

## Hinton Minor Hockey Association

Oct 5/2020

Hinton Alberta

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

**Absent:**

**Call the meeting to order:** 6:09 pm

**Adoption of Agenda:** Alicia Humphries made a motion to adopt the agenda. Dan Parker Second the motion.

**Adoption of the minutes: March 4/2020.** Alicia Humphries made a motion to adopt the minutes. Jenn Bardarson 2<sup>nd</sup> the motion.

### Old Business:

1. Return to Hockey updates-
2. If NAI is not a go for this year we will still need to register regular teams into Hockey Alberta, as if there is going to be a league.
3. Coach's – looking in to if Coach's can play beer league and coach multiple teams. (At this time coaches can co-coach/ play beer league if they wear masks)

### New Business:

1. NAI: Oct 10<sup>th</sup> final date to submit teams to NAI, Need a head count of players. 2 coaches at a time on bench and in dressing rooms. Roasters need to finalized Oct 22.  
Pre-season Nov 6-Dec 20. Dec 20<sup>th</sup> – Jan 2 Xmas Break  
Jocelyn Puchailo will be serving as a Governor (unsure what division)
2. RAMP- Can load COVID questions. Loralie made a motion to make the app mandatory and HMHA pay for the fees for each team. Dan 2<sup>nd</sup>. All in Favour Motion passed.
3. Deadline for all fees to be paid is December 15,2020
4. Practice times: - if we loose a practice time on BTA on Friday it will be moved to Saturday.
5. Look into the option of having scrimmages on weekends.
6. Coaches/Managers meeting Thursday 6pm @ Hinton Canter.

7. Budget: Made \$5000 of Camp – No fundraising will be approved as of now. With not having any tournaments on the go no need for teams to fundraise. \* Association will go ahead with the sweetheart raffle.
8. COVID rules: If symptomatic and going to practice a coach is to send the child home, If child cant go to school then they cant come to hockey.
9. Photo Date: Oct 28 & 29
10. Goalie Gear: Derrek Daniels has two sets (22” and 24”) He is looking to sell. Neil made a motion to buy the two sets of goalie Gear for the association from Derrek. Greg second. All in Favour; Motion passed.

### **Executive reports:**

President: There were a few concerns that came up from the evaluations. Would like to try and have a great year.

Vice President: Apparel This year we will not be able to try things like we did in the past. Would like to set up an online store on the web site.

Secretary: Nothing to report

Treasurer: General Account \$ 185 314.23 Oct 5/20

Raffle \$4.17

Casino \$ 19 833.10

Hockey Alberta Fees are ready to go. And Hockey Alberta Insurance

Registrar:

U7: 37 Full 1 on waitlist.

U13: 16 & 17 (33)

U9: 41

U15: 13 & 14 (27)

U11: 15 & 16 (31)

U18: 21

Equipment Manager: Working on Socks. Atom had to pay \$700 to buy socks. Will be needing some new jerseys.

Gaming Coordinator: Going to send an email about online 50/50.

Ways and Means: Kardar is a new sponsor

Big horn will be sponsoring the U18

U9 sponsors are Scotia bank & Canadian Tire

U7: Tim Hortons

U11: McDonalds

U13: Gus & Alstar (unconfirmed)

U15: Minich & Ok Tire (unconfirmed)

Coach's Coordinator: Evaluations are done. Coach's meeting coming up.

Referee in Chief: All returning level 2 Reffs are f doing their online clinic. Level 1 (under 16) is unsure at this time how it will be administered.

- If you play hockey you can reff You will just need to wear a mask.
  - A few senior Reffs are not returning this year.
  - This year's payments can be E-transfers.
- Greg Makes a motion to reimburse the reffs after reffing 5 games.  
Neil Second. All in Favour: Motion passed

Ice Convener: Just getting everything to go for NAI

## **Round Table**

**Adjournment: 7:52pm PM**

Next Meeting: