

**Hinton Minor Hockey Association**

**Fall Meeting**

Wednesday September 8<sup>th</sup>, 2021 at Hinton AB

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

**Members Present:** Ryan Skinner, John Ermel, Brianna Ames, Brandon Ames, Clint Walker, Matt Aspell, Nancy Skinner, Carla Nichol, Randee Stewart, Quinton Koch, Dan Carre, Coreen Aspell, Angela Lehoux, Derreck Daniels, Kim Switzer, Dave Switzer, Tracy Parkinson, Crystal Moork, Camille Nelson, Nicole Humphries, Lisa Robertson, Tosha Lepage, Cindy Patrone, Amanda Legary, Sarah Siroski, Christy Cournoyer, Jessica Holgate, Brad Kopp, Dustin Carling, Vanessa Cudmore, Tina Grenya, Will Kopas, Regan Barnes, Maegan Barnes, Shaun Fellows, Kandace Hill

**Non-Members Present:**

**Executive Absent:** Neil Arsenault, Gregg Nagam

**Call to Order:** 7:05pm

Adam Made a motion to have the meeting Sept 8,2021 called a Discussion Meeting. Sarah Siroski second.  
All in Favor Motion Passed.

**Adoption of Agenda:** Nancy Skinner motion to adopt agenda, Jessica Holgate second.

**Adoption of Minutes:**

Adoption of minutes from the Fall AGM Wednesday October 9,2019

Amanda Legary motion to adopt Fall AGM minutes, Tracy Parkinson 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>, Pee wee 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 Bardeson 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.

There was A draw for 1 free Hockey Camp. 1 Free Registration.

Free Hockey camp winner is # 89 Nicole Fellows.

Free Registration winner is # 13 Coreen Byers

### **New Business:**

1. COVID- Masks are required anywhere indoors. Hinton Minor Hockey follows the rules put in place by The Town of Hinton, Province, Hockey Alberta and Hockey Canada.
2. NAI- This year a few teams went to join the Edmonton league (Leduc, Devon, And Fort Sask) Bantam 4/5 and 6 will be noncontact. NAI is trying to schedule 2 or 3 games a weekend and the next weekend you would be off.  
U11 AA Program will be in Whitecourt,  
October will be preseason each team should get 6 games  
Nov regular season will begin.
3. U7/U9 Meetings - Will have parent meeting next week, there is no ice schedule yet. It will be hard to have a mini league with covid will try to make something happen.
4. Financials – There is 2 years on the financial statements, over \$9000 in sponsorship money from last year will be carried over.

Income Statements show that after refunds given out last year, Hinton Minor Hockey was left short approx. \$1900.00

### **Executive Reports:**

**President:** Adam reported: If there is any more info from the NAI I will make sure to pass it along.

**Vice President:** Amber reported photos will be the end of October, it will be with Fleeting Reality. There will be a few emails sent out regarding the evaluations next week.

**Secretary:** Lindsay reported the letter will be at the police station this year. Camille mentioned You will need to take 2 pieces of Photo ID

**Treasurer:** Tosha mentions there is nothing else to report

**Registrar:** Loralie reported: She looks after all the travel permits, if your respect in sport is due this year, they have given a one-year extension. Criminal Record checks are due October 15.

**Equipment Manager:** Dan reported that the way everything shut down last year some kids have practice jerseys in their bags. Please make sure that they are all given back. Jerseys are all in good shape, The idea is to have a budget for Tosha to replace Jersey's that need to be replaced. Socks are on order they will not be here until October 16.

**Gaming Coordinator:** Alicia reported that she is in charge of Raffle and gaming licenses. Looking forward to the Sweetheart Raffle again this year.

**Coaches Coordinator:** Neil was Absent, Adam reported what Neil had sent. Next week there will be evaluations. U15 there will be 1 team so they will not be evaluated. MCN will be doing all the Evaluations. They will be roped off in a section of the arena Please DO NOT approach them to talk about your child, there will be some Coach input on the "Bubble kids" The bottom 4 or the top 4 of the other team. This year will be hard as all of the kids have had a year off due to COVID.

There has only been 1 coach going on the ice for the U15. If there is no help on the ice. Or no certified Coach on the ice NO one will be on the ice. Ice will be canceled.

**Ways and Means:** Jenn reported Sponsorship will follow over from last year. Casino will happen in 2023. Hinton Minor Hockey will be given a date Aug of 2022. Applied for 5 grants last year and because of Covid did not hear about any of them.

**Referee In Chief:** Greg was Absent, Adam reported a message what Gregg had sent. Last season 25 officials attended the clinic some only Refing 2 games. It took until May for refunds to be

given, they were only given about 30% back. Sept 26 will be the clinic this year we are especially looking for Adults or older kids who are no longer playing hockey.

**Ice Convener:** Nicole reported that Ice needs to be submitted to NAI by Sept 11. Practices are the same as last year for now. They may change if other user groups give up some ice. This year's tournaments are as follows,

U13 – Nov 5-7

U7 – Dec 4

U15 – Jan 7-9

U9 – Jan 15

U11 – Feb 4-6

## **Elections:**

Adam explained voting rules to members. He will ask if the current board members are willing to stay on. He also mentioned that you cannot nominate yourself.

**President Position:** Adam would like to step down as acting President, He is willing to stay on until the Spring, at that time he will be stepping down.

Jenn Nominated Clint Walker. He declined.

No other nominations were called. Nominations closed. Adam will remain the President

**Vice President Position:** Amber is willing to stay in the position. Nominations were called. Nominations Closed. Amber will stay as Vice President

**Secretary Position:** Lindsay is willing to stay on as Secretary. Nominations were called. Nominations Closed. Lindsay will stay as Secretary.

**Treasurer Position:** Tosha will stay on as Treasurer, Nominations were called. Nominations Closed. Tosha will stay on as Treasurer.

**Registrar Position:** Loraliee will be stepping down. Nominations were called. Matt Aspell nominated Sarah Siroski, Jenn Second Nomination. Sarah accepted. No other nominations were called Sarah will be Register.

**Equipment Manager Position:** Dan would like to step down as Equipment manager. Maegan nominated Ryan Skinner. Ryan declined

Tosha nominated Dave Switzer. Sarah Siroski second. Dave accepted.

No other nominations were called. Dave Switzer will be the Equipment Manager.

**Gaming Coordinator Position:** Alicia is willing to stay on. Nominations were called.

Nominations Closed

Alicia will stay on as acting Gaming Coordinator.

**Coach's Coordinator Position:** Neil would like to step down, He is willing to stay on until Spring.

Nominations were called.

Camielle Nominated Brandon Ames. Brianna Ames Second. Brandon accepted.

Sarah Siroski nominated Matt Aspell. Kim Switzer second. Matt Accepted.

John Ermel nominated Derrick Daniels. Clint Walker second. Derrick Accepted.

Jenn nominated Shaun Fellows. Shaun declined.

Nominations were closed.

Vote was called. Matt Aspell will be Coach's Coordinator.

**Ways and Means-** Jenn is willing to stay on as Ways and Means, Nominations were called.

Nominations closed. Jenn will stay as Ways and Means.

**Ice Convener-** Nicole is willing to stay on as Ice Convener until the spring. Nominations were called. Nominations were closed. Nicole will stay on as Ice Convener.

Adam also noted that there is one more position named Female Coordinator that will return if Hinton Minor Hockey gets a female team.

### **Round Table:**

Kandace Hill asked if there is only 1 U15 team is it possible to move some kids up or down to make two team a option. Adam mentioned that we can apply for an oversized team permit from Hockey Alberta. We can have 24 kids on an HCR. On the roster there can only be 19 kids including 2 goalies.

Nicole asked if any one was interested in a being a tournament coordinator. Amanda Legary will take the position. Which will include answering emails, making sure that all division coordinators have what the need for a successful tournament.

**Adjournment: 7:54pm**

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

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