



Hinton Minor Hockey Association

MEETING MINUTES

August 8, 2023 – 6:30pm
Hinton, Alberta

Board Members

John Ermel, Kym Sartorius, Dave Switzer, Brit Aspell, Matt Aspell, Kyle Cieslikowski, Sarah Siroski, Tosha Destautels

Regrets

Jen Greffard, Lisa Brydges, Greg Nagam

Call the meeting to order

6:34pm

Additions & Adoption of Agenda

Tosha makes a motion to adopt the agenda, Dave seconds the motion

Adoption of Minutes

July 19, 2023 Minutes. Matt makes a motion to adopt the minutes, Brit seconds the motion

Old Business

- **Tabled: Bulk Medals/Trophies** – John met with Terri at Stitch n'Print to discuss medals. Terri is going to design some drafts of 3 mountain peaks with our H logo on them and send them to us for proof. Price range per medal would be anywhere from \$5.50-\$6.50 a piece. We may not get the new medals right away due to the timeline so we will use up the existing medals first.
- NAI/Hockey Alberta

New Business

Hockey League Update

- NAI officially dissolved. New NAI executive in place to deal with any loose ends and funds. All associations will vote on how to divide remaining funds
- Letter of Intent was sent to NEAHL last week. Meetings to come. NEAHL requires a \$500.00 bond and \$125.00 registration per team.
- Electronic game sheets will be used this season. We can discuss this with managers during the managers' meeting.
- Kym will draft a letter to post to Facebook regarding the league change. Approval from John before posting.
- NEAHL is in favor of tiering geographically as well as tournament style weekends.

Apparel

- Stitch n' Print cannot guarantee Bauer/CCM brands for apparel but is a distributor for CX2.
- \$12,000-\$15,000 to provide apparel to the association. Average \$55.00/person.
- We are looking for 1-2 sponsors to make this happen.
- To use the CX2 brand our numbers need to be in by the end of September.
- Stitch n' Print will have apparel in the rec center during evaluations.
- Brit is working on getting some new sponsors for the season. She and Sarah will sit down to work on the website to sponsor logos.
- Possibly put off getting an apparel sponsor for this season as we are a little late. Brit will work on a sponsor/commitment for next season.

Fundraising

- We will talk to managers during the managers' meeting about possibly bringing back the 50/50 during games as well as other ideas to push team fundraising.
- Get Gaming Coordinator to organize a "kick off raffle" to start the season.

Start of Season

- HMHA/MCN Camp is Aug 21-25. Times TBA
- Free skate- August 28-31
- Evaluation- Sept 6-8
- Checking Clinic- Sept 13
- Coaches meeting- Sept 11 6:30pm-8:30pm at Peoples Centre
- Managers meeting- Sept 19 6:30pm-8:30pm at Peoples Centre (make sure to remind managers they are not to go and find their own sponsors)
- U7 meeting- Sept 20 6:30pm at the Peoples Centre
- U9 meeting- Sept 21 6:30pm at the Peoples Centre
- U7 & U9 will start the week of September 25th with no games before November 1st
- Fall AGM- Sept 27 7:00pm at Peoples Centre.
- The \$100 discount on fees will end at midnight on Aug 14th. Players need to be registered and have their \$200 deposit paid before they can go on the ice.

Executive reports

President:

Need to make a schedule of workers for the camp. We could possibly pay for a couple of the kids to go on the ice as well as making sure the kids aren't breaking the rules of the rec centre. Rules will be sent out to parents beforehand.

T-Shirts for all camp kids to be made up for \$35/each. Brit will go to Stitch n' Print and get 25 of each size

Vice- President:

Registration Fair is Sept 6th. Kyle and Sarah will set something up for that.

Secretary:

Absent

Treasurer:

\$148,102.00 bank balance.

Gaming Coordinator:

Absent

Referee in Chief:

Absent

Registrar:

Numbers currently for the season U7-15, U9-11, U11-25, U13-22, U15-14, U18-17

Equipment Manager:

Canadian Tire has donated 400 pucks with the Hinton 'H' Logo on one side and Canadian Tire logo on the other side, full color.

Coach Coordinator:

4 or 5 coach applications received so far.

Ways & Means:

Brit & Tosha will sit down to discuss funds from sponsors.

Brit has a possible second sponsor for U15

Summit Welding has agreed to \$1500 for team sponsorship

Ice Convenor:

Currently working on getting a practice schedule together, just waiting on final numbers.

All preseason ice has been booked with the town.

We need to discuss the possibility of morning practices.

Round Table

Adjournment:

8:20pm

Next Meeting: Sept 27th 6:00pm before Fall AGM