



Hinton Minor Hockey Association

MEETING MINUTES

January 25, 2024 – 6:30pm

Hinton, Alberta

Board Members

John Ermel, Kym Sartorius, Brit Aspell, Matt Aspell, Kyle Cieslikowski, Sarah Siroski, Lisa Brydges, Greg Nagam, Tosha Desautels, Jen Greffard

Regrets

Kevin Graham

Call the meeting to order

6:33pm

Additions & Adoption of Agenda

Kym makes a motion to adopt the agenda, Tosha seconds the motion.

Adoption of Minutes

December 14, 2023 minutes. Kym makes a motion to adopt the minutes, Brit seconds the motion.

Old Business

- Suggestion Box
- Curling Club using BTA
- Intro to Hockey updates
- Equipment Policies- Tosha makes a motion to adopt revised policies from December 14, 2023 meeting minutes. Lisa seconds the motion.

New Business

Stitch N Print

- New branding policy implemented to HMHA Policies and Procedures. New policy attached. Tosha makes a motion to adopt the new policy, Lisa seconds the motion.

Team Selection

- John proposed a couple of wording changes to the Team Selection policy.
- John also added examples from Rimbey's evaluation process.

NEAHL Playoffs

- Playoff formats for most of the teams have been posted to the website.
- The formatting will be different for each tier.

Executive reports

President:

Nothing to add.

Vice- President:

Sponsor pictures will be framed and handed out at the awards banquet.

Secretary:

Nothing to add.

Treasurer:

\$194,447 bank balance.

Tournament profits: U7- \$9772.00

U9- \$12,635.00

U11- \$17,935.00 (\$7174 association/\$5380 each team)

U13- \$19,918.00 (\$7967 association/\$5975 each team)

U15- \$16,214.00 (\$6486 association/\$4864 each team)

U18- \$7761.00 (\$3105 association/\$2328 each team)

Gaming Coordinator:

U15-1 team wants to do a booze basket fundraiser. Board approves.

Referee in Chief:

All refs are at their 5 games, and we will need to figure out a bonus for the January invoice.

Registrar:

We have a new U15 player and they have been approved on the roster.

Changes to the U13-1 roster have also been approved.

Equipment Manager:

Absent

Coach Coordinator:

Nothing to add.

Ways & Means:

Working on a sponsorship package.

Suggestion of adding sponsor posters to the U7/U9 ice dividers.

Dryland gear being priced out.

Ice Convenor:

There will be only one practice per team for the week of Feb 5th. Emails will be sent out.

Round Table

Medals need to be engraved before the tournaments or have stickers added to them. We will let the tournament coordinator know for next season.

Dr Jody Carrington is doing an online workshop called Coaches Corner: Locker Rooms & Mental Health. We will post to the Facebook page for anyone interested.

Adjournment: 8:01pm

Next Meeting: February 21, 2024