

Hinton Minor Hockey Association

May12 /2020

Hinton Alberta

Present: Adam Ferguson, Amber Kapatch, Jenn Bardarson, Nicole Fellows, Loralie Dammann, Lindsay Descheneau, Tosh Desautels, Greg Nagam, Alicia Humphries, Dan Parker

Absent: Neil Arsenault

Call the meeting to order: 7:06 pm

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

Adoption of the minutes: March 4/2020. Tosha Desautels made a motion to adopt the minutes. Nicole Fellows 2nd the motion.

Old 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. Nicole reported that everything is up in the air right now they want us to go ahead as scheduled as if there will be a season. Timberwolves trying to not have games on Sundays. And they want to have a game during our tournaments.
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 e-transfer's 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

New Business:

1. Fleeting Photography is open to on ice photos, she has a lot of the same things that SDI can offer. Look at booking them for Mid-October. Amber made a motion to use Fleeting Photography. Loralie second. All in Favour. Motion passed.
2. We can do e- transfers. No Ramp fees can't split the payments. There is \$125 fee with the bank to set up e-transfer's and \$25 a month service fee to accept e-transfers.
Tosha made a motion to change over the banking to allow E-transfers. And use the same signing authority. All in Favour. Motion passed.
3. Ramp has a new App. Called Global App Not sure if RAMP has a contract with HCR to make it easy to transfer information back and forth.

Executive reports

President: Adam reported, Jasper will not be having any hockey until 2021 as they are rebuilding their arena.

U15 tier 4,5,6 will be no contact Alberta wide.

Scheduling could be tournament like style with 3 or 5 games over one weekend.

Vice President: Nothing to report

Secretary: I will get the contact info for Jenn of the new mill manager.

Treasurer: General Account \$ 98 9798 As of May 12/2020

Registrar: Will work on getting the registration open for June 1/2020

Init: Pee Wee:

Novice: Bantam:

Atom: Midget:

Equipment Manager: Wondering when we can get into the lockers. Doesn't have the init jersey yet. They usually come around this time. McDonald's jerseys usually come a little later.

Gaming Coordinator: Everything was closed, just one licence needed adjusting and I'm working on it.

Ways and Means: Nothing to Report

Coach's Coordinator: Absent

Referee in Chief: Clinic is booked for Sept 26.

Ice Convener: Are we happy with the dates of all the tournaments do we want to change the date of any.

Round Table

Adjournment: 8:30 PM

Next Meeting: Aug 11/2020