



Hinton Minor Hockey Association

MEETING MINUTES

May 15, 2023
Hinton, Alberta

Present

John Ermel, Amber Kapatch, Tosha Desautels, Matt Aspell, Kym Sartorius, Jen Greffard, Jenn Bardarson, Brit Aspell, Lisa Brydges, Kyle Cieslikowski

Regrets

Alicia Humphries, Dave Switzer, Greg Nagam, Sarah Siroski

Call the meeting to order

7:09pm

Adoption of Agenda

Tosha made a motion to adopt the agenda. Kym seconds the motion.

Adoption of Minutes: May 15/23. Tosha made a motion to adopt the minutes. Jenn second the motion.

Old Business

- **Tabled: Bulk Medals/Trophies** - CNC Maverick will be contacted. Discuss at June meeting
- **Tabled: Review coaching requirement checklist**- Application is posted on the website
- Review Policies & Procedures

New Business

Awards Banquet Final Report

- \$4100.00 profit was made for HMHA
- Negative feedback- not enough non-alcohol drinks available.
- Association members agreed we will host another banquet next season.

Signing Authority

- Need to change signing authority. Amber Kapatch to be removed and Kyle Cieslikowski to be added to all accounts at ATB. Jenn made the motion, Brit second the motion. All in favor.

Executive reports

President:

Nothing to add.

Vice President:

Amber & Kyle will be meeting to go through everything required for the vice president role.

Secretary:

Nothing to add.

Treasurer:

Nothing to add.

Registrar:

Absent

Equipment Manager:

Absent

Gaming Coordinator:

Absent

Coach's Coordinator:

Coach's Coordinator will look in to purchasing some new practice equipment.

Coach's Coordinator suggests only charging \$150.00 for the MCN goalie camp in August. Ways & Means makes a motion, Treasurer seconds the motion. All in favor.

Ways and Means:

4 positions still need to be filled for casino fundraiser.

Referee in Chief:

Absent

Ice Convener:

Nothing to add.

Round Table:

Apparel for next season to be discussed at next meeting

Adjournment:

8:25 pm

Next Meeting:

Tuesday, June 20th, 2023

