**Hinton Minor Hockey Association**

Thursday December 13 /2018

Hinton Alberta

**Present:** Adam Ferguson, Lindsay Descheneau, Caroline Spalek, Amber Kapatch, Maegan Barnes, Shelby Donkin, Greg Nagam, Dan Parker, Mike Aspell

**Absent:** Neil Arsenault, Tabi Arsenault

**Call the meeting to order**: 6:04pm

**Adoption of Agenda**

Dan motion to adopt the agenda. Second by Caroline,

**Adoption of the minutes: Nov 8/2018**

Amber made a motion to adopt the minutes, Second by Maegan

**Old Business:**

1. Pee Wee (Loaner Goalie Gear): The Coach from Pee Wee 1 had a request: One of the goalies is moving from town. Will the association purchase a set of goalie gear to dress one of the players? Discussion was had. Tabi made a motion to not purchase goalie gear. But to work with the coach’s in coming up with a solution. Example, use affiliates, or borrow gear to dress a player. Caroline Second the motion.

All in Favour. Motion passed.

1. Gaming Idea for HMHA Fundraiser: We cannot do Cash for Christmas because of the time line. 8 Weeks needed for approval/ licencing and printing of the tickets. We would like to do a Sweetheart Sweepstakes. Each Family will have to sell a Max 2 books per family. There will be 4500 tickets printed, 25 tickets per book. $5 per ticket. Prizes will be $3000.00 for 1st. $1500 for 2nd. $500 for 3rd. Draw date will be February 13, 2019 Maegan made a motion to do the Sweetheart Sweepstakes. Shelby second.

All in Favour. Motion Passed.

1. Trademark the Hinton minor Hockey logo: Caroline made a motion to Trademark the logo. Lindsay second.

All in Favour. Motion passed. Adam talked to Terri, she is working on trademarking the Logo.

1. Novice Fundraising/Budget: The decision was made that there would be 1 big team. They would fundraise as a whole. Both teams are wanting to do different fundraisers can they each fundraise for their own team? Discussion was had and decision was made yes, they can. Novice as a whole will have to either leave money in the account or leave it with a 0 balance. Neither team is able to leave a negative balance.

**New Business:**

1. Novice. There were 5 games over the weekend, Hinton is going to be ahead of Edson they are mostly 1st years. We are waiting on a schedule. We have gotten new score boards they are in the equipment room.

**Executive reports**

President: Playoffs will go until March 17.

Vice President: Absent

Secretary: Nothing to report.

Treasurer: General Account $132 941.41 As of Nov 30/18

Registrar: Got a few more record checks today. Going to make sure that I have them all.

Equipment Manager: Bids are coming in on the mini nets. They are higher than I expected. Nervous about the Bantam jerseys as they may need a new set next year.

Gaming Coordinator: This Friday is good to go. The Sweet Heart Sweep steaks have been approved. Will be contacting a printer this week. Still do not have access to fundraising links. I have also received in writing that we can go ahead and see the squares, we also do not need a licence to do a Lonnie drop.

Coach’s Coordinator: Absent

Ways and Means: Nothing to report.

Referee in Chief: Clinics are over. We have about 25 officials. Atom had 18-20 games this weekend some had to be covered by senior reff’s and 2 reff’s from Edson. We have had to pay for the referee’s criminal record checks.

Ice Convener: WE need to look in to borrowing boards for Novice tournament. Picture day went really well. We were ahead of schedule. Also the managers need to get their photos taken with their sponsor. For the paper in Minor hockey week.

**Round Table**

**Adjournment: 7:06 pm**

Next Meeting: \_\_\_\_\_\_\_January\_\_2019\_\_\_\_\_\_\_\_\_