

Hinton Minor Hockey Association

Nov 6/2019

Hinton Alberta

Present: Adam Ferguson, Jen Bardarson, Alisha Humphries, Tosha Desautels, Amber Kapatch, Neil Arsenault, Dan Parker, Lindsay Descheneau, Loralie Dammann

Absent: Greg Nagam, Nicole Fellows

Call the meeting to order: 6:07pm

Adoption of Agenda: Neil Arsenault made a motion to adopt the agenda. Dan Parker Second the motion.

Adoption of the minutes: Sept 9/2019. Alisha Humphries made a motion to adopt the minutes. Loralie Dammann^{2nd} the motion.

Old Business:

1. Registration: Is still open for anyone needing to register.
2. Sponsorship: Almost all of the sponsorship is in place, left a few messages with some businesses waiting to hear back. Bighorn and Tec waiting for their meetings to see if they will sponsor.
3. NAI Policy Changes. Adam attended the meeting. Some new policies are as follows.
 - Blackout dates only 2 per team.
 - Games with more than a 200Km travel cannot be cancelled.
 - There will be a Tiering meeting 3 weeks after tiering starts.
 - No female league (Not enough interest) – Intro to Hockey (Cannot play in Saskatchewan as they are not following Hockey Canada's guidelines.)
 - Overage requests Now go to League President then to Hockey Alberta.
 - Provincial's for Tiers 1-4, Pee Wee, Bantam and Midget will be the winner of the divisions will move on Provincial's. Atoms will still do Provincial play downs.
 - No Junior to Midget affiliations.
4. Init and Novice Parent meeting to take place Sept 16/19
5. Evaluations. Neil is working on Evaluations.
6. Signing Authority. Please add the following to signing authority on the bank account at the Hinton ATB, President: Adam Ferguson, Vice President: Amber Kapatch, Treasurer: Shelby Donkin & Tosha Desautels, Secretary: Lindsay Descheneau

Please Remove Tabi Arseneault from Signing Authority at the ATB
Neil made a motion to make these changes to the signing authority at the ATB. Amber second the motion.

All in Favour. Motion passed.

Neil made a motion to have Tosha Desautels to take over Shelbys position of Treasurer for the remainder of her term, Amber Second.
All in favour. Motion passed.

7. Sledge Hockey: Jay Hore has been working with Dan Duval to get sledge hockey going in Hinton, Jay and Johnny would be ambassadors to get this going in Hinton. Jenn made a motion to send Jay Hore and his son Johnny to a coaching clinic for Sledge Hockey and Hinton minor Hockey to cover the cost of the Clinic (\$136) as well as the cost of the Hotel and travel for them to attend. Lindsay second the motion. All in Favour! Motion passed.
8. Town of Hinton. * See attached
9. Team Snap. Will look into talking to some other associations who have moved to Team Snap and get some feedback.
10. AGM and Coach's/ Mangers meeting. Agm set for Oct 9/19 @ 6 pm. Coach/Manager meeting Sept 25/19.

New Business:

1. Casino- There are 4 spots left to fill.
2. Affiliate Policy- Each team can affiliate up to the same number of players rostered, cannot use an affiliate if there is not a player missing. Can not replace a suspended player.
3. Pee Wee Tournament- The concession is rented by Thelma and Ernesto, need to have permission from them to set things up in the concession there.
 - The dressing rooms where also not left clean.
4. Apparel- Is not yet in. Expecting it mid-November. Will be ready by Christmas.

Executive reports

President: Coaching requirements for Novice are the Coach's have to be certified Level 1. There needs to be 1 certified coach for every 10 kids.

Vice President: Need a list of rosters for SDI and for the picture schedule.

Secretary: Greg needs to sign code of conduct. Have not seen any criminal record checks or child welfare checks yet. Can Lorelee run a report of who needs their Criminal record check.

