

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, August 30th, 2016
7:00 PM – Multiplex



Attendance: Jennifer Miller, Tracey Woodburn, Elissa Ponich, Kelly Rich, Jay Alix, Sandra Hayward, Colin Hefferan, Katherine Tremblay, Russ Strathdee, Nadine Tomuschat, Erin Francis, Ron Bay, Shelley Roth, Paula Gabourie, Dawn Safar, Kevin Danyluk, Curtis Creaser, Amanda Kostyk, Marnie Cormier

Regrets: Doug Steffes, Janine White

1.0 Call to Order by President, Jay Alix at 7:05 pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes with edits

- From June 23rd, 2016

With the following correction FROM: 5.1 Memorial Cheque

- \$1200 cheque given to family

TO: 5.1 Memorial Cheque

- \$1200 cheque received by ADMHA from family

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

4.0 Business Arising from the Minutes

4.1. Boyle registrations (Jay)

- Currently 4 Midget releases from Boyle and Plamondon (as there are no Midget teams in these towns).

4.2. Policy 5.4- Goalie Policy (Erin)

- *Discussion:* Having a policy in place will increase clarity. The policy could be modified in the future if necessary.
- This policy will be supplied to our Evaluators by the Evaluation Committee

MOTION: *To accept this proposed policy as worded: "If the number of goalies in a division cannot be divided evenly amongst the team in the division, the highest tiered team will not have more goalies than any of the lower teams."*

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

4.3. November Casino- Volunteer hours (Kelly)

- Moved to the first quarter of the year (draw on September 8th for exact date)
- 4 volunteers lined up, will look for more volunteers when the date is decided.

5.0 Other/New Business

5.1. Player movement (Jen Miller, Dawn Safar)

- A request has been made to move an Initiation player to the Novice division and a Novice player to the Atom division to accommodate an ADMHA family
- *Discussion:* Policy 5.3, Players may be moved according to the player's ability and for the good of the organization/team/division. The Initiation player would not be able to play if they were not moved to the Novice division.

MOTION: *"To move an Initiation player to Novice."*

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

MOTION: *"To move a Novice player to Atom."*

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

- Peewee Director brought forward a family request to move a player from Peewee to Bantam in order to play a higher caliber of hockey.
- *Discussion:* Since ADMHA is entering a new league, it would be better for this player to remain with their current division. Interlock will be a higher caliber.

5.2. College Tournaments update (Erin)

- \$86,000+ sponsorship/ profit of approximately \$40,000 so far
- Tickets 60% sold
- Thanks to the Directors for sending out the rally squad information and other related e-mails
- There will be babysitting services (free childcare in the curling rink during the luncheon, kids are also welcome)
- ADMHA families will not need tickets to complete their volunteer hours

6.0 AHPA (Athabasca Hockey Parents Association)

6.1. Chairperson – *Kelly Rich*

- Picture night will be in October, date to follow

6.2. Treasurer – *Janine White* (away)

7.0 Treasurer – Sandra Hayward

7.1. Financial Reports

- General: \$180, 792.60
- Casino: \$14, 112.66
- Investment: \$3, 507.06

8.0 League Representative - Kevin Danyluk

- ADMHA mixed teams will play in the SPHL and the Northern Alberta Interlock League for the 2016/2017 season
- All A teams will be Tier 1
- 1660 will do the game scheduling; with the aim toward more games and less travel
- At the start of the season there will be a mandatory meeting with the coach, team manager and the ADMHA League Representative to discuss changes in the league, new rules and the chain of communication.
- ADMHA ice times must be submitted to Interlock, trying to cap travel at 165km (with the exceptions of Jasper and Hinton)

Action Items:

- Jay and Kevin will formulate an e-mail to send out to ADMHA families explaining the new league.
- Russ will supply Interlock with potential game slots

9.0 Hockey Alberta / Registrar – Nadine Tomuschat

- Welcome to Marnie Cormier, who will be taking over as Registrar. Nadine will be finished after this season. Nadine will remain the primary contact.
- Registration numbers as of August 30th, 2016:
 - Midget: 34 registered players, with 4 players trying out for AAA/AA

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- Bantam: 30 registered players, with 3 overaged playing down to Peewee and 4 Bantam trying out for AA
- Peewee: 29 regular registered players (10 female)/ 4-5 Peewee trying out for AA
- Atom 33 (possibly 35) registered players
- Novice: 37 registered players
- Initiation: 34 registered players

Action Items:

- Directors please let families know that the players cannot practice here until they are finished with their AA or AAA try-outs (released).
- ADMHA accepts hockey registrations up until September 14th

10.0 Division Directors

10.1. Initiation – *Katherine Tremblay*

- 34 players

10.2. Novice – *Amanda Kostyk*

- 37 players, 3 teams
- Discussion:
 - Novice will still be in SPHL, will play the same teams as last year, plus more
 - Novice does not need full ice for practices. Perhaps all three teams on the ice at a team, possibly 3 ice times on different days for 3 teams

10.3. Atom – *Colin Hefferan*

- 3 teams (34 players on paper, 2 have orally confirmed will play)
- 5 confirmed goalies so 3 teams are needed: 1 A team, 2 B teams or 1 A, 1 B, 1 C team depending on the numbers and the expectations of the Interlock League
- You can declare a position as an option in Atom during the Evaluations
- 4 practice slots for 3 teams requested

10.4. Peewee – *Dawn Safar*

- 29 players, 2 teams, no goalies
- Coaches needed

Action Item:

- Jay will send out a note to the Peewee families asking for goalies
- Jay will approach Slave, Boyle, Plamondon, Calling Lake asking for potential goalies.

10.5. Bantam – *Elissa Ponich*

- 30 players, 5 goalies, 2 teams (4 ice slots for practice)
- Ask any of the first year goalies if they would be willing to play on a Peewee team (2 first-year goalies)
- Coaches needed
- Coaching or checking clinics for kids who are new to checking. Elissa may contact Fort Saskatchewan to see if something could be set up.

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- 10.6. Midget – *Shelley Roth*
- 5 goalies 34 players, 2 Midget teams
 - Coaches needed

Action Items:

- Coaching applications are needed in Peewee Bantam and Midget. Jay will send out a letter asking for applications

10.7. Female Hockey – *Paula Gabourie*

- 1 team, 13 players, Rocky Mountain Female Hockey League
- 3 overage players' paperwork has been sent in for approval.
- Female team is not part of the Evaluation.
- League will start after Thanksgiving, and go until the end of February. Playoffs in March.

11.0 Equipment Manager – *Erin Francis*

- Equipment room has flooded again, but there was no damage as there was nothing on the floor. Do not put anything directly on the floor; use Rubbermaid bins.
- Colin has volunteered to make shelving in the equipment room, will work with Jay
- Pond Hockey will lose their locker space as we have an extra team this year.

MOTION: *“To purchase a shooter tutor.”*

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

12.0 Coaching Director – *Curtis Creaser*

- Current coaching applications
 - Initiation: 2 head coaches, 4 assistant coaches
 - Novice: 1 head coach, 6 assistant coaches
 - Atom: 2 head coaches 3 assistant coaches
 - Pee Wee: 1 head coach, 1 assistant coach
 - Bantam: 1 assistant coach
 - Midget: 3 assistant coaches
 - Female 1: head coach
- Some potential coaches are waiting for their work schedules, and game schedules before committing/ applying
- *Discussion:* In previous years, when a coach was rejected, no reason was given. How are coaching applications turned down? It was a board decision. If you are turned down, you can request to know why your application was rejected
- How will kids who miss the evaluation be evaluated? Who will do this? Please see ADMHA Evaluation Policy

13.0 Game & Conduct Director – *Doug Steffes (away)*

14.0 Ice Scheduler – *Russ Strathdee*

- Not enough ice slots for games. 170 slots are needed.
- 1660 will not allow home games in Calling Lake. Interlock will schedule our games
- All home games for Novice (SPHL) may be in Calling Lake.
- Novice and Atom have 1.5 hour games (only 1 flooding)

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- No more public skating on Saturday (more game times) Public Skating has been moved to Sunday
- Games cannot before 9:30 am in the morning.

15.0 Referee in Chief (open)

MOTION: *“Ron Bay will take over as Referee in Chief for the remainder of the season.”*
Motioned by Jen; Seconded by Erin - **Motion Carried.**

16.0 Information/Roundtable

- The website is currently being updated
- Brain care clinic personnel cannot come during Evaluations; we will need to pick up another time. We will wait until the season schedule comes out.

17.0 Next Meeting Date Thursday, September 15th 7:00 pm

18.0 Adjournment 10:00 pm by Jay Alix