



# Hinton Minor Hockey Association

## FALL AGM MEETING MINUTES

September 27, 2023 – 7:00pm  
Hinton, Alberta

### Board Members

John Ermel, Kym Sartorius, Brit Aspell, Matt Aspell, Kyle Cieslikowski, Sarah Siroski, Tosha Destautels, Jen Greffard, Greg Nagam, Dave Switzer

### Regrets

Lisa Brydges

### Members Present

Jen Greffard, Tosha Desautels, Greg Nagam, Brit Aspell, John Ermel, Sarah Siroski, Matt Aspell, Kyle Cieslikowski, Dave Switzer, Nancy Skinner, Nicole Cieslikowski, Lisa Robertson, Jason Robertson, Quenton Koch, Kevin Graham, Angela Lehoux, Krystal Mork, Amy Olson, Charity Lawrence, Cindy Petrone, Lesleigh Campbell, Pamela Smith, Amber Kapatch, Shawn McKort, Tracy Parkinson, Chara Carre, Daniel Carre, Terry Lepage, Serge Cote, Jessica Holgate, Kym Sartorius.

### Non-Members Present

### Call the meeting to order

7:02pm

**Additions & Adoption of Agenda** Chara Carre makes a motion to adopt the agenda, Nancy Skinner seconds the motion.

### Adoption of Minutes

April 12, 2023, Minutes. Chara Carre makes a motion to adopt the minutes, Tracy Parkinson seconds the motion.

### Old Business

- Finances
- Season Overview
- Policies & Procedures
- Hockey Camp/Preseason

## New Business

### NEAHL Update

- Team sizes and tiering will be very similar to NAI.
- The commissioner of the NEAHL is firm that everyone travels. Fines will be handed out to associations that refuse to travel.
- Preseason schedules should be out by October 13, with full schedules submitted to teams after preseason.
- Teams will have 4 weekends to play 6 preseason games.
- November 6 teams should know what tier they are in, and managers can start booking ice/games.
- A question asked by a member on if we will be playing one weekend home, next weekend away. Kyle said that it will be up to the managers as they will be booking the games for the teams.

### Bylaw Changes

- John presented the Bylaw change. Motion made by Amber to make the proposed change to division terms. The current division terms used in the document are Initiation, Novice, Atom, Peewee, Bantam and Midget.

Amend all current division terms throughout the document to be U7, U9, U11, U13, U15 and U18. Nancy seconds the motion. All in favor. Motion passed.

- John presented the Bylaw change. Motion made by Tracy to make the proposed change to Bylaw **11.1**.

Bylaw **11.1**- Amend any instances of the acronym CHA (Canadian Hockey Association) to Hockey Canada. Chara seconds the motion. All in favor. Motion passed.

- John presented the By-Law change. Motion made by Nancy to make the proposed change to Bylaws **3.02**, **3.05B**, **4.12** and any other Bylaws applicable to change the name of Ways and Means Coordinator to now be Sponsorship Coordinator. Chara seconds the motion. All in favor. Motion passed.
- John presented the Bylaw change. Motion made by Pam to make the proposed change to Bylaw **4.4-8**. Maintain all coaches' files, criminal records checks and child welfare checks to Bylaw **4.6** as the registrar manages this within the registration system. Lisa seconds the motion. All in favor. Motion passed.

- John presented the Bylaw change. Motion made by Kevin to move Bylaw **4.4-10**. Shall file annual corporate return on behalf of the organization, to Treasurer article **4.5**. Amber seconds the motion. All in favor. Motion passed.
- John presented the Bylaw change. Motion made by Nancy to the proposed change of Bylaw **7.0-3**. The Minute Book, which is the Certificate of Incorporation and all pertaining documents, will be the responsibility of the Secretary. The Secretary will also be responsible for the filing of the annual return with Consumer and Corporate Affairs.

Amend Bylaw **7.0-3** to: The Minute Book, which is the Certificate of Incorporation and all pertaining documents, will be the responsibility of the Treasurer. The Treasurer will also be responsible for the filing of the annual return with Consumer and Corporate Affairs. Serge seconds the motion. All in favor. Motion passed.

- John presented the Bylaw change. Motion made by Pam to the proposed change of Bylaw **7.0-5**. All records of the association will be kept for a minimum of (5) five years and all records from Executive members must be turned over to the Secretary for filing no later than June 30<sup>th</sup>.

Amend Bylaw **7.0-5** to: All records of the association will be kept for a minimum of (5) five years. Nancy seconds the motion. All in favor. Motion passed.

- John presented the Bylaw change. Motion made by Amber to the proposed change of Bylaw **9.1-2**. Team officials will follow the Articles and Bylaws of the Association, League and AAHA. Any breach of the above may lead to suspension from the Association.

Amend Bylaw **9.1-2** to: Team officials will follow the Articles and Bylaws of the Association, League, Hockey Alberta, and Hockey Canada. Any breach of the above may lead to suspension from the Association. Lisa seconds motion. All in favor. Motion passed.

- John presented the Bylaw change. Motion made by Pam to the proposed change of Bylaw **9.1-5**. Team officials will conduct themselves in accordance with the Coach's manual and other manuals governing conduct of such officials.

Amend Bylaw **9.1-5** to: Team officials will conduct themselves in accordance with the manuals governing conduct of such officials. Nicole seconds the motion. All in favor. Motion passed.

## Executive reports

### President:

Coaches and managers have been told that Hockey Alberta is taking a strong stance against any maltreatment, bullying or harassment. Zero tolerance policy. Everyone please be mindful and let's represent Hinton proudly.

### Vice- President:

Pictures have been booked for October 17 with MVP and will be taken on-ice. They will only be here for one night so please try not to miss it.

### Secretary:

Nothing to add.

### Treasurer:

Nothing to add.

Question asked on who do parents pay for the socks. Tosha said an e transfer could be sent to her or give the money to the managers of the teams.

### Gaming Coordinator:

Lisa absent. Kyle lets everyone know that there will be a cash raffle soon. Members also agree that they are willing to do more than one cash raffle this season.

### Referee in Chief:

We are short on referees. A few moved and some have stated they won't be returning. 5 new ones have been recruited to help with the lack of numbers, but the experience level will be down this season. Please be patient and kind.

The ref clinic is Sunday October 1<sup>st</sup>. Please get ahold of me asap if you would like to join.

Hopefully we can have a few officials from Jasper come and help for the first half of the season. Grande Cache could also be an option. Both options will cost extra funds.

Hockey Canada rule book states that you can take a player/coach from each team to be a linesman as a last resort.

As an incentive, a 100\$ bonus goes to the officials after 5 games.

Hockey Alberta rates have increased. Average \$3.00-\$5.00 per game.

Hockey Canada Rule **11.4- Discrimination**. This also includes maltreatment, bullying and harassment of officials.

Another big one for officials is **Note 1: If an incident that could be penalized under rule 11.4 discrimination occurs that was not witnessed by the Officials and is reported to the Referee, the Referee will report the individual(s) to an appropriate member of each team's bench staff and will complete a Game Incident Report including full details and will submit the Report to the appropriate Member or League delegate.**

### Registrar:

174 registered skaters last year, this year we have 201.

U7- 38, U9- 29, U11-37, U13-33, U15-27, U18-37

#### Equipment Manager:

White socks will be free, blue socks will be \$35.00 a pair.

#### Coach Coordinator:

Teams have been made and coaches are in place for all teams except for 2.

#### Ways & Means:

Team sponsors are in place and am looking at adding more sponsors.

#### Ice Convenor:

Practice schedule will be out the end of October.

**Round Table:** Board is going to look at getting tablets for each team for the electronic gamesheets.

**Adjournment:** 8:05pm