

## **Hinton Minor Hockey Association**

June 20/2019

Hinton Alberta

**Present:** Adam Ferguson, Alicia Humphries, Loralie Dammann, Nicole Fellows, Shelby Donkin, Amber Kaptach, Lindsay Descheneau, Jenn Bardarson

**Absent:** Dan Parker, Greg Nagam, Neil Arsenault,

**Call the meeting to order:** 6:10pm

**Adoption of Agenda:** Nicole made a motion to adopt the agenda. Jenn second the motion.

**Adoption of the minutes: May 15/2019** Alicia made a motion to adopt the minutes, Nicole second the motion.

### **Old Business:**

1. Golf Tournament – 12 teams. There was a positive feedback. Made roughly \$4 000.00
2. Hockey Camp Dates.
3. Casino
4. Registration Open: Open until July 31 for Intit and Novice.
5. Code of Conduct
6. 2019/2020 Season
7. Team Snap. (Ramp team app) Amber made a motion to use Ramp team app for every team . (the association will pay for it) Alicia second the motion. All in Favour. Motion passed.

### **New Business:**

1. Casino The date is Nov 15/16. Still a lot of planning going on.
2. Registration: Looking into other options for payments.
3. Ice: Tournaments are Pee Wee: Nov 2& 3. Atom: Dec 7&8. Bantam: Jan 4&5. Novice Jan 18&19. Init Feb 1&2. The Reff clinic will be Sept 28.
4. Sponsorship: looking into a grant for the reffing clinic (the Town of Hinton my provide a grant), Applying for Jumpstart and looking in information on Kraft Hockey Ville.
5. Photo Release forms: will have every manager to hand out photo release forms to each player to be signed.
6. Team Snap: Amber feels that we still don't have enough information about Team Snap to make a change with registration opening up. After a discussion a decision was made to stay with RAMP this year.

## Executive reports

President: Has received a request to have an Over Age pee Wee who is New to Minor Hockey. The Trampoline Park want us to do the BBQ at their Gran Opening, On June 28/19. It will be Hot Dogs and Burgers and The Association keeps the money from it. The Coach's we sent to the Training in Red Deer are Dan Parker, Leon Bardarson and Derrick Daniels. Novice will be scheduled by the NAI this year their travel will not be any further than 125Km. Edson Novice may be doing their own thing.

Vice President: Need to sit down with Loralie, And still working on the welcome packages.

Secretary: Almost all of the code of conduct have been signed.

Treasurer: General Account \$ 105 095.11 As of JUNE 20/19. We need to use the money from the sweet heart raffle. Working on Year End. Dan ordered Jerseys for Bantam

Registrar: Registration is open. There have been a few issues with Banking info. It was supposed to transfer over and did not. That has all been sorted out. So Far there are

Init: 8	Pee Wee: 8	Hockey Camp
Novice: 10	Bantam: 8	Novice/Atom: 6
Atom: 9	Midget: 3	Atom/PeeWee: 8
		Bantam/Midget: 3

Equipment Manager: Absent

Gaming Coordinator: Nothing to report.

Coach's Coordinator: Absent

Ways and Means: Nothing to report

Referee in Chief: Absent

Ice Convener: All tournaments are booked.

## Round Table

### Adjournment: 7:57pm

Next Meeting: Aug 7/2019 6pm

Fall AGM to be held before Oct 15/19