**Hinton Minor Hockey Association**

**Spring AGM**

Tuesday April 12th, 2022, at Hinton AB

**Executive Present:** Adam Ferguson, Matt Aspell, Amber Kapatch, Tosha Desautels, Jenn Bardarson, Lindsay Deschenaeu, Dave Switzer, Alicia Humphries, Sarah Siroski, Greg Nagam, Nicole Fellows

**Members Present:** Reanna Kwasny, James Kwasny, Leah Sorenson, Angela Lehoux, Camille Nelson, Dewly Nelson, Krystal Mork, Nancy Skinner, Ryan Skinner, John Ermel, Amanda Parker, Darian Stewart, Tosha Lepage, Blair Bridges, Ryan Barnes, Nicole Humphries, Regan Barnes, Maegan Barnes, Dereck Daniels, Damien Cournayor, Brad Kopp, Dustin Carling, Miok Kim, Tracy Parkinsons, Shiloh Fragomeni , Shaun Jahnke, Collin Pratt, Kim Switzer, Leon Bardarson, Janie Becker, Caryn Bouchard,

**Non-Members Present:** Amanda Cole

**Executive Absent:**

**Call to Order:** 7:06pm

**Adoption of Agenda:**  Camille Nelson made motion to adopt agenda, Loraliee Damman second.

**Adoption of Minutes:** Tracy Parkinsons made a motion to adopt minutes from the Fall September 8th, 2021, discussion meeting. Nancy Skinner second.

**Old 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.

1. U7/U9 meetings- will have parent meeting next week, there is no ice scheduled yet. It will be hard to have a mini-League with COVID but will try to make something happen.
2. Financials- There is 2 years on the financial statements, over $9000 in sponsorship money from last year will be carried over. Income statements shoe that after refunds that were given out last year, Hinton Minor Hockey was left short approx. $1900.00

**New Business:**

1. Finances. See Attached
2. Season Overview- Nai, The President of the NAI quit early on. The NAI board has multiple positions open. (President, Scheduler, Discipline and a few others). Seemed like every team, Except for the U18 2 team, was tiered correctly. In U9 there was 4 teams. U7 had only 1 team with a low of only 17 kids. This was the lowest # we have seen in a few years. Hoping this is due to COVID.

Nancy Skinner asked if there are other Leagues other than the NAI. Adam responded that yes there are a few, some are the All Peace League near Grande Prairie, A League out Edmonton and Central Alberta Hockey League.

1. Policies and Procedures are being reviewed and updated they should be ready in the fall.
2. Hockey Camp- Last Year was a huge success, In the process of booking next years for Aug 22-26. Will be using MCN and Ryan Verge.

Adam asked for feedback.

A few members mentioned maybe looking into another company, Or another one for the non-school Fridays and during the season.

5. Sledge Hockey- They operated under Hinton Minor Hockey umbrella this year, The up coming year they will no longer need to do that they will operate under Para Sport Alberta.

**Executive Reports:**

**President:** Adam reported: This will be his last year. Adam explained that the Timberwolves are a NON-Sanctioned and not affiliated with Hockey Alberta. What this means is, By Sept 10 a player must decide where they are going to play. They cannot play both teams or go back and forth. If a player goes to The Timberwolves league, they can return to Minor Hockey, but they need to apply to Hockey Alberta and they can be denied return.

This year’s tournament director was Amanda Legary we would like to extend a thank you to her, with out her we would have been a little lost. If anyone else would like to take over, please step forward.

Each town must provide a governor, this year Jocelyn Puchalio was ours she oversaw U11.

I also would like to thank everyone for the great year.

 **Vice President:** Amber reported: Happy we hopefully don’t have to keep up with a bunch of rule changes, going to be passing the apparel this year back to Terri. She will hopefully have a website. Would like to stay with the same local photographer Karen

**Secretary:** Lindsay reported: This will also be my last year, I’ve been on the board since 2017, Both my boys are now finished with Hockey. Very sad about it. Camille held on to the criminal record check letters this year. Anyone needing on just went to the RCMP detachment and requested one. Much easier. Thank you

 **Treasurer:** Tosha reported: This year we ended up about $12000 a head. Will need to buy a few sets of jerseys next year. The casino will be in 2023. Due to CVOD the last few years we were a little lax on needing registrations to be paid in full by a certain date. If this is still needed in the future, there will need to be constant communication.

**Registrar:** Sarah reported: Coach’s must register online and upload their Criminal Record Check before Nov 15. There NEEDS to be an actual Record Check uploaded. Registration will be open for May 15,2022.

**Equipment Manager:** Dave reported: Next year there will be a Coach’s locker. Getting that all ready

**Gaming Coordinator:** Alicia reported: Everything went well with the trail run of the Raffle Box app, for selling 50/50. Will be using it next year tournaments can start preselling before the tournament even starts.

**Coaches Coordinator:** Matt reported: He would like to maybe name the whole association. Would like it to go out to the kids and make a contest out if it. At the beginning of Hockey season next year, I would like to get things going a little quicker. Have a coach’s meeting and get course sorted out. Would like to not have 3 weeks of skates.

**Ways and Means:** Jenn reported: There was a few grants that she applied for then COVID happened then they went away. Starting to look at new ones.

**Referee In Chief:** Greg reported: I assigned Reffs locally, the clinic was Sept 26. It was done virtually due to the lack of space to hold one. Registration was a nightmare. We had 7 Adult Reffs, 8 Junior, 9 Brand New. I did not charge Hinton Minor Hockey a resign fee but asked Minor Hockey to give $100 back to each Reff who refffed 5 games. Next year I am going to ask new reffs to submit a resume to select new reffs We need more adult officials. Clinic will be late Sept early Oct.

**Ice Convener:** Nicole reported: I would like to thank all the managers. I again felt like teams didn’t want to come here. We are going to move the Bantam and Novice tournaments because it falls under Edmonton Minor Hockey week. Next year we will need to throw a few games into a tournament weekend, which will be good for the raffle table.

**Elections:**

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

President: Adam will not put his name forward he has been in the position for 9 years. Adam opened Nominations.

Crystal Moore Nominated John Ermel. Tracy Parkinsons second.

John accepted. Adam called for any other nominations 3 times. No more nominations presented. John Ermel is appointed President.

Secretary: Lindsay will put her name forward She has been in the position for 6 years. Adam opened nominations. Sarah Siroski nominated Jenn Greffard. Kim Switzer second. Jenn accepted. Adam called for any other nominations, no more presented.

Jenn Greffard. Is appointed Secretary.

Treasurer: Tosha will let her name stand as treasurer. Adam opened nominations. None presented. Tosha Desautels will stay on as Treasurer.

Equipment Manager: Dave will let his name stand. Adam opened nominations. None presented. Dave Switzer will stay on as Equipment manager.

Coach’s Coordinator: Matt will let his name stand. Adam opened nominations, none presented. Matt Aspell will stay on as Coach’s Coordinator.

**Round Table:**

Adam mentioned that there were some kids from Grande Cache and Jasper here to play this year. We would like to thank them for coming.

2 free registrations were drawn.

1. Dustin Carling
2. Janie Becker

**Adjournment:** 8:13 pm

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