



Hinton Minor Hockey Association

MEETING MINUTES

March 20, 2024 – 6:30pm

Hinton, Alberta

Board Members

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

Regrets

Call the meeting to order

6:32pm

Additions & Adoption of Agenda

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

Adoption of Minutes

February 21, 2024 minutes. Kym makes a motion to adopt the minutes, Brit seconds the motion.

Old Business

- Tournament Review

New Business

Provincials Policy/Budget

- We need to decide on some policy suggestions for provincials. It brings extra costs to teams attending.
- Fundraising is great, and should we accept donations for Provincials? **Tabled for next season.**

Tournament Policy

- Brit has gone through the tournament policy and suggests that we take it out completely and make it its own entity.
- It needs some cleaning up as it doesn't match the By-Laws.
- Brit will bring some suggested changes to the board in the next couple of months.

Branding Policy

- Brit had proposed a new **Branding Policy** at the January board meeting, which was never voted on. Lisa makes a motion to add the new Policy. Kevin seconds the motion. All in Favor.
- Tosha makes a motion that the new policy will be added to **Fundraising Policy 3.3.10**. Sarah seconds the motion. All in Favor.

Apparel

- Some parents have asked about Hinton Minor Hockey jerseys being added to the apparel catalogue with Stitch N Print. Brit will reach out to Terri about adding them.

Banners

- Matt is going to contact Treeline and get them to do up the same style banners we had done last year for the league winners.

Executive reports

President:

NEAHL meeting April 13th.

Vice- President:

Pictures with MVP are booked for October 15th. Ringette will not be the same night as HMHA.

Secretary:

Nothing to add.

Treasurer:

\$132,420 bank balance.

Insurance with Hockey Alberta has increased \$2.00 a person.

Gaming Coordinator:

Nothing to add.

Referee in Chief:

The recipients for the awards banquet have been chosen.

The plaques were made by CNC Maverick.

There will be a Cooper Petkau award this year.

Registrar:

Dates for next season to be posted as follows:

- Aug 16- early registration closes
- Aug 24- close registration for MCN Hockey Camp
- Aug 26-30 MCN Hockey Camp
- Sept 6- registration will be closed.
- Sept 10- Evaluations start.

Fees won't be changing.

Equipment Manager:

Going through lockers and getting keys back.

Coach Coordinator:

Would like to still do the half price for goalies to attend MCN camp but have them attend the whole camp, not just the goalie sessions.

Sponsorship:

Nothing to add.

Ice Convenor:

The Town of Hinton contacted me regarding having our lockers emptied by the end of April.

There is an ice user meeting with the town after our AGM.

Round Table

Adjournment: 7:28pm

Next Meeting: April 10, 2024