



# Hinton Minor Hockey Association

## MEETING MINUTES

June 20, 2024  
Hinton, Alberta

### Present

Bianna Ames, Britt Aspell, Tosha Desautels, John Ermel, Matt Aspell, Lisa Brydges, Sarah Siroski, Greg Nagam, Kym Sartorius, Serge Cote

### Regrets

Kevin Graham

### Call the meeting to order

6:35pm

### Adoption of Agenda

Tosha makes a motion to adopt the agenda, Lisa seconds the motion.

### Adoption of Minutes

June 5, 2024 minutes. Tosha makes a motion to adopt the minutes. Matt seconds the motion.

### Old Business

Provincials Policy/Budget -**Tabled**

### New Business

#### Hockey Alberta and Hockey Canada Changes

- 20 player roster with 18 players and 2 goalie maximum
- Tiering terminology has been changed, will be as follows: AAA, AA, tier 1 will be A, tier 2 will be B, tier 3 is now C and tier 4-6 is now D.
- If suspension is received, you are required to serve the suspension in the role it was received. For example, a 3-game suspension received as a player in U15 will have to be served as a player in U15.
- Affiliate players can be an affiliate regardless of HCR as long as it does not exceed the 20-player roster.
- Hockey Canada – overage players with birthdates Nov 1 – Dec 31 are eligible to play in U18 as a regular player as long as they are enrolled in school.

## U7/U9 Hockey Camp

- Once per week ice time until regular season start if we can gather enough volunteers and coaches
- Regular season will start week of September 23, 2024

## MCN Hockey Camp

- August 19-23, 2024

## Executive reports

### President:

Nothing to add.

### Vice President:

Would like to do some training on RAMP and Spordle

### Secretary:

Nothing to add.

### Treasurer:

\$129,924 bank balance.

### Registrar:

Resignation letter handed in from Sarah

### Equipment Manager:

Absent

### Gaming Coordinator:

What is the earliest we can fundraise? We are 3 years away from another casino.

### Coach's Coordinator:

Nothing to add.

### Ways and Means:

All teams have sponsors.

### Referee in Chief:

Ref clinic is October 26, 2024 minimum age is 13 years old as of Dec 31, 2024. Managers try not to schedule away games that day and request home games after 4pm. Fees will be refunded by HMHA.

#### Ice Convener:

Ice looks favourable this year. Town of Hinton is talking to their legal team regarding live barn.

#### Round Table:

Serge makes a motion to appoint Kyle as registrar, Britt seconds the motion. Motion passed.

#### Adjournment:

7:37 pm

#### Next Meeting:

Wednesday Aug 14, 2024