber Kapatch, , Nicole Fellows, Loralie Dammann, Lindsay Descheneau, Tosh Desautels, Alicia Humphries, Dan Parker

Absent: Neil Arsenault, Jenn Bardarson, Greg Nagam,

Call the meeting to order: 6:08 pm

Adoption of Agenda: Tosha Desautels made a motion to adopt the agenda. Alicia Humphries Second the motion.

Adoption of the minutes: March 4/2020. Tosha Desautels made a motion to adopt the minutes. Alicia Humphries 2nd the motion.

Old Business:

1. Fleeting Realty is open to on ice photos, she has a lot of the same things that SDI can offer. Is booked for October. Amber made a motion to use Fleeting Photography. Loralie second. All in Favour. Motion passed.
2. We can do e- transfers. No Ramp fees can't split the payments. There is \$125 fee with the bank to set up e-transfer's and \$25 a month service fee to accept e-transfers. * We are now accepting etransfers. Figuring out how to send them.

Tosha made a motion to change over the banking to allow E-transfers. And use the same signing authority. All in Favour. Motion passed.

3. Ramp has a new App. Called Global App Not sure if RAMP has a contract with HCR to make it easy to transfer information back and forth.

New Business:

1. Return to Hockey updates-
2. If NAI is not a go for this year we will still need to register regular teams into Hockey Alberta, as if there is going to be a league.
3. Coach's – looking in to if Coach's can play beer league and coach multiple teams.

Executive reports

President: Waiting to hear in the next few days what NAI is planning to do. AGM will not be able to take place until Phase 3. Unable to host a AGM with the limit of people in one gathering.

Vice President: Nothing to report

Secretary: Nothing to report

Treasurer: General Account \$ _____

Registrar: Registration deadline is Sept 2, 2020

U7: 11

U13: 15

U9: 15

U15: 12

U11: 11

U18: 8

Camp had a total of 43 kids U11: 10 U13: 17 U15/18: 16

Equipment Manager: Managers were great at washing the jerseys from last year. Tim Hortons has a new website and have been great. Waiting to hear from McDonald's.

Gaming Coordinator: Maybe look into online 50/50 sales for this year.

Ways and Means: Nothing to report

Coach's Coordinator: Absent

Referee in Chief: Absent

Ice Convener: Bombers have moved their tournament date.

Round Table

Adjournment: 7:18pm PM

Next Meeting: October 5/2020