

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, August 17th, 2017
7:00 PM – Multiplex



Attendance: Randy Heck, Jennifer Miller, Kelly Rich, Katherine Tremblay, Rachel Ramey, Marnie Cormier, Matt Leriger, Evan Wagner, Jay Alix, Carrie Duncan, Ron Bay, Sandra Hayward, Colin Hefferan, Curtis Creaser, Kevin Danyluk,
Regrets: Tracey Woodburn, Erin Francis, Jason Zayezierski, Russ Strathdee, Janine White

1.0 Call to Order by Randy at 7:03pm

2.0 Approval of Agenda

Motioned by Katherine; Seconded- **Motion Carried**

3.0 Approval of Minutes

- From June 29th, 2017

Motioned by Evan; Seconded- **Motion Carried**

4.0 Business Arising from the Minutes

4.1. College Hockey Update (ACHC/ADMHA members)

- Sitting good for sponsorships, volunteer info sent out, new list to go out with new families.

5.0 Other/New Business

5.1. Aspenview shed donation (Randy/Erin)

- Aspenview is looking at donating a shed to community groups for storage. Looking to see if there is interest from Minor Hockey.

5.2. Player Movement Policy (Jen)

- 13.2 c) Add - the highest evaluated player(s) will be approached first. If the highest player declines then the next highest ranked player(s) will be selected and so on. Motion by Jen, seconded by Carrie Carried as amended.,

MOTION: "To accept the updated ADMHA Player Movement policy."

Motioned by Jen; Seconded- **Motion Carried**

5.3. Manager information sheet review (Marnie)

- Manager information sheet was presented for review to identify Managers duties. Tracey to send out to Directors who will send out to managers, it will also be posted on the website.

5.4. External players- Boyle (Marnie/Jen)

- Discussion on what to do with kids that have requested to play in Athabasca. Registrations will be accepted however they will be notified that there is no guarantee for placement.

MOTION: "To have two midget teams for the 2017/2018 season."

Motioned by Carrie; Seconded- **Motion Carried**

- Randy to contact zone rep regarding the goalie situation, Carrie to notified the goalie parents.

5.0 AHPA (Athabasca Hockey Parents Association)

5.1. Chairperson – *Kelly Rich*

- for Initiation players to play a mini game during intermission (ACHC), looking for bantam & midget kids to open gates in the penalty boxes during the games.

5.2. Treasurer – *Janine White(absent)*

- 50/50 licensing report

6.0 Treasurer – Sandra Hayward

6.1. Financial Reports

- No hand-outs, Sandra will email report out.

MOTION: “To have the money donated by Cenovus deposited in the general account.”

Motioned by Rachel; Seconded- **Motion Defeated**

MOTION: “To contact the applicant to ask for approval to donate the money to the Novice division.”

Motioned by Katherine; Seconded- **Motion Carried**

Response to be brought back to the meeting.

7.0 League Representative - Kevin Danyluk

- AGM on Sunday. Needs clarification on the number of teams. Interlock requires \$200 registration fee by September 9, also requires ice times by that date.

8.0 Hockey Alberta / Registrar – Marnie Cormier

- Missing Respect in Sport declarations, email to be sent out with the link.

9.0 Division Directors

9.1. Initiation – Matt Leriger

- 27 players

9.2. Novice – Kathryn Tremblay

- 42 players, 3 teams

9.3. Atom – Evan Wagner

- 37 players, 3 teams

9.4. Female Hockey- Rachel Ramey

- 12 players

9.5. Pee Wee – Colin Hefferan

- 32 players, 2 teams

9.6. Bantam – Jay Alix

- 26 players, 2 teams

9.7. Midget – Carrie Duncan

- 32 players, 2 teams

10.0 Equipment Manager – Erin Francis (away)

11.0 Coaching Director – Curtis Creaser

- Evaluation committee has met. Please direct all questions to Curtis to avoid confusion over tryouts. Evaluators are ready to go and have been made aware of what we are requesting for this year’s evaluations.
- Coaching applications need to be submitted, including criminal record checks Curtis will send out an email.

12.0 Game & Conduct Director – Jason Zayezierski (away)

13.0 Ice Scheduler – Russ Strathdee (away)

14.0 Referee in Chief – Ron Bay

- Questioned having officials on the ice for evaluations, 2 per game.
- Clinic is November 4th, can run until December 31st on last year’s clinic.
- Email to be sent out regarding officials for the 2017/2018 season.

15.0 Information/Roundtable

- Carrie is looking into having a development program in Athabasca for coaches and players.
- Cost for Team Snap is \$11/month, something to consider in the future. Marnie to look into a fee for the whole association.
- Possibly need a second ice surface for practices, to be discussed next meeting.

16.0 Next Meeting Date Tuesday, September 12th at 7:00pm Monday, September 18th at 7:00 pm to determine coaches.

17.0 Adjournment 8:44 pm by Randy