



HRA Executive Meeting Minutes for Thursday February 11th, 2016

Time: 6:30 pm

Place: Meeting Room, Hinton Rec Centre

1. CALL TO ORDER

1.1 President Rushfeldt called the meeting to order at 6:43 pm.

1.2 ATTENDANCE

1.2.1 Present: Kim Rushfeldt, Amber Kapatch, Carol DeMong, Loralie Dammann, Jason Sweet, Aliccia Hollingsworth, Jenn Wright, Tammy Shaw.

1.2.2 Regrets: Lindi Hills, Sherry French, Bruce Voelker, Sherri Muyres, Dawn Dufresne, Sherry Melnychuk, Terry LePage.

2. AGENDA

J. Wright moved to accept the agenda of Thursday February 11th 2016. All in favor. Carried.

3. REGULAR MEETING Minutes

Tuesday October 6th 2015 Minutes – tabled

4. EXECUTIVE REPORTS

4.1 Treasurer's Report – A. Kapatch

See financial handout. Tournament revenues were less than last year. 5 less teams participated in this year's tournament. Less donations and \$8,763.05 revenues.

Feb/March bills have not been received (ice, referees, et cetera bills). Estimate June 30th 2016 will be \$38,835.

4.2 Registrar – L. Dammann

4.2.1 Tax Receipts

Tax receipts are in process.

4.3 Equipment – A. Hollingsworth

Seeking a permanent mounting in SHA for shot clocks. Action – Aliccia to approach Town.



4.4 BGL Zone 5 meeting – J. Sweet

Verbal report shared.

5. 2016 PROVINCIALS - March

MOTION A. Hollingsworth moved the motion that HRA provides a one-time funding on a case by case basis for HRA team travel to the 2016 Provincials. The amount would be \$1,500/eligible team (based on \$12 players less \$50/family) to go towards the bus costs.

Discussion

- Provincials are in southern Alberta and out of our zone. (U14 in Lethbridge, U12/U16 in Medicine Hat)
- Teams have no control where Provincials are hosted.
- Safety issue of driving in adverse weather and in the dark. Teams would like to take a bus.

Seconded by T. Shaw. All in favor. Carried.

6. U16 FUNDRAISER – January 2016

Although well intentioned, the January 2016 U16 fundraising event of the Community Team vs U16 was a private booking and was not sanctioned by the RAB. The Event was advertised as an HRA Event. HRA could potentially lose their gaming license because the HRA was advertised on the 50/50 draw, and it was advertised as a HRA fundraiser. All 50/50 regardless of who is running them, are to be approved by AGLC, it's the law.

For future proposed ringette team events, HRA must contact RAB beforehand for approval and support if an event is going to be stamped by the HRA, or the event does not take place using HRA name. RAB Guidelines are needed for any event to be sanctioned.

7. 2016 HRA AGM

U12+ registration cut-off date discussed. This will aide in proper sized teams. Tabled for the HRA March discussion.

8. 2016 HRA TOURNAMENT

8.1 Fundraising Cheques to be cashed for not completing Volunteer requirements is 2.

– tabled to Season End HRA meeting

8.2 2017 Possible New tournament dates

Moving the HRA 2017 tournament date depends on Town ice allocators meeting in April. Possible date could be the last weekend of January.

8.3 Thank You

Action - S. Melynychuk and S. Muyres to post a tournament thank you ad in the local paper



T7V 1X3

Hinton Ringette Association Box 5017, Hinton, AB



9. LAST PRACTICES for 2016

Last practice Active Start Feb 29th, Step 1 is March 2nd, and Step 2 is March 17th **10. 2015**

10. BGLLeague Banners

2015 Banners were ordered for U12B. BGL champions and Provincials silver.

2014 Banners are available to hang as well.

Action – K. Rushfeldt will bring item of action to town.

11. Dates

AGM - TBA

12. Meeting Adjourned

K Rushfeldt moved to adjourn the meeting at 7:32pm.

Draft Minutes Submitted by C. DeMong – April 2, 2016

Second draft submitted April 7th 2016

Approved by email April 14, 2016

HRA President

Date

HRA Vice President

Date