

**Hinton Minor Hockey Association**  
**Fall AGM**

Wednesday October 9, 2019 at Hinton AB

**Executive Present:** Greg Nagam, Jenn Bardarson, Nicole Fellows, Alicia Humphries, Amber Kapatch, Adam Ferguson, Tosha Desautels, Loralie Dammann, Lindsay Descheneau, Dan Parker

**Members Present:** Camille Nelson, Coreen Byers, Robyn LaFleur, Matt Aspell, Sam Malo, Cindy Patrone, Jacquie Hore, Kayla Hewitt, Lisa Robertson, Charity Lawrence, Sarah Siroski, Regan Barnes, Ashley Petkau, Damien Caounoyer, Duane Wright, Mel Kos, Nicole Humphries, Shaun Fellows, Katie Lalonde, Shelbey Donkin, Amanda Durocher, Leon Bardarson, Dave Hollingsworth, Bryon Bambrick

**Non-Members Present:**

**Executive Absent:** Neil Arsenault

**Call to Order:** 6:14 pm

**Adoption of Agenda:** Shaun Fellows made a motion to adopt the agenda. Sarah Siroski Second the motion.

**Adoption of Minutes:**

Adoption of minutes from the Spring AGM April 11, 2019

Lisa Robertson Made a motion to adopt the Spring AGM April 11,2019 minutes, Coreen Byers second.

**Old Business:**

1. Financials- Shelby discussed the Comparative Income statement, We will probably breakeven this year. Midget sponsor is hard to get because of the amount of donation that is needed. We got approx. \$6530 from the wildcats 50/50 this year.

2. Team Snap. Amber discussed the Team Snap that we are looking to changing our system to. It is more money but easier for managers and Registrar's to use. Works better for imputing the HCR's. Amber mentioned that she would still like to talk to other associations who have used Team Snap. We will keep looking into Team Snap at this time.
3. Season Overview: Adam Discussed that Novice had two teams they finished 3<sup>rd</sup> and 5<sup>th</sup> in the little Novice League. Atom tier 3 finished 3<sup>rd</sup> and Tier 6 finished 2<sup>nd</sup>, Peewee teams won Silver and Bronze, Both Bantam Teams won Consolation round. And Midget lost in the Consolation round.
4. Nai Update: Adam discussed that this year was very rough Atom to Midget there was 13 home games that were played in another town. NAI promised there will be no more home away from home games. They will be following Alberta 1 Tiering there will be no exceptions. If you are a tier 5 you will play tier 5. They will try and put 3 travel games in one weekend to cut down on the amount of travel weekends. Asked about multi rounds of Tiering, Nai is not interested in doing multi rounds.
5. Fundraising (ie: casino, Golf Tournament, Raffle tickets) Shelby discussed that she made an error on dates. She received a letter; we will be doing a Casino this year somewhere around Oct – Dec. It hopefully raises between 10 and 20 thousand. Greg Discussed that there is also a Golf Tournament, there will be teams of 4. Entry fee is \$500. Raised about 6 thousand dollars last year. There will be Hole in one prize, 50/50 throughout the day. BBQ before hand and a dinner after. If anyone would like to help Contact Greg. We will need volunteers.  
Megan talked about having another sweetheart Sweep steaks. Carla Nichol made a motion to have another sweetheart sweep steaks next season. Leyah Manke second. Voted: All in Favor Motion passed.  
Jenn Bardarson asked why we can't collect cheq's for fundraising and volunteering, IF you don't do your part then your cheq is cashed.  
Adam explained that it is against AGLC rules to do so.
6. Initiation/ Novice: Adam stated that the Season will start for them around Sept 16. There will be a meeting with coaches and parents, Darin Viney mentioned that it might help to have a meeting with the coaches and parents with what to expect throughout the season. Another member mentioned that a welcome/Information package for the parents might help.
7. Novice Pilot: Adam discussed that there will still be a Novice league. There will be NO tournaments before Nov 1<sup>st</sup>, Sep to Oct will be 2 games the rest of the ice time will be skills development. The first half of the season is designed for skills development. There is a roster limit of 9-12 kids per team.

8. Bylaw Changes: Tabi Presented the Bylaw Changes. Motion made to make the proposed change of rule 2.14

Old Bylaw states **2.14** New Registrants, in levels Atom to Midget, after (September 1st) must pay in full before participating

New Bylaw would state **2.14** New Registrants, in levels Atom to Midget, after (September 1<sup>st</sup>) must pay in full before participating. New to town or New to Hinton Minor Hockey be prorated at the digression of the HMHA president or Board. Mandy second the motion. All in Favor Motion Passed.

9. Town OF Hinton: Reported that kids need to stop going on the ice before the Zamboni door closes. Kids are spitting in the hallways; Initiation boards need to be removed by the coaches. Coach's MUST be on the ice at all times with the kids.

### **New Business:**

1. NAI Changes- Adam reported that each team is allowed only 2 black out dates, 1 home tournament date and 1 more. Midgets don't have a home tournament.
  - Can not reschedule any games with travel of 200KM or more.
  - New this year. The winners of their league in Pee Wee, Bantam & Midget will go to Provincials.
  - There will be a conference call in 3 weeks after tiering to discuss teams being moved from one tier to another.
  - Each team can only affiliate how ever many on your roster.
  - NAI has asked if teams are interested in them scheduling more than one game in a weekend.
  - Coreen Byers asked if there were guidelines regarding travel times and school nights. Adam discussed that the two managers would talk about making game changes.
2. Novice League update, Adam reported that the Novice league will start at the end of October They will play a home game and away game. They will try to set it up so that they play two games in one day.
  - There will be No trophy this year as they are unable to keep score.
3. Casino- Shelby reported we are looking for Volunteers for Nov 15/16, If you can help we will be paying for Hotel, gas a food.
  - Looking to fill in 26 slots.
  - Some of the positions are Count Room, Chip Runner, Recorder, & Sorter.

4. Team Snap. We have decided to stay with RAMP 1 more year. The Feedback seems good with Ramp, the feedback suggests that RAMP is easier to use.
  - Jenn reported that for the managers a computer version is better than the app. There is less on the phone app.
  - Loralie reported that the issues with RAMP and registrations were problems with payment.
  
5. Sledge Hockey- Jenn discussed the Family who is trying to bring Sledge hockey into the community, they are their own entity but Hinton Minor Hockey will help them out when they can.
  - Adam mentioned that we wanted to bring it up to disclose that we paid for Jay Hore to get certified and to support them.

### **Executive Reports:**

**President:** Adam reported that it is a very busy time of year. If your practice is cancelled due to a holiday or whichever we will try and make it up.

**Vice President:** Amber reported that she just finished up with apparel. She is busy approving fundraisers and organizing photos for Dec 3.

**Secretary:** Nothing to report

**Treasurer:** Shelby went over the financial statement. Adam also reported that Shelby has stepped down for personal reasons, And Tosha Desautels will be taking her place until The elections in the Spring.

**Registrar:** Loralie reported that there are 196 kids registered.

17 in Midgets

Bantam 1 has 19

Bantam 2 has 18

Pee Wee 1 -15

Pee Wee 2-15

Atom 16

Novice 36

Initiation has 44.

**Equipment Manager:** Dan reported that he has gotten the Bantam a week away. Reminder to the coach's that pucks are \$2 a puck. The Novice goalie equipment is in the lock up.

Robyn asked for clarification on sock and why they cost more. Dan explained that they are a higher quality and a custom print. Coreen asked if they don't need White can they get a free pair of Blue. Dan responded that he didn't see why not.

**Gaming Coordinator:** Alisha reported that everything is going great. As Amber is approving fundraising She is working on the licensing.

**Coaches Coordinator:** Neil is absent as he is Sick. Adam reported that Neil will be meeting with Novice next week to get them going.

**Ways and Means:** Jenn reported that she will be going for Kraft Hockeyville this year. This is where things like painting the mill goes a long way. If anyone is doing anything to give back give me a call and I will come down and take photos.

-I want to make sure that everyone has a signed waiver for photos to be on social media.

- Jenn also stated that instead of posting on social media come to one of us and talk to us first.

We are all volunteers.

- The only big sponsorship we don't have is midgets. They haven't had one in a few years, in part because it is a lot of money and two companies don't usually want to co-sponsor.

The following sponsors are

Init- Tim Hortons.

Novice 1 & 2- Canadian Tire

Novice 3 & 4- Scotia Bank

Atom- McDonalds

Pee Wee 1- Gus Pizza

Pee Wee 2- Alstar (waiting on confirmation)

Bantam 1- Minich Oilfield

Bantam 2- Ok Tire

Midget

Pembina has also committed to donating to Hinton Minor Hockey for 3 years.

**Referee In Chief:** Greg reported that at the end of last season he helped put together the Golf Tournament. We raised about \$3000. The Ref Clinic was Sept 28. Greg reported that he was concerned that numbers would be down this year but they are good. There are 16 Bantams who are going to reff. In total there are 36 official's and 4 new adults.

Reff rates have gone up about 5%. Hockey Alberta has changed the ways it is for people to get registered as a Referee. It used to be \$35 Now it is \$115. I would like to ask the association after 5 games of Reffing they can be given a \$100 rebate?

Greg made a motion to give the Referee's a Rebate of \$100 after 5 games.

Dan second the motion. All in Favor. Motion passed.

Coreen asked at what time will they be given their rebate, When they make the 5 games or at the end of the year.

Greg reported at the end of the year.

Bryon asked about having a parent spectator. Ringette has started having 1 parent in the stands per game and they are responsible for keeping the parents and spectators in check. Hockey Alberta haven't put anything like that in place.

**Ice Convener:** Nicole apologized about what happened last weekend with the initiation practice. We are working on better communication with the town.

**Round Table:**

Adam mentioned was as an association have to supply a Governor. We had one who had to step down. If there is someone who is interested, we will need someone in the next few days.

Jackie asked if we are doing a Cash raffle this year. Adam reported that we will be doing another one likely around Valentines day.

**Adjournment:** 7:22pm

\_\_\_\_\_ Adam Ferguson, President

\_\_\_\_\_ Lindsay Descheneau, Secretary