

## Hinton Minor Hockey Association

March 24/2022

Hinton Alberta

**Present:** Jenn Bardarson, Nicole Fellows, Lindsay Descheneau, Adam Ferguson, Dave Switzer, Matt Aspell, Sarah Siroski, Alicia Humphries, Greg Nagam,

**Absent:** Tosha Desautels, Amber Kaptach

**Call the meeting to order:** 7:17pm

**Adoption of Agenda:** Dave made a motion to adopt the agenda. Nicole Second the motion.

**Adoption of the minutes:** Feb 10 ,2022. Jen made a motion to adopt the minutes. Alicia 2<sup>nd</sup> the motion.

### Old Business:

1. Apparel: Next year will not use RAMP store. Everything will be ordered through Terri
2. Tournaments: Amanda suggested U9 and U7 be a 2day mix tournament. Depending on the # of teams. U15 and U9 tournament weekend was during Edmonton Minor Hockey, U18 would like to host a tournament Maybe start Fri afternoon, maybe a break the Ice tournament early October. Nicole talk to the town about the possibility of hosting one. (Table until Next meeting)
3. Bylaw: Review Attachment A : Sponsorship, Fundraising, and Spending Polices (see attached)
4. Playoffs: Nai still working out the playoff format. There will be no provincials for tier 4&5. There is a Wild card spot in the following Divisions U13 Tier 4, U15 tier 3 and U18 tier 1.
5. Naming of teams and Changing Logo: would like to name the Whole association. Example Whitecourt Wolverines, Edson Sabres Amber will draft a letter for members on submitting names.

6. Year end Party amounts. #6 Year end Parties. (\$300 max) Changed to \$500. Amber made a motion to change the year end party amount to \$500, Starting this year if team account allows. Sarah second. All in Favour. Motion passed.
7. Raffle Box: Online 50/50. Raffle box take 7% of sales. Licences still have to be written. There is still a cap on the amount you can sell, Can be used for everything not just tournaments. Alicia made a motion to set up Raffle box on a trial bases next season. Sarah second. All in Favour. Motion passed. (Used for a last minute the weekend went alright. Raffle box worked smoothly. )

**New Business:**

1. AGM: April 12 Agenda
2. Team balances (Tosha absent)

**Executive reports**

President: U11 pilot project went well this year.

Vice President: Absent

Secretary: Will be stepping down at the AGM, nothing new to report

Treasurer: General Account \$\_\_\_\_\_ As of

Registrar: kids registered.

U7: U13:

U9: U15:

U11: U18:

Equipment Manager: Nothing to report

Gaming Coordinator: Nothing to report

Coach's Coordinator: Nothing new to report

Ways and Means: Absent

Referee in Chief: Nothing new to report

Ice Convener: Nothing new to report

**Round Table**

**Adjournment: 8:50pm**

Next Meeting: April 12,2022