

Hinton Minor Hockey Association

Fall AGM

Wednesday September 21, 2022 at Hinton, AB

Executive Present: John Ermel, Adam Ferguson, Amber Kapatch, Jenn Bardarson, Matt Aspell, Nicole Fellows, Greg Nagam, Sarah Siroski, Tosha Desautels, Alicia Humphries, Jen Greffard

Members Present: Amber Kapatch, Jenn Bardarson, Jen Greffard, Nicole Fellows, Alicia Humphries, Matt Aspell, Sarah Siroski, John Ermel, Tosha Desautels, Greg Nagam, Adam Ferguson, Kyle Cieslikowski, Megan Graham, Lindsay Gunson, Brianna Ames, Rande Stewart, Charity Lawrence, Cindy Petrone, Robyn Gomuwka, Angela Lehoux, Camille Nelson, Cynthia Hore, James Kwasny, Reanna Kwasny, Regan Barnes, Maegan Barnes, Nancy Skinner, Jenna Musselman, Kim Switzer, Jessica Holgate, Nicole Humphries, Terry Lepage, Brad Kopp, Carla Nichol, Shelby Donkin, Amanda Legary

Non-Members Present:

Executive Absent: Dave Switzer

Call to Order: 7:05pm

Adoption of Agenda: Nancy Skinner motion to adopt agenda, Regan Barnes second.

Adoption of Minutes: Nancy Skinner made a motion to adopt minutes from the Spring AGM on Tuesday April 12, 2022, Camille Nelson second.

Old Business:

1. Finances
2. Season Overview
3. Policies and Procedures are being reviewed and updated they should be ready in the fall.
4. Hockey Camp
5. Sledge Hockey

New Business:

1. Season Overview- Teams and coaches have been completed. NAI has lost a few associations. 24 associations are still with NAI. Travelling for games will be the same as last season. There is a pilot project in the works for a Northeast Peace League. Right now, nothing has been scheduled for Hinton. 16-20 games will be played for each team, and we could look at interleague games if wanted. There is talk with NAI to look at scheduling tournament style play which could reduce travel. The game schedules come from NAI, not Hinton Minor Hockey. We submit the ice we have available to NAI, and they tell us our schedule. We have no control over how the schedule comes out.
2. Vote on team name- Top 4 names to pick from were Havoc, Heat, Rebels or Howlers. All members present voted and Havoc won! A draw was done for a free HMH hoody as a thank you for attending the AGM and Brianna Ames was the recipient of the hoody.

Executive Reports:

President: President reports that volunteering for tournaments are a must. We will also need volunteers for the parades and can hopefully have great community involvement.

Vice President: Vice President reports that Stitch & Print will be doing apparel again this season. We will not be using ramp for apparel orders.

Secretary: Secretary has nothing to add.

Treasurer: Treasurer reports that she will have the budgets for the managers completed by Sept 28/22 for the managers meeting.

Registrar: Registrar reports that the team numbers are:
U7-38 U9- 31 U11- 37 U13- 25 U15- 23 U18- 23

Equipment Manager: Absent

Gaming Coordinator: Gaming coordinator reports that she will be attending managers meeting on Sept 28/22.

Coaches Coordinator: Coaches Coordinator reports that MCN hockey camp was a success and evaluations went well. No school Fridays with MCN will be organized for the season as well.

Ways and Means: Ways & Means reports that the Casino fundraiser will be happening in the spring. That will require 2 days of volunteering. HMHA will pay for hotel rooms and reimburse food expenses. The same sponsors are back this season.

Referee In Chief: Referee in Chief reports that the ref clinic will be Oct 16/22. Emails will be sent out and it will also be posted on social media. There are a lot of young refs which is great, but we also need adult refs. Currently there are 25 kids and 6 adults signed up to ref. Reimbursement a possibility for adult's refs that want to sign up.

Ice Convener: The ice convenor apologizes for not having the practice schedule out yet. With 2 extra teams we had to wait on another association to advise the town how much ice they needed. Ringette did release one ice slot and Challenge in the Rockies isn't happening this year, which helps with more ice. There have been complaints of the U18 leaving messes in the dressing rooms. The town is going to start charging the association a cleaning fee if we can't get a handle on it.

Round Table:

Adjournment: 7:52pm

_____ John Ermel, President

_____ Jen Greffard, Secretary