

## **Hinton Minor Hockey Association**

June 13, 2022

Hinton Alberta

**Present:** John Ermel, Greg Nagam, Amber Kapatch, Nicole Fellows, Dave Switzer, Alicia Humphries, Matt Aspell, Sarah Siroski, Jen Greffard

**Absent:** Tosha Desautels, Jenn Bardarson

**Call the meeting to order:** 7:09pm

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

**Adoption of the minutes:** March 4, 2022. Amber made a motion to adopt the minutes. Sarah 2<sup>nd</sup> the motion.

### **Old Business:**

1. AGM: April 12 Agenda
2. Team Balances (Tosha absent)

### **New Business:**

1. HMHA Name the Team Contest. Top 4 names submitted & voted on by the board members. Voting at the Fall AGM for the final name. Jersey given to the submission winner.
2. Need to change signing authority. Adam Ferguson & Lindsey Descheneau to be removed and John Ermel & Jen Greffard to be added to all accounts at ATB. Amber made the motion, Dave second the motion.
3. Non Body Checking for U18/U15 Tiers 4-6. Post a link to Facebook page for parent input. This gives parents 2 months to decide before registration closes. Follow up at August meeting.
4. Amanda Legary has volunteered to organize the tournaments again for the 22'-23' season.
5. Adam Ferguson has agreed to do the scheduling for U9.

### **Executive reports:**

President: Suggests a coaches meeting before the fall AGM.

Vice President: Nothing to report

Secretary: Nothing to report

Treasurer: Absent

Registrar: Registration for the 22'-23' season opens June 15, 2022. Registration will close on August 15, 2022. Late registrations are charged an extra \$100. There will also be a link added for U15/U18 registration on whether the player will be playing contact or not.

Equipment Manager: Ideas for coaching tools. Would like to look in to purchasing some rebounders. One more set of jerseys need to be purchased. McDonald's jerseys are on order and Tim Horton socks will be ordered.

Gaming Coordinator: Will figure out raffles later in the season.

Coach's Coordinator: Nothing to report

Ways and Means: Absent

Referee in Chief: Ref Clinic will be Oct 16/22. Will put out there for interest later in the summer. Any new kids wanting to ref will need to submit an application. Refs will be supplied for try outs.

Ice Convener: All tournaments have been booked with the exception of U18. U18 TBA.

**Round Table:**

**Adjournment: 9:04PM**

Next Meeting: August 22, 2022