



Hinton Minor Hockey Association

MEETING MINUTES

July 19 2023 – 7:00pm

Hinton, Alberta

Board Members

John Ermel, Jen Greffard, Kyle Cieslikowski, Matt Aspell, Sarah Siroski, Tosha Destautels, Dave Switzer, Brit Aspell, Lisa Brydges

Regrets

Kym Sartorius, Greg Nagam

Call the meeting to order

7:09pm

Adoption of Agenda

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

Adoption of Minutes

June 20, 2023 Minutes. Dave made a motion to adopt the minutes. Brit seconds the motion.

Old Business

- Tabled: Bulk Medals/Trophies - John & Jen to discuss with Stitch n Print and bring to August meeting
- Hockey Alberta meeting update
- NAI Updates
- Roles & Responsibilities
- Season Timeline

New Business

NAI/Hockey Alberta

- NAI called an urgent meeting with few details. NAI gave us 3 options:
 - 1- New executives brought on to run NAI
 - 2- NAI steps down from Hockey Alberta
 - 3- Dissolve NAI
- Hockey Alberta held another meeting with all associations including Edmonton, Calgary, and All Peace. All three options with NAI were presented again. Whomever decides to stay with NAI (if they do not dissolve) will be run by the All Peace League.
- Associations in NAI have until July 26 to let Hockey Alberta know their decision of if they want to stay with NAI.
- HMHA options would be All Peace North, North Eastern Alberta Hockey League, or the Central Alberta League.

- Hinton Minor Hockey Association board of executives are in favor of the dissolving of the NAI league and joining the North Eastern Alberta Hockey League. John makes a motion, Sarah seconds the motion.

Executive reports

President:

Nothing to add.

Vice President:

Pictures are booked for October 19/23.

Secretary:

Nothing to add.

Treasurer:

Nothing to add.

Registrar:

40 players have registered for the 23/24 season. 20 players registered for the camp.

Equipment Manager:

Nothing to add.

Gaming Coordinator:

Nothing to add.

Coach's Coordinator:

Nothing to add.

Ways and Means:

Nothing to add.

Referee in Chief:

Absent

Ice Convener:

Absent

Round Table:

Adjournment:

8:07 pm

Next Meeting:

Tuesday, Aug 8th, 2023