Hinton Minor Hockey Association

Aug 7/2019

Hinton Alberta

Present: Adam Ferguson, Loralie Dammann, Nicole Fellows, Shelby Donkin, Amber Kaptach, Lindsay Descheneau, Jenn Bardarson, Neil Arsenault, Dan Parker

Absent: Greg Nagam, Alicia Humphries

Call the meeting to order: 6:14pm

Adoption of Agenda: Dan made a motion to adopt the agenda. Nicole Second the motion.

Adoption of the minutes: June 20/2019. Loralie made a motion to adopt the minutes. Dan 2^{nd} the motion.

Old Business:

- 1. Casino. Positions that needed to be filled are filled.
- 2. Registration
- 3. Ice & Tournaments:
- 4. Sponsorship
- 5. Photo Release Forms
- 6. Coach's Course: Dan said that the course was great, Although the timing wasn't ideal should have been closer to the season.
- 7. Trampoline Park BBQ We broke even.

New Business:

- 1. Registration: The late fee will not apply to New to town, New to Hockey or Returning to Hockey after an absent of 1 or more seasons. The trouble with the Ramp system and Payment has been fixed. The Rep from RAMP assured Loralie that it will not happen again.
- 2. Sponsorship: Most people are on holidays. In the process of sending letters out to the larger companies. Letters have been sent to West Fraser Pulp and Secure Energy
- 3. NAI Policy Changes: Novice and Init will not be able to travel to Saskatchewan as Saskatchewan will not be following Hockey Canada's Guidelines in these two divisions.
- 4. Init and Novice Parent meeting to take place Sept 16/19

- 5. Hockey Camp Starts Aug 12,2019. Neil will supervise Mon-Wed & Jen Thurs.
- 6. Evaluations: Start Sept 3 -13 All divisions have evaluators.
- 7. Ice: Spoke with the town as the deadline was today for the ice submission. Just need to sign the agreement tom with the Town.
- 8. IGA BBQ. In the beginning of Sept, we can have a BBQ at IGA to kick off the season would like to do it at both of the locations on Sept 6. IGA takes care of setting up and the supplies.

Executive reports

President: The Novice mini league. Have talked to Edson and they have 6 teams, We may have 3 Jasper will have 2 or 3. Each team will play a home and an away game, They will use smaller nets.

Vice President: Working on finishing up the welcome packages.

Secretary: Greg needs to sign code of conduct. Have not seen any criminal record checks or child welfare checks vet.

Treasurer: General Account \$___157 382.44 _____ As of July 31,2019

We have 12 lockers.

Shelby has given her 30-day resignation of the Treasurer position.

Registrar:152 Registered so far

Init: 30 Pee Wee: 22 Novice: 27 Bantam: 34 Atom: 24 Midget: 15

Equipment Manager: Practice Jerseys are looking good, I have been building shelves

to put the foam Ice dividers to be stored on.

Gaming Coordinator: Absent

Coach's Coordinator: Everything is coming along getting ready to gear up into the beginning of the season.

Ways and Means: Jenn reported that she has been working on a midget sponsor.

And sending out letters for other sponsors.

Referee in Chief: Absent

Ice Convener: Ice is booked for the Evaluations and Reff clinic on the 28^{th} of

September. Meeting with the Town tomorrow to sign agreements and secure all the

ice we need with them

Round Table

Ad	journment:	8:01	рm
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Next Meeting:	Sept 5, 2019	
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