



Hinton Minor Hockey Association

MEETING MINUTES

December 14, 2023 – 7:00pm

Hinton, Alberta

Board Members

John Ermel, Kym Sartorius, Brit Aspell, Matt Aspell, Kyle Cieslikowski, Sarah Siroski, Lisa Brydges, Kevin Graham, Greg Nagam

Regrets

Jen Greffard, Tosha Desautels

Call the meeting to order

7:05pm

Additions & Adoption of Agenda

Brit makes a motion to adopt the agenda, Lisa seconds the motion.

Adoption of Minutes

November 16, 2023, Minutes. Lisa makes a motion to adopt the minutes, Kevin seconds the motion.

Old Business

- Season Review
- Policy Review: Tabled until New Year
- Officiating Incentive

New Business

Suggestion Box

- U7 photos were done at the same time as everyone else. There was no time to do a team photo for U7. Jenn B offered to take a U7 team photo. Consensus from parents was that they weren't happy with the photo and had started to reach out to her and be rude. HMHA will not tolerate this as the picture is wonderful. Kyle will reach out to the U7 managers to discuss.
- MVP will do a U7 photo if we are able to book with them. Let's book on our own and not with ringette so there is enough time to do so. Possibly look at doing photos over 2 nights.

- Matt suggested we cancel practices for picture day(s) and coaches can help with U7 and other teams to make the process run more efficiently.
- Kym will post the U7 team photo to Facebook and thank Jenn for her time!

Curling Club using BTA

- Ringette and the Figure Skating Club are sending a letter to the Town and Council and want to know if HMHA will sign it.
- We are all in agreement that this is a one-off this year and we will make it work. HMHA will not sign said letter as we are still able to fit games in and practice at least once during the week.

Intro to Hockey Updates

- Overall, not a lot of changes. Greg reached out to U7/U9 regarding the Hockey Alberta model. U7/U9 coaches are somewhat unsure of the rules. Greg informed them that after Feb 1, 2024, teams can play full ice games to a max of 10 games. This change will help with player development and should please everyone in U7 & U9.

Equipment Policies

- We would like to up the cost of unreturned jerseys from \$100.00 to \$200.00.
- Policy 10.1.3- Matt says change it to 4 keys instead of 2 keys.
 - Change wording of iPad to Tablet
 - Greg suggests making the deposit enough to cover all costs. Brit says to break it up. \$100.00 keys/equipment for coaches and \$100.00 tablet for managers
- Policy 10.1.4- Add wording "as per signed agreement" as Brit has a signed agreement about the replacement value already signed by the managers.
- Matt will go over equipment policies at the Coaches meeting in the fall and have them sign the agreement for next season.
- John will do up the changes and give to Jen

Executive reports

President:

2 meetings next week with both NEAHL and NAI. NEAHL meeting will discuss issues with AP's and overage players. There are a lot of rules with NEAHL and the rules for AP's that coaches need to be mindful of. Such as not using an AP to "up" their team.

All teams in a split tier can expect to be re-tiered in January.

The meeting for NAI will address the monies left in their account. It looks like between the 26 associations we will get back \$250.00/team Plus \$500.00 bond from last year. (approx. \$2000.00).

Vice- President:

U11 are over budget on their tournament donations. Brit will talk to them about either returning items or asking the sponsors to donate to the year end banquet instead.

Going forward, we need to be more transparent about where the \$50.00 tournament fee goes.

Secretary:

Absent

Treasurer:

Absent

Gaming Coordinator:

Can Terri do apparel earlier next year as a lot of the Bauer items aren't in yet and people were hoping they would be for Christmas.

Referee in Chief:

So far tournaments have all gone smooth and lets keep the regular season going.

Registrar:

All rosters have been approved except for one U7 player. The parents refused to do their Respect in Sport.

U15/U18 refunds due to injury. The U15 player would like to defer to next season and the U18 player hasn't even played a game.

Equipment Manager:

Nothing to add.

Coach Coordinator:

Thinking about bringing Kale & Dave in sometime in the New Year. The consensus was good with them when they were here last time. Cost is approx. \$3000.00/2 Days all included.

Ways & Means:

All sponsors are paid up.

Secure Energy has donated \$500.00 which will go to U7 for their year end pizza party.

Actively working on sponsors for next season.

Ice Convenor:

Nothing to add.

Round Table

Adjournment: 8:55pm

Next Meeting: January 25, 2024