



Hinton Minor Hockey Association

MEETING MINUTES

September 24, 2024
Hinton, Alberta

Present

Brianna Ames, Britt Aspell, Tosha Desautels, John Ermel, Matt Aspell, Lisa Brydges, Kym Sartorius, Serge Cote, Kevin Graham, Kyle Cieslikowski, Greg Nagam

Regrets

Call the meeting to order

6:38pm

Adoption of Agenda

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

Adoption of Minutes

August 14, 2024 minutes. Tosha makes a motion to adopt the minutes. Serge seconds the motion.

Old Business

Ice Update

Jasper Registrations

New Business

Tournaments

- Need to create a new application that includes: How many first/second years, what tier currently playing, 72 hours to pay once accepted into tournament
- Tosha makes a motion to increase tournament fees \$150 per division. Brit seconds the motion. All in favour, motion passed.
- Brit has updated/simplified tournament policies. Working on tournament rulebook template.
- If parent volunteer spots are not filled within 5 days of the tournament, the tournament is at risk of being cancelled.
- Brit makes motion to increase raffle table budget to \$2000 and \$2000 in donations. Serge seconds the motion. All in favour. Motion passed.

Provincial Policy

- Brit makes motion that HMHA will provide \$1000 to teams that qualify for and attend Provincial Championships. Tosha seconds the motion. All in favour. Motion passed.

Policies and Procedures

- Brit makes a motion to remove the terminology from policy 12.4 “fundraiser coordinator” and “team treasurer” and replace with “team manager.” Tosha seconds the motion. All in favour. Motion passed.

Timberwolves Dressing Room

- Town of Hinton will allow the room to be put into rotation
- If HMHA would like to designate the room to a team, we have to pay.
- Should always be given to Hinton teams

Executive reports

President:

NEAHL team registration deadline is October 4, 2024. Preseason runs Oct 18-Nov 10. Possibly early Oct 12. Will be 6 games (3 home and 3 away) the tiering re-evaluated. Will have a 20 game regular season.

Vice President:

Nothing to add.

Secretary:

Nothing to add.

Treasurer:

\$194,924 bank balance.

Registrar:

Nothing to add.

Equipment Manager:

Nothing to add.

Gaming Coordinator:

Nothing to add.

Coach's Coordinator:

Evaluations went well.

Sponsorship:

Received sponsorship for the mini boards as well as a sponsor for the refs.

Referee in Chief:

Ref clinic registration is open. Managers have to black out until 430pm. 14 have registered.

Ice Convener:

We are getting Live Barn!

Round Table:

U18 Tournament option of April is not going to work. Hockey Alberta won't issue a sanction number after April 1.

Adjournment:

7:55 pm

Next Meeting:

October 8 5:30 pm