

## **Hinton Minor Hockey Association**

January 22/2019

Hinton Alberta

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

**Absent:** Neil Arsenault

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

**Adoption of Agenda:** Greg made a motion to adopt the agenda. Tabi Second

### **Adoption of the minutes: Dec 13/2018**

Tabi made a motion to adopt the minutes, Maegan second.

### **Old Business:**

1. Novice. There were 5 games over the weekend, Hinton is going to be ahead of Edson they are mostly 1<sup>st</sup> years. We are waiting on a schedule. We have gotten new score boards they are in the equipment room.
2. Mini nets have been auctioned off they were sold for a combined total of \$575.00
3. Terri is still looking in trademarking the logo
4. Sweetheart sweep steaks: All of the tickets have been handed out. Waiting on the books to be sold and handed back in. Already have some people asking for more books we don't have any more.

### **New Business:**

1. Wildcats 50/50: We lost a few dates due to confusion, we will keep our 4 dates that we currently have.
2. NAI: Adam has talked to Jasper and Edson All three associations will be sending an email together. Edson has stated that Tiering may change next year.
3. Pictures: Are scheduled to be shipped out Jan 30.

### **Executive reports**

President: Would like to make a policy stating: If your child is 4 years old 1 parent must be on the ice at all times. Until at least Christmas break.

- A few more players have joined. 1 more started today.
- Have a few people interested in sponsoring next year.
- During the novice tournament we raised \$1000.00 for the family of Cooper, who was from Edson and passed away. It was all received very well.
- Edson will be mixing their first- and second-year novice next year.

Vice President: Nothing to report

Secretary: Nothing to report

Treasurer: General Account \$ 118 983.89 As of Dec 31.2018  
The net income is approx. \$31 000.00. All team accounts are doing well.

Registrar: Still need to collect fees from a few players. There have been 2 new players joined.

-Criminal record check policies on the website need up dating

Equipment Manager: McDonald jerseys have been ordered. We are allowed 1 set. WE need to get the McDonald's logo on the web site, also need to order new helmet stickers.

Gaming Coordinator: Nothing to Report

Coach's Coordinator: Absent. MCN will be coming Feb 7,2019

Ways and Means: Nothing to report

Referee in Chief: Nothing to report

Ice Convener: Provincial playdowns have started.

### **Round Table**

Next year Each team will have to add provincial team fees of \$150.00 to their team budget if they plan on playing in Provincials.

### **Adjournment: 7:30pm**

Next Meeting: February