

Hinton Minor Hockey Association

March 4/2019

Hinton Alberta

Present: Adam Ferguson, Greg Nagam, Dan Parker, Neil Arsenault, Mike Aspell, Shelby Donkin, Lindsay Descheneau, Caroline Spalek, Tabi Arsenault

Absent: Amber Kapatch, Maegan Barnes

Call the meeting to order: 6:12pm

Adoption of Agenda: Mike made a motion to adopt the agenda, Dan Second the motion

Adoption of the minutes: January 22/2019: Mike made a motion to adopt January 22,2019 meeting minutes. Dan second the motion.

Old Business:

1. Wildcats 50/50: We lost a few dates due to confusion, we will keep our 4 dates that we currently have. **(Initiation has the last date)**
2. NAI: Adam has talked to Jasper and Edson All three associations will be sending an email together. Edson has stated that Tiering may change next year.
3. Pictures: Are scheduled to be shipped out Jan 30.

New Business:

1. Golf Tournament: Golf tournament has been booked, this year it will be June 1st. It will be a 4-man scramble. There will be a silent auction and 50/50. There will be early bird pricing.
2. Hockey Camp Dates: Aug 12 week or the 19.
3. Pre season Ice: Need to have in preseason rough draft in before April 10.
4. 2019/2020 Tournament dates: New Intitiation date next year. Bantam/ Midget date for a tournament. Proposed policy change: **Tabi made a motion to collect home tournament fees at the beginning of the season, along with registration fees. Dan second the motion. All in Favor. Motion passed.**
5. AGM **April 11,2019 7:00pm in the peoples Centre.**
6. Mike motion the Proposal to remove the Female Director from the Bylaws.

Executive reports

President: Initiation all done after this weekend.

Vice President: Nothing to report

Secretary: Nothing to report

Treasurer: General Account \$ 70 104.36 As of March 4,2019
Sweet Heart raffle made aprox, \$22 000.00

Registrar: Absent

Equipment Manager: Will need new Bantam 1 Bantam jerseys. Blue and White. Will buy a few more jersey's for the Novice divisions. Will buy new practice jerseys for most of the teams.

Gaming Coordinator: Absent

Coach's Coordinator: Just ordered dividers for Novice and initiation.

Ways and Means: Nothing to report

Referee in Chief: All the home away from home games have been a blessing because we are short referees. It has been really hard to get Ref's

Ice Convener: Playoffs have been easy to schedule this year. Ringette haven't been using much ice.

Round Table

AGM-

2.14 Would like to add.

New to town or new to Hinton Minor Hockey, may be prorated at the president or board discretion.

Adjournment: 8 :07pm

Next Meeting: April 11,2019