

Hinton Minor Hockey Association

May 15/2019

Hinton Alberta

Present: Adam Ferguson, Alicia Humphries, Loralie Dammann, Nicole Fellows, Dan Parker, Neil Arsenault, Shelby Donkin, Amber Kaptach, Lindsay Descheneau, Tabi Arsenault

Absent: Jenn Bardarson, Greg Nagam

Call the meeting to order: 6:10pm

Adoption of Agenda: Loralie made a motion to adopt the agenda. Neil second the motion.

Adoption of the minutes: March 4/2019 Greg made a motion to adopt the minutes, Jenn second the motion.

Adam made a motion for Tabi to stay as a special guest for the meeting. All in Favour. Motion passed.

Old Business:

1. Golf Tournament
2. Hockey Camp Dates Week of Aug 12.
3. Pre-season Ice
4. 2019/2020 Tournament dates, all tournament dates have been submitted.

New Business:

1. Casino The date is Nov 15/16, we need 5 positions to be filled by Aug 15. The positions are GM, Altor GM, Banker, Cashier, Acct Supervisor. Shelby asked for a motion to open a bank account for the casino. Neil Made a motion to open a bank account. Adam Second. All in favour
2. Golf Tournament Registration is open. Adam made a motion to extend the early bird pricing to May 24. Neil second the motion. All in Favour. Dinner is Chicken, Ribs, salad and potatoes. There will be 50/50. Sunlife will be there with a draw. Minich will provide a Sauce Hockey kit for entertainment on a hole. Boston Pizza with Pizza and beer samples, Tarpon and L&W are sponsoring the BBQ, Remax on the course as a hole in one spotter. Prizes and silent auction are coming in.

3. Registration Open: Working on getting the registration open. Amber made a motion to only accept credit cards. Shelby second. All in Favour Motion passed.
4. NAI changes: 3 associations left the NAI. Stony Plain, Sturgeon & Josephurg. This year Kids will get suspensions biased on PM. Anything further than a distance of 200KM will not be rescheduled. There will be up to two extra away games. If your team has 11 rostered then you can only affiliate 11 kids. NAI is sponsoring Tier 5/6 provincials. O.A players must be approved by Randy Mack and Hockey Alberta.
5. Code of Conduct
6. Roles and Responsibilities: Adam discussed a rundown of the roles and responsibilities of everyone.
7. 2019/2020 season: There will be a meeting Sept 9/19 with Initiation and Novice parents.
8. Team Snap: Amber feels that we still don't have enough information about Team Snap to make a change with registration opening up. After a discussion a decision was made to stay with RAMP this year.
9. Tournament Director: (Tabi was asked to leave the room) Tabi and Robyn Gomuwka both put their names forward. A discussion was made Tabi was nominated for Tournament Director.
Adam made a motion to appoint Tabi as a non-voting board member as a tournament director. Shelby Second. All in Favour.

Executive reports

President: Nothing else to report.

Vice President: Amber reported that she is trying to finish up the welcome packages. Also looking to do a manager and Coach's package.

Secretary: Everyone has the code of conduct to be signed and a copy of their criminal record check.

Treasurer: General Account \$ 83 372.68 As of May 15/19

Registrar: Nothing to report

Equipment Manager: Haven't ordered any jerseys yet because just finished up checking all of the lockers. Going to look into putting the H logos on all of the practice jerseys. We are down 1 first aid kit we will need to replace it.

Gaming Coordinator: Nothing to report. Getting together a licence for the Golf tournament.

Coach's Coordinator: Neil would like to send two coaches to a clinic in Red Deer. Neil made a motion to send two coach's to Red Deer and pay for the seminar for the two coaches. Adam Second. All in Favour.

Ways and Means: Absent

Referee in Chief: Absent

Ice Convener: Met with Carolyn. Need to access to email and template for Ice.

Round Table

Adam would like to put Pembina patches on the shoulders of Every team.
Midgets need a sponsor.

Adjournment: 8:23pm

Next Meeting: June 20/2019 6pm