

## Hinton Minor Hockey Association

October 21/2021

Hinton Alberta

**Present:** Adam Ferguson, Dave Switzer, Greg Nagam, Matt Aspell, Amber Kaptach, Tosha Descautels, Lindsay Descheneau, Nicole Fellows, Jenn Bardarson, Sarah Siroki

**Absent:** Alicia Humphries

**Call the meeting to order:** 5:50pm

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

**Adoption of the minutes: Oct 5/2020 & Aug 31/21.** \_\_\_\_\_ made a motion to adopt the minutes. \_\_\_\_\_ 2<sup>nd</sup> the motion.

### Old Business:

1. Registration on deadline – Friday September 3rd
2. All Ice needs to be sent in to NAI along with # of teams by Sep 11
3. What are the Accounts looking like? There is just under 20 000 in the Casino (Needs to be spent by February)
4. Is the sponsor money being carried over from last year? Yes
5. Do we need more equipment/ Jerseys? More U7 Jerseys? Jerseys look good, Goalie Gear is also good. We do need more Shooter Tutors.
6. Are all Ice times the same as last year? What will it look like if there are less teams? Ice looks ok, Ringette may have some ice to give up. Their registration doesn't close until Sept 28<sup>th</sup>. Figure Skating looking for a coach.
7. There may be over sized teams. And what they will look like? Only able to have 24 on a HCR and 19 on a game sheet. May have to move some down a division if faced with not enough for 2 teams.
8. AAA and AA kids in all divisions
9. AGM & What positions are up. AGM will be held at the Curling Rink Sept 8<sup>th</sup> at 7pm. All of the positions will be up for election.
10. Are there any unpaid from last year? 7 unpaid only 1 of them have registered this year. Emails have been sent to the parents of the outstanding balances.
11. Socks? Are there enough from last year? More need to be ordered.
12. Photo date? Photos are booked for October 25/2021

### New 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 bylaws 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.
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.
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.
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.
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.

## **Executive reports**

President: Adam had a phone call from the Town of Hinton Coach's must return the key at the end of each practice to the front desk. Not just hand it to the next coach. Vandalism in the bathrooms is a problem, If kids are caught Vandalizing things they will be banned from the Rec Centre. NAI have been changing a few games already moving a few teams around.

Vice President: Photos are booked for next week.

Secretary: Need everyone to sign a Code of Conduct and Update the Executive Contact list.

Treasurer: General Account \$ 186 196.00 As of October 21,21

Casino money needs to be spent, by February. Ordering some new jerseys. Team budgets have been handed out.

Registrar: 171

U7: 18

U13: 30

U9:41

U15: 17

U11: 34

U18: 31

Equipment Manager:

Will have a look and see what jerseys need replacing and order more socks to have them on hand.

Gaming Coordinator: Absent

Coach's Coordinator: Nothing else to add

Ways and Means: Would like to look into a few grants for Sledge Hockey if they are coming under our umbrella. Busters Pizza are interested into sponsoring the U18-2 team. Would like to revisit the sponsorship signage in the arena with the town.

Referee in Chief: We had the reff clinic last weekend. Still have a few more to take the course. We have a lot of younger reffs not many senior ones. The feel across the province and Country is that the numbers all over are down. Would like to see Minor Hockey still give back \$100 to each official that reffs at least 5 games. To off set the cost of the clinic.

Ice Convener: Are we interested in the ice on Non school Fridays? Do we plan on using the ice on Friday in the SHA. There was a discussion and decision made to keep the ice in the SHA for now. And look in to player development options on Non school Fridays and Christmas break.

## **Round Table**

**Adjournment: 8:06pm**

Next Meeting: Nov 25/21 5:40pm