

Hinton Minor Hockey Association

August 31/2021

Hinton Alberta

Present: Adam Ferguson, Nicole Fellows, Jenn Bardarson, Neil Arsenault, Greg Nagam, Tosha Descautels, Lindsay Descheneau, Amber Kapatch (by phone)

Absent: Loralle Dammann, Alicia Humphries,

Call the meeting to order: 6:18pm

Old Business:

1. NAI Oct 10 submit teams, Oct 22 Roasters finalized.
2. RAMP- Load COVID questions
3. All Fees due in Full Dec 15
4. Practice times. (Fridays could be moved to Sat mornings)
5. Coach/Managers meeting (Thursday 6pm)
6. Budget -Made \$5000 on camp, Will not approve any fundraising this year. With the exception of the sweetheart raffle
7. COVID rules School/Hockey (We will Follow School rules)
8. Photo date Oct 28 & 29
9. Novice Goalie Gear. (Neil made a motion to purchase 2 sets of Goalie gear for the association from Derrek Daniels. Greg second, All in Favour Motion passed.

New Business:

1. Registration on deadline – Friday September 3rd
2. All Ice needs to be sent in to NAI along with # of teams by Sep 11
3. What are the Accounts looking like? There is just under 20 000 in the Casino (Needs to be spent by February)
4. Is the sponsor money being carried over from last year? Yes
5. Do we need more equipment/ Jerseys? More U7 Jerseys? Jerseys look good, Goalie Gear is also good. We do need more Shooter Tutors.
6. Are all Ice times the same as last year? What will it look like if there are less teams? Ice looks ok, Ringette may have some ice to give up. Their registration doesn't close until Sept 28th. Figure Skating looking for a coach.
7. There may be over sized teams. And what they will look like? Only able to have 24 on a HCR and 19 on a game sheet. May have to move some down a division if faced with not enough for 2 teams.
8. AAA and AA kids in all divisions

9. AGM & What positions are up. AGM will be held at the Curling Rink Sept 8th at 7pm. All of the positions will be up for election.
10. Are there any unpaid from last year? 7 unpaid only 1 of them have registered this year. Emails have been sent to the parents of the outstanding balances.
11. Socks? Are there enough from last year? More need to be ordered.
12. Photo date? Photos are booked for October 25/2021

Executive reports

President: Nai is trying to structure 2-3 games per weekend and have every other weekend off. The U11 AAA pilot program is being placed in Whitecourt.

Vice President: Working on revising the Welcome letters and Coach instructions. Need to talk with Stitch N Print about apparel.

Secretary: Nothing to Report

Treasurer: General Account \$ 182 675.38 As of Aug 31/21 Need to pay The Ice from the Camp, MCN, and Goalie Clinic.

Registrar:

U7: 17	U13: 30
U9: 36	U15: 20
U11: 36	U18: 29

Equipment Manager: Just need to talk to Terry about ordering new socks.

Gaming Coordinator: Absent

Coach's Coordinator: Coach's clinic October 16 & 17. This year has been the biggest Clinic ever. It ran very smooth Hoping next year Dry Land will be back. There were 2 Junior players that took the week off work to help MCN with the clinic, Would like to pay the kids for their time.

Jenn made a motion to pay the 2 Junior Hockey boys \$1000 that helped with the camp for the week. Tosha 2nd All in Favour: Motion passed.

Neil would like to make a motion that MCN come and do all the evaluations on and off the ice this year. Dan second All in Favour: Motion Passed.

Ways and Means: BP is unable to provide sponsor money this year, they would still like to Sponsor Pizza's for each tournament.

Looking at Getting an Instagram account up and running for Hinton Minor Hockey

Referee in Chief: Last year all the kids had to take the clinic and maybe reffed only 2 games. All Ref's will need to take the clinic again. Refing clinic will be Sept 26.

Ice Convener: Working on Ice placements, getting tournament dates and ice sent into NAI.

Round Table

Adjournment: 7:40pm

Next Meeting: Sept 8/21 AGM