



Hinton Minor Hockey Association

MEETING MINUTES

June 5, 2024
Hinton, Alberta

Present

John Ermel, Kym Sartorius, Serge Cote, Matt Aspell, Sarah Siroski, Tosha Desautels, Brianna Ames

Regrets

Britt Aspell, Kevin Graham, Lisa Brydges

Call the meeting to order

6:32pm

Adoption of Agenda

Tosha makes an amendment to the agenda and adds bank signing authority. Kym made a motion to adopt the agenda with amendment, Sarah seconds the motion.

Adoption of Minutes

May 8, 2024 minutes. Kym made a motion to adopt the minutes. Matt seconds the motion.

Old Business

Provincials Policy/Budget -**Tabled**

- Would like to put in a bid to host provincials every year. Possibly set up a provincials committee to help with applications etc. Budgets and policies need to be discussed.

New Business

Bank Signing Authority

- John makes a motion to remove Jenn Greffard and Kyle Cieslikowski from all Hinton Minor Hockey Association accounts held at Alberta Treasury Branch effective immediately and to be replaced with/give signing authority to Brianna Ames and Serge Cote. Sarah seconds the motion, all in favour. Motion passed.

John Ermel

Tosha Desautels

Incident Report Form

- Kym presents incident report form to the table. Coaches, managers, executive will be held accountable for filling out forms and reporting ALL incidents. Brianna to upload on website to make forms accessible for all HMHA members. Once the reports are filled out, executive will review them, decide if any further action is needed and Brianna will file.

Executive reports

President:

Nothing to add.

Vice President:

Happy to be here.

Secretary:

Nothing to add.

Treasurer:

\$90,917.00 bank balance.

Registrar:

2024/2025 registration is open. Camp registration is not open. Few have registered, no coaches registered yet. Early Registration closes Aug 15, 2024. Final registration will close Sept 6, 2024. Sarah will be sending resignation letter tonight. Will support whoever comes on.

Equipment Manager:

Absent

Gaming Coordinator:

Absent

Coach's Coordinator:

MCN hockey camp is August 26-30, 2024. Evaluations will take place Sept 10-13, 2024.

Ways and Means:

Absent

Referee in Chief:

Absent

Ice Convener:

Submitted all ice this week. U18 tournament moved to Dec 28-30. U7/U9 will be a combined tournament this year. Town said no to Livebarn.

Round Table:

Adjournment:

7:57 pm

Next Meeting:

Thursday, June 20, 2024