

Hinton Minor Hockey Association

November 16/2022

Hinton Alberta

Present: John Ermel, Jen Greffard, Kym Sartorius, Dave Switzer, Tosha Desautels, Sarah Siroski, Greg Nagam, Jenn Bardarson, Amber Kapatch

Absent: Matt Aspell, Alicia Humphries

Call the meeting to order: 6:35pm

Adoption of Agenda: Tosha made a motion to adopt the agenda. Sarah second the motion.

Adoption of Minutes: Oct 12/22 . Tosha made a motion to adopt the minutes. Sarah second the motion.

Old Business:

- Tournament Policies- Amber makes motion to increase the donation amount for tournaments to \$1500.00 from \$1000.00. Amber makes motion to increase the value of the raffle table to \$3000.00 from \$2500.00. All in favor. Amber makes motion to remove the \$15.00 per player medallion/trophie/goodie bag rule in the tournament policies and procedures. All in favor.
- Tournaments & Bussing- Jenn is trying to get discount rates from the Holiday Inn for all home tournaments. Still working on a sponsor for U13-2 team. Minich Oilfield would like to donate \$1000.00 to put towards officials. For U18 tournament participants Dino is going to decrease entry to the Timberwolves game to \$8.00 and add free piece of pizza. There are some complaints on what we need/use busses for. Hotels have been approved.
- Overage/oversize updates- 2 overage players in U13-2 have been approved. Nothing approved yet for the oversize.
- No School Fridays- Will have to look in to doing something in the New Year. Ryan and Dino with the Timberwolves are open to working with HMHA for no school Fridays. Ryan is also willing to help coaches with some tips. U9's scheduled to go on the ice with the Timberwolves Dec 2, 2022.
- Volunteer coordinator for winter parade- Carla Nichol is our volunteer coordinator. John makes a motion to set a \$1500.00 float budget. All in favor.
- Discussion on possible early registration for next year- Could look at opening registration a month or 2 earlier. Based on prior history it didnt seem to make a difference if registration was opened earlier.

New Business:

- Tournament discussion- It has been mentioned that the U13's got extra time with their 50/50 raffle. All 50/50 will now start on the Monday and end on the Sunday to make it fair for all divisions. Tiering for the teams that are attending our home tournaments has been mentioned. As long as the coaches and managers communicate with each other there shouldn't be any issues. U7 & U9 struggling on getting team for home tournaments. 7 teams for U9 and 5 teams U7.
- Parade update- Team managers are to arrange the handing out and collection of the jerseys. Set up and meeting place TBA.
- Medals bulk order- Stitch and Print can order bulk of the medals with a minimum of 100 each. \$3.00 a medal includes ribbon and engraving. Individually ordered medals are \$4.95 each not including engraving.

Executive reports

President:

Vice President: Nothing to add

Secretary: Nothing to add

Treasurer: \$203,358.00 bank balance. The manager of the U7's called to inquire about the number of tournaments they can attend as there are 4 teams. Can they attend 8 tournaments? Board in support of it all.

Registrar: Rosters were due to Hockey Alberta on Nov 15th. AP's are still pending as well as the coaches. No answer from Diane at Hockey Alberta as to why they are still pending. A couple coaches still need to upload valid CRC. Anyone not approved on the roster due to invalid documentation will not be allowed on the ice.

Equipment Manager: Nothing to add

Gaming Coordinator: Absent

Coach's Coordinator: Absent

Ways and Means: Casino dates have been switched to June 6,7,8.

Referee in Chief: 34 registered officials in Hinton. Grande Cache offered officials for next weekends tournament. Hoping to book hotels for the officials with Jenn at the discounted rates. The back-to-back weekends are a challenge but should work out.

Ice Convener: Christmas break for practices will be Dec 21- Jan 1.

Round Table:

Adjournment: 8:10pm

Next Meeting: Dec 12, 2022