



Hinton Minor Hockey Association

MEETING MINUTES

November 13, 2024 6:30pm
Hinton, Alberta

Executive Present

Brianna Ames, Lisa Brydges, Tosha Desatuels, John Ermel, Kyle Cieslikowski, Serge Cote, Kym Sartorious, Brit Aspell, Matt Aspell, Greg Nagam

Call the meeting to order

6:36pm

Adoption of Agenda

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

Adoption of Minutes:

Tosha makes a motion to adopt the minutes, Kym seconds the motion.

Old Business

- Tournaments

New Business

Provincials Bid

- Increase ref budget
- U15-2 and U18-2 are not eligible because NBC
- U13-2, U13-2, U15-1 and U18-1 are eligible.
- First choice is U15-1, second is U13-1 and third is U13-2
- Have got lot of positive feedback from businesses around town, Town of Hinton, Hotels and restuarants.

Registration and Timelines

- Rosters are due Nov 15. We are going to change HMHA due date to Oct 31.
- All HCR's have been approved.
- Change wording of CRC and IRC in RAMP.

- Kyle to look into Hockey Alberta requirements for HCR. Is it only HMHA requirement to have IRC?

U7 Weekend Ice

- U7 will be allowed 2 ice surfaces if the scheduling allows, a few times a year, not every weekend. Once all other divisions ice times are allotted see what is left for U7
- U7 brings in very little registration fees so having two ice surfaces every weekend is not profitable.

Executive reports

President:

Tiering is complete. U18-1 is tier 3, U18-2 tier 3b, U15-1 tier 2, U15-2 tier 5, U13-1 tier 2, U13-2 tier 5, U11-1 tier 2, U11-2 tier 5/6.

Vice President:

Have been approving travel permits, U7/U9 need travel permits.

Secretary:

Nothing to add.

Treasurer:

Bank balance is \$209,691. We haven't paid for ice or insurance fees yet. Will give 72hrs for members to pay or child will not be allowed on the ice.

Registrar:

Nothing to add. Will set up automatic transfer from RAMP to HCR next year. Cost is \$0.05/player.

Equipment Manager:

Absent

Gaming Coordinator:

Kyle will send Lisa names for raffle tickets

Coach's Coordinator:

Will bring out coaches from Edmonton to run a few practices this year.

Sponsorship:

Possible apparel sponsor for next year. First mini board sponsor is Nordstrom Dental. Looking for tournament sponsor for MVP. Medals come from the tournament budget. \$6.00/medal.

Referee in Chief:

Ref clinic is complete, combined with Jasper we had a total of 30 refs. Thank you L&W for providing lunch. Try to have 4 officials for U18-1. During tournament ref room snacks are provided by tournament committee and come out of that budget.

Ice Convener:

All teams have been given ice to book games. There is no home ice in January due to tournaments and figure skating.

Round Table:

Adjournment:

7:46pm

Next Meeting:

December 11 @6:30pm