



Hinton Minor Hockey Association

MEETING MINUTES

March 13, 2023
Hinton, Alberta

Present

John Ermel, Amber Kapatch, Tosha Desautels, Sarah Siroski, Matt Aspell, Kym Sartorius, Jen Greffard, Jenn Bardarson, Greg Nagam, Dave Switzer

Regrets

Alicia Humphries, Adam Ferguson

Call the meeting to order

6:40pm

Adoption of Agenda

Tosha made a motion to adopt the agenda. Sarah seconds the motion.

Adoption of Minutes: Feb 13/23. Jenn made a motion to adopt the minutes. Kym second the motion.

Old Business

- **Tabled: Bulk Medals/Trophies** - Discuss in spring.
- **AGM Meeting date-** April 12, 2023
- **Awards Banquet**

New Business

Policy Formatting

- Vice president makes a motion to reformat the policies and add any changes that have already been voted on. Registrar seconds the motion. All in favor.

Banners

- All Gold championship banners will be hung up in the rafters.
- Vice President makes a motion to spend approx. \$250.00 to get custom league gold championship banners with the team roster on them. Referee in Chief seconds the motion. All in favor.

Awards Banquet Update

- All banquet tickets have been handed out to team managers.
- Dinner has been booked with Freson Bros.

Review Attachment A: Sponsorship, Fundraising & Spending Policies

- Treasurer makes a motion to allocate all future tournament profits 60/40 split to allow for leniency in team spending. Teams get 60% and the association gets 40%.
- Individual sponsorships not approved by the board will not be accepted.
- All apparel requests to be approved by the board.
- Teams with extra funds at the end of the season will require approval from the board on how they want to spend it.
- Team majority votes on what to do with the extra funds.
- Ways & Means makes a motion to remove **Attachment I: Policy for going to Provincials Entries** from the policies. Ice Convenor seconds the motion. All in favor.
- All board members are to review their respective sections in the policies and will present suggestions on adding or removing terms. **Tabled until next meeting.**

Executive reports

President:

Would like some feedback from the last season. President & Referee in Chief are going to come up with some questions that will be presented to the board, then emailed out to all members.

Vice President:

Nothing to add.

Secretary:

Confirmed with Treasurer that the income statement will be ready for the Spring AGM.

Treasurer:

\$119,409.00 bank balance.

U13-2 is over budget. The team is fundraising to bring their balance to zero.

There is a GIC account at Scotiabank with a balance of \$20,500.00. Treasurer makes a motion to reinvest it at the best current rate. Equipment Manager seconds the motion. All in favor.

Registrar:

Nothing to add.

Equipment Manager:

Nothing to add.

Gaming Coordinator:

Absent

Coach's Coordinator:

Working on the coaching application.

Ways and Means:

Sad that Hinton didn't win the Kraft Hockeyville, but it was a great experience and brought the town together!

Referee in Chief:

Would like to use a portion of the donation from Minich Oilfield to purchase banquet tickets for the referees that don't play minor hockey in Hinton. All board members approve.

Ice Convener:

Nothing to add.

Round Table:

Adjournment:

8:54 pm

Next Meeting:

Monday, April 10th, 2023

Attachment "I" - Policy for going to Provincials Entries: Hinton Minor Hockey supports the following divisions in their efforts to participate in the provincials: Atom, Peewee, Bantam & Midget. Hockey Alberta charges an initial \$100.00 fee to all teams participating in provincial play downs. Hinton Minor Hockey Association may also charge all teams the cost of ice and referees of prior to each round of play downs. All teams must declare they will enter provincial play-downs by December 5. NO EXCEPTIONS Priority: Once provincial play downs start the priority is for those games. The team must accept one of the 2 ice times offered regardless of conflicts. This may mean not participating in a tournament or re-scheduling a league game.