



# Hinton Minor Hockey Association

## MEETING MINUTES

February 13, 2023  
Hinton, Alberta

### Present

John Ermel, Amber Kapatch, Tosha Desautels, Sarah Siroski, Matt Aspell, Kym Sartorius, Jen Greffard

### Regrets

Adam Ferguson, Alicia Humphries, Jenn Bardarson, Greg Nagam, Dave Switzer

### Call the meeting to order

6:45pm

### Adoption of Agenda

Tosha made a motion to adopt the agenda. Amber seconds the motion.

### Adoption of Minutes: Jan 23/23.

### Old Business

- **Tabled: Bulk Medals/Trophies** - Discuss in spring.
- **Year End Banquet sub-committee**
- **MCN Skills**

### New Business

#### Review Attachment A

- Sponsorship, Fundraising & Spending Policies. **Table until next meeting when more board members are present.**

#### AGM Meeting Date

- April 12, 2023. 7:00pm. Peoples Centre.
- Positions up for re election are: Vice President, Gaming Coordinator, Registrar, Ways & Means and Ice Convenor.

## Awards Banquet Committee

- Committee members are: John Ermel, Kym Sartorius, Brad Kopp, Angela Ross, Caroline Spalek & Jen Greffard.
- Banquet will be held at the Hinton Centre on April 22, 2023.
- The committee has started to reach out to organizations outside of Hinton for sponsorship, then will reach out for local sponsorship.
- So far committee has received 2 quotes for catering, Freson Bros & The Steakout.
- Banquet tickets for players, managers, coaches & officials will be at a discounted price. Regular price tickets will be \$30.00 per adult and \$10.00 per child (12 & under). Sponsors will receive a limited number of free tickets.

## Executive reports

### President:

NAI playoff brackets are being altered. The top 4 teams play for a playoff spot and the bottom 4 teams play for a playoff spot.

U15 will stay at a tier 2 for this season. The issue in regard to tiering is geographic.

NAI will take more than 1 team of the same tier, but doesn't recommend it.

President and Coach Coordinator will be sitting down with coaches of each team to get feedback. **Table until summer to review coaching requirement checklist.**

### Vice President:

Sponsor plaques are being ordered.

Vice president makes a motion to spend \$500 on corporate sponsor plaques and association plaque for the arena. President approves motion, Treasurer seconds motion. All in favor.

Vice President and Treasurer are working on a cost per player spreadsheet.

### Secretary:

Nothing to add.

### Treasurer:

\$139,973.91 bank balance.

### Registrar:

Nothing to add.

### Equipment Manager:

Absent

Gaming Coordinator:

Absent

Coach's Coordinator:

U9 final practice will be Mar 9/23

U7 final practice will be Mar 3/23

Ways and Means:

Absent

Referee in Chief:

At the completion of February all officials will have officiated their 5 games and the \$100 bonus will be added to February cheques.

Refs are ready for the playoffs to begin. I will work closely with the ice convenor to make sure ice/refs are scheduled on a weekly basis for playoffs.

Ice Convener:

Will book final ice for U7 & U9.

Round Table:

Adjournment:

8:32 pm

Next Meeting:

Monday, March 13<sup>th</sup>, 2023