

**Athabasca & District Minor Hockey Association
Annual General Meeting
Thursday, April 7th, 2016
7:00 PM – Multiplex Lounge**

1.0 Call to Order

President Jay Alix called the meeting to order @ 7:01 pm



2.0 Approval of Agenda

Motioned: Jen Miller
Carried

Seconded: Katherine Tremblay

3.0 Approval of Minutes

3.1. April 16, 2015 minutes

Motioned: Erin Francis

Seconded: Denis Tremblay

Carried

4.0 Business Arising from the Minutes

4.1 Nothing to report

5.0 President's Report

See attached

6.0 Financial Reports

See attached

7.0 New Business

7.1 September 2016 Evaluations

On the weekend of September 23-25, 2016, ADMHA has solicited All Play Hockey Evaluations to run the evaluations. There is a cost associated with this so there is a slight increase in registration fees this season to cover this cost. Players do have the option not to participate in the evaluation process but are encouraged to do so. More details will follow once they become available.

7.2 New Potential League Play

ADMHA new potential league play (presentation by Brad Sakowich – SPHL President) High potential to see an amalgamation of the SPHL, 1660, NorthEast and NorthCentral leagues which is being mandated by Hockey Alberta from the Atom division up.

7.3 Hockey Alberta AA draw zones

Hockey Alberta has taken this over. Lac La Biche was unsuccessful this year with having enough interest to roster AA teams. Going forward Athabasca may fall into the Sturgeon League encompassing such communities as Morinville and Legal. Jay will pass along any info that becomes available if your player is interested.

7.4 College Hockey Tournament (presentation by Jeff Johnson – Chair of Organizing Committee)

A local committee spearheaded by Jeff Johnson is set to host a pre-season college hockey tournament in Athabasca. The men's tournament is scheduled for the September 10th weekend and will include the Augustana Vikings, University of Alberta Golden Bears and NAIT Ooks. The ladies tournament will fall the weekend after on September 17th and includes the University of Alberta Pandas and the University of

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Saskatchewan Huskies. The committee will be looking at incorporating such as events as a community dinner with guest speaks, coaching clinics and an education fair into their tournaments. \$30,000.00 has been secured in major sponsorships already. Profit from this tournament will benefit the Athabasca & District Minor Hockey Association.

7.5 By-Law change – player movement

See attached.

Motioned: Jay Alix

Seconded :Brett Gullion

Carried

8.0 Elections

8.1.Vice-President (2 Year Term)

Jen Miller Nominated by Katherine Tremblay, Seconded by Shannon Durrell

Acclaimed

8.2.Treasurer (2 Year Term)

Sandra Hayward Nominated by Kevin Danyluk, Seconded by Katherine Tremblay

Acclaimed

8.3.Hockey Parents Committee Treasurer (2 Year Term)

Janine White Nominated by Jocelyn Arthur, Seconded by Elissa Ponich

Acclaimed

8.4.Ice Scheduler (2 Year Term)

Russ Strathedee Nominated by Dustin Pysyk, Seconded by Kelly Rich

Acclaimed

8.5.Referee in Chief (2 Year Term)

Jason Campbell currently in role, no other nominations

Acclaimed

8.6.Game and Conduct Director (1 Year Term to serve remainder of 2 Year Term)

Doug Steffes currently in role, no other nominations

Acclaimed

8.7.Coaching Director (1 Year Term to serve remainder of 2 year term)

First Nomination:

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Curtis Creaser nominated by Dustin Pysyk, Seconded by Denis Tremblay

Acclaimed

Second Nomination

Colin Hefferan was nominated but declined

8.8. Sturgeon Pembina Hockey League Representative (2 Year Term)

Kevin Danyluk Nominated by Colin Hefferan, Seconded by Katherine Tremblay

Acclaimed

8.9. Initiation Director (1 Year Term)

Katherine Tremblay Nominated by Kelly Rich, Seconded by Erin Francis

Acclaimed

8.10. Novice Director (1 Year Term)

Amanda Kostyk Nominated by Dawn Safar, Seconded by Brad Sakowich

Acclaimed

8.11. Atom Director (1 Year Term)

Tenille Hefferan was nominated but declined.

Amanda Kostyk Nominated by Karen Richards, Seconded by Brad Sakowich

Colin Hefferan Nominated by Elissa Ponich, Seconded by Katherine Tremblay

Vote tabulated by a show of hands:

Amanda Kostyk – 6 votes

Colin Hefferan – **35 votes**

Acclaimed

8.12. Pee Wee Director (1 Year Term)

Dawn Safar Nominated by Janine White, Seconded by Elissa Ponich

Acclaimed

8.13. Bantam Director (1 Year Term)

Ian Fox and Kelly Burchby were nominated but declined.

Elissa Ponich Nominated by Joanne Marches, Seconded by Dustin Pysyk

Acclaimed

8.14. Midget Director (1 Year Term)

Kal Klaczek, Al Caldwell, Carrie Epp, Neil Hansel, Ron Bay, John Haggerty and Karen Tangedal were all nominated but declined.

Shelly Roth Nominated by Kevin Danyluk, Seconded by Janine White

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Acclaimed

8.15. Female Division Director (1 Year Term)

Leyann Joyes, Wendy Irving, Rachel Ramey, Hannah Grant, Leanne Burritt and Greg Kociuba were all nominated but declined.

Paula Gabourie Nominated by Joanne Marches, Seconded by Leyann Joyes

Acclaimed

9.0 Information/Roundtable

No items.

10.0 Adjournment

Annual General Meeting was adjourned at 8:02 p.m.