

Hinton Minor Hockey Association

March 4 /2020

Hinton Alberta

Present: Adam Ferguson, Amber Kapatch, Jenn Bardarson, Nicole Fellows, Loralie Dammann, Lindsay Descheneau, Tosh Desautels, Neil Arsenault, Alicia Humphries

Absent: Greg Nagam, Dan Parker

Call the meeting to order: 6:10 pm

Adoption of Agenda: Jen Bardarson made a motion to adopt the agenda. Nicole Fellows Second the motion.

Adoption of the minutes: Jan 23/2020. Nicole Fellows made a motion to adopt the minutes. Alicia Humphries 2nd the motion.

Old Business:

1. Provincials- (Rules) Will need to follow Hockey Canada/Alberta rules not NAI. Adam went over a few of the rules. He will get a a set of the rules out to the managers.
2. Sweetheart Raffle- was handed out to all managers, one booklet per family this year, Handed out to oldest sibling. All unsold booklets/tickets handed back in for February 11. Made approx. \$ 13 875.00
3. Tournaments- All the tournaments are done except Intit, (Next year Init and Novice should be a 1-day Jamboree tournament.) Decision will be made after the AGM.
4. Tournament Coordinator- Amanda Legary is willing to continue with this position.
Nicole would like to make the tickets a set price and colour for ALL of the tournaments.
Also, would like to look at purchasing a banner or something similar with all of the sponsors on it, In place of programs.
5. Nish Adam has been the voice of Inti this year. Inti will be finished at the end of Feb. they would like to have a year-end Jamboree Feb 29.
6. Jerseys- Init will be getting new jersey's next year.

New Business:

1. Tournaments 50/50 licencing. (Need to increase the licences amount)
2. Photos- SDI photos are still not in. Look at perhaps another company.

*Game Face is out of Calgary- Don't do team cropping Only team photos.

*Fleeting Reality (From Town) Just getting her info together, For now we will keep the date with SDI. Until we can get more information.

3. Town user agreements- User groups should take turns at loosing Ice and the town should have to contact the user groups. Not one User group contacting the other. Nicole will take this to the Town Ice meeting.
4. Novice Practice is down to 1 day a week until March 17.
5. Registration system- Discussion was made into other sports engines. Tosha is going to look into accepting etransfers as a form of payment.
6. Updated Policies and Procedures. * Add a bussing policy.
7. First Shift: It is a 6 week into Hockey Program and requires way too much to make it successful
8. Playoffs – All the teams except Bantam 2 are in the consolation round. Bantam 2 are going for Bronze.
9. AGM date – April 15 @ 6pm.
10. Positions that are up for Elections are
 - *Treasurer
 - *Coach's Coordinator
 - *Secretary
 - * Equipment Coordinator
 - *President

Executive reports

President: Gave an update on NAI. They are going to look into the penalty minute suspension that they put into place this year. Look at maybe adjusting it.

Vice President: Going to look into other photo companies. The 2nd apparel order didn't go that great CCM stuff was backordered. It should all be finished up this weekend.

Secretary: Nothing to report.

Treasurer: General Account \$ 99 982.15 As of March 4/2020
Raffle account \$18 379 Casino Account \$19 830.22

Registrar: Nothing to report

Init: Pee Wee:
Novice: Bantam:
Atom: Midget:

Equipment Manager: Absent

Gaming Coordinator: All 50/50 has come back, Just finishing up the season.
Coach's Coordinator: Hockey Alberta is putting on a Hockey Coach's course. They learn practice planning, Get a coach's starter kit. Mentorship is April 3&4 it is \$50. Would like to look at sending 2 to 4 kids to this that are interested.
Neil Made a motion to send two – Four kids to the Future Coach's Program and pay their registration fee of \$50 each and pay the hotel for them to attend.
Loralie Second the motion. All in Favour – Motion passed.

Ways and Means:

*Casino approved for 2023.

*Applied for a grant to may for the MCN camp. It can give up to \$5000 a year (EKEC grant)

*Community development grant has started (Jumpstart)

*Considering the Chev good deed cup for Peewee

*Kraft Ville starts in the fall

*Going to look into using our website for apparel ordering.

Referee in Chief: Absent

Ice Convener: Should we move any tournaments next year and going to look at the possibility of hosting a midget tournament next year.

Round Table

Adam had a request from a midget mom to purchase a jersey for the third-year midget players.

Neil made a motion to give the 3rd year midget players one of the jerseys.

Jenn Seconds

All in Favour – Motion passed.

Adjournment: 8:21 PM

Next Meeting: April 15/2020