

Hinton Minor Hockey Association

November 25/2021

Hinton Alberta

Present: Tosha Desautels, Amber Kapatch, Alicia Humphries, Sarah Siroski, Lindsay Descheneau, Dave Switzer, Greg Nagam, Matt Aspell

Absent: Adam Ferguson, Jenn Bardarson

Call the meeting to order: 6:11pm

Adoption of Agenda: Tosha made a motion to adopt the agenda. Dave Second the motion.

Adoption of the minutes: Oct 5/2020 Aug 31/21 & Oct 21,21. Alicia made a motion to adopt the minutes. Greg 2nd the motion.

Old Business:

1. Sledge Hockey- Sledge Hockey is currently operating under wheel chair sports they are only able to stay under the wheel chair sports umbrella for the first few years. They are wondering if it's possible to operate the Hinton Minor Hockey Umbrella, so they don't have to open a new association.
Amber made a motion to accept Hinton Sledge Hockey under the Hinton Minor Hockey umbrella. As a division of Hinton Minor Hockey. This will be voted on at the next AGM by the members.
Sarah Second. All in Favour Motion Passed.
2. Tournament Policy Amber thinks the tournaments policies need to be revisited and a few things need to be updated. The removal of the Hospitality room for this year, for sure. If company's want to donate, we should accept up to a certain amount for each tournament. **Going to get a few people together to review them and bring the changes to the board.**
3. Coach's Registration- Coach's need to be registered on RAMP, Next year there will be a meeting with coaches at the end of Aug early September to get them all registered on Ramp. **One Coach was missed, being reviewed now.**
4. Players Placement- MCN covered all the evaluation's We need to put something in place for the members if a player is unable to make the evaluations on who to notify. **If a child is unable to make evaluation's parents need to let us know, we will do our best to evaluate them and place them accordingly.**

5. MCN- Look at other options and pricing in regards to Power skating If MCN is comparable.
6. Apparel- Unsure if Stich N Print is able to get CCM. Can Minor Hockey look at carrying a bit of stock? Dave would like to have approx. 100 pairs of socks at all times. **Apparel is done. Unsure if it will be all done by xmas.**
7. Bylaws/ Policies and Procedures- there are a few things in our policies and procedures that need to be updated. Would like to see the Year end party amount increased.

New Business:

1. Tournaments- Should be inviting higher tiered team so Hinton isn't always the ones winning our home tournaments. Of the last 11 tournaments 2 silvers have been won by Hinton, the rest have been gold won by Hinton. Also having a very hard time filling tournament.
2. Sweetheart Raffle- Will run Jan 24 – Feb 11.
3. U18 – There is one more registration expecting 2 more.
4. U9 schedule could be built in a few weeks
5. Schedule some U15 & U18 games in the SHA- Some of games will have to be played in the SHA due to scheduling.

Executive reports

President: Absent

Vice President: Apparel order is all done

Secretary: Nothing to report

Treasurer: General Account \$ 186 420 As of Nov 25/21

Waiting on invoice from MCN and Hockey Alberta insurance. The Casino account has \$19 838

Registrar: 173 kids registered.

U7:	U13:
U9:	U15:
U11:	U18:

Equipment Manager: Going to buy some stick handling practice equipment. White training pucks. And Jerseys. Also going to clean out the tournament locker.

Gaming Coordinator: Have only received two fundraiser requests.

Coach's Coordinator: Going to find out MCN pricing.

Ways and Means: Money from McDonalds, Tosha sent in a grant from the Oilers, waiting to hear on. Looking at small items from local businesses to support them. Also waiting to hear from Busters if they will sponsor.

Referee in Chief: 28 Refs. 10 are adult's North region is doing a last-minute clinic online next weekend.

Ice Convener: No practices Dec 20-28 regular practices will resume Dec 29

Round Table

Adjournment: 8:07pm

Next Meeting: _____