



Hinton Minor Hockey Association

MEETING MINUTES

May 8, 2024 – 6:30pm
Hinton, Alberta

Board Members

John Ermel, Brianna Ames, Kym Sartorius, Kevin Graham, Matt Aspell, Lisa Brydges, Greg Nagam, Britt Aspell, Sarah Siroski

Regrets

Call the meeting to order

6:30pm

Additions & Adoption of Agenda

Kym makes motion to adopt the agenda, Sarah seconds the motion.

Adoption of Minutes

March 20, 2024 Minutes. Britt makes motion to adopt the minutes, Kym seconds the motion.

Old Business

- Provincials Policy/Budget – **Tabled**
- Branding Policy
- Apparel
- Banners

New Business

Filling Vacant Board Positions

- Treasurer position is vacant, Tosha Desautels emailed saying she will stay on as treasurer. Sarah makes a motion for Tosha to stay on the board as treasurer, Kym seconds the motion. All in favour. Tosha will stay on the board as interim treasurer.
- Vice President position is vacant. Candidates are Kyle Cieslikowski and Serge Cote. Vote was held, majority ruled Serge Cote as interim Vice President.

NEAHL Update

- \$125 per team price increase this season.
- Same tiering grid as last year. We will always start with tier 3 and 5 teams and re-tier if needed.
- Travel will be limited, playing the same teams until playoffs.
- U11/U13 Playoffs will be tournament style.
- U15/U18 Playoffs will be best of 3 games.

- Overage players will be limited.

Executive reports

President

Nothing to add

Secretary

Nothing to add

Registrar

Waiting to get registration open

Equipment Manager

Nothing to add

Gaming Coordinator

Nothing to add

Coach's Coordinator

Most likely will have 2-U18 teams

21/22-U15 skaters and 1 goalie

5-U11 goalies next season

Would like to close registration earlier, will have dates next meeting

Ways and Means

Nothing to add

Ice Convener

Incident report form – **Tabled**

Referee in Chief

Greg suggests bonuses for refs this year

Round Table

Adjournment

7:22pm

Next Meeting

June 5, 2024 6:30pm Hinton Golf Club