

## Hinton Minor Hockey Association

February 10/2022

Hinton Alberta

**Present:** Nicole Fellows, Alicia Humphries, Greg Nagam, Dave Switzer, Amber Kapatch, Sarah Siroski, Tosha Desautels, Adam Ferguson, Lindsay Descheneau

**Absent:** Matt Aspell, Jenn Bardarson

**Call the meeting to order:** 5:49pm

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

**Adoption of the minutes:** Nov 25/21. Amber made a motion to adopt the minutes. Nicole 2<sup>nd</sup> the motion.

### Old Business:

1. Tournaments- Should be inviting higher tiered team so Hinton isn't always the ones winning our home tournaments. Of the last 11 tournaments 2 silvers have been won by Hinton, the rest have been gold won by Hinton. Also having a very hard time filling tournament.
2. Sweetheart Raffle- Will run Jan 24 – Feb 11. Draw March 11
3. U18 – There is one more registration expecting 2 more. **NAI and Hockey Alberta Denied request.**
4. U9 schedule could be built in a few weeks
5. Schedule some U15 & U18 games in the SHA- Some of games will have to be played in the SHA due to scheduling.

### New Business:

1. Apparel: Next year will not use RAMP store. Everything will be ordered through Terri
2. Tournaments: Amanda suggested U9 and U7 be a 2day mix tournament. Depending on the # of teams. U15 and U9 tournament weekend was during Edmonton Minor Hockey, U18 would like to host a tournament Maybe start

Fri afternoon, maybe a break the Ice tournament early October. Nicole talk to the town about the possibility of hosting one. (Table until Next meeting)

3. Bylaw: Review Attachement A :  
Sponsorship, Fundraising, and Spending Polices (see attached)
4. Playoffs: Nai still working out the playoff format. There will be no provincials for tier 4&5. There is a Wild card spot in the following Divisions U13 Tier 4, U15 tier 3 and U18 tier 1.
5. Naming of teams and Changing Logo: would like to name the Whole association. Example Whitecourt Wolverines, Edson Sabres Amber will draft a letter for members on submitting names.
6. Year end Party amounts. #6 Year end Parties. (\$300 max) Changed to \$500. Amber made a motion to change the year end party amount to \$500, Starting this year if team account allows. Sarah second. All in Favour. Motion passed.
7. Raffle Box: Online 50/50. Raffle box take 7% of sales. Licences still have to be written. There is still a cap on the amount you can sell, Can be used for everything not just tournaments. Alicia made a motion to set up Raffle box on a trial bases next season. Sarah second. All in Favour. Motion passed.

### **Executive reports**

President: Jan Ice bill was crazy. There have been a bunch of suspensions. For Goalie practices everyone on the ice must be in full gear. Should we look in to tiering U9. (No Hockey Canada into to hockey is against it)

Vice President: Can we get Karen to make team photos of the whole association her prices are 24x36 print \$50 Wooden Board \$150each Photo print framed \$200 each.

Amber made a motion to spend \$300 on association photos for the 2021/2022 season. Also to order team photos for the sponsors. Tosha second All in Favour. Motion Passed.

Secretary: Nothing to Add

Treasurer: General Account \$ 165 903 As of Feb 10/22 Casino Account: \$19 839.00

Registrar: Will have next season open for May 15.

U7: U13:

U9: U15:

U11: U18:

Equipment Manager: Got lockers from Tec. Macdonald jerseys are in. Tim Hortons socks and jerseys are ordered.

Gaming Coordinator: Tickets for the raffle will need to be collected by Feb 28.

Coach's Coordinator: Absent

Ways and Means: Absent

Referee in Chief: 9 Adult Refs, 17 Kids. (lost 2 adult reffs this year due to Hockey Canada registration) All the Reffs got their \$100 bonus.

Ice Convener: Nothing to report.

**Round Table:** U7 & U9 done at the end of February

**Adjournment:** 7:47pm

Next Meeting: March 24/2022