

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, December 15th, 2016
7:15 PM – Multiplex



Attendance: Nadine Tomuschat, Kevin Danyluk, Janine White, Russ Strathdee Jennifer Miller, Tracey Woodburn, Elissa Ponich, Kelly Rich, Sandra Hayward, Ron Bay, Paula Gabourie, Curtis Creaser, Marnie Cormier, Dawn Safar, Katherine Tremblay, Shelley Roth

Regrets: Doug Steffes, Erin Francis, Amanda Kostyk, Colin Hefferan, Jay Alix

1.0 Call to Order by Vice President, Jen Miller at 7:15 pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From November 16th, 2016

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

4.0 Business Arising from the Minutes

- 4.1. Policy Committee update
- Tabled

5.0 Other/New Business

- 5.1. New Multiplex music facility policy (Jen)
- The Multiplex has a new policy forbidding the broadcasting of music with foul language over the facility's sound system
 - The Multiplex has received complaints about the music being played during ADMHA games (bad language)

Action Item: Directors will inform team managers of the new policy, letting them know that the ADMHA may lose their privilege to play music during games if the new policy is not followed.

6.0 AHPA (Athabasca Hockey Parents Association)

- 6.1. Chairperson – *Kelly Rich*
- \$24,000 (approximately) raised from the College Hockey Tournament, still waiting on some sponsorship and money to come in.

MOTION: "That ADMHA has completed their fundraising for the season."

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

- 6.2. Treasurer – *Janine White (none)*

7.0 Treasurer – Sandra Hayward

- 7.1. Financial Reports
- presented

8.0 League Representative - Kevin Danyluk

- NAInterlock update
 - North East League is no longer in NAI; scheduling problems should improve soon as adjustments are made following their withdrawal
 - Only affected 11 games for all of Athabasca, teams are fitting in well with the new league
- Contact the League Director if you are having trouble scheduling games and he will assist
- Penalty minutes are too high with some teams, ADMHA can get expelled from the league if penalty minutes are excessive.

Action item: Directors, remind the Managers that excessive penalty minutes for individual teams could have consequences for the teams, including expulsion from the league. AND If you are having trouble booking a game with a team (more than just the usual scheduling difficulties), please contact the League Director (Kevin) and he will assist you.

9.0 Hockey Alberta / Registrar – Nadine Tomuschat

- Affiliation deadline is today, after today you cannot add affiliates if you are short players
- Athabasca was awarded the Peewee C Provincial Championships Tournament

10.0 Division Directors

10.1. Initiation – *Katherine Tremblay*

- Initiation Tournament update
 - Referees are in place (6), everything is ready to go

Action item: Directors, please let the membership know that the Initiation Tournament is Saturday, December 17th from 10:00am; please come and watch

10.2. Novice – *Amanda Kostyk (away)*

10.3. Atom – *Colin Hefferan (away)*

10.4. Female Hockey- *Paula Gabourie (nothing)*

10.5. Peewee – *Dawn Safar*

- Awarded Peewee B (C Provincials)
 - Committee will meet soon, create a budget; volunteers will be needed

10.6. Bantam – *Elissa Ponich*

- Issues will be dealt with through the Code and Conduct Director
- Penalty minutes have been decreasing as the season progresses

10.7. Midget – *Shelley Roth (nothing)*

11.0 Equipment Manager – Erin Francis

- New equipment purchase suggestions
- Research purchasing a large, portable storage locker, perhaps stored by the Zamboni room, about \$2,500
- Reminder that Novice goaltenders need to be wear a goalie neckguard when they are in goal.

12.0 Coaching Director – Curtis Creaser (nothing)

13.0 Game & Conduct Director – Doug Steffes (away)

14.0 Ice Scheduler – Russ Strathdee

- **Reminder:** there is very little available ice, games may need to be booked at Calling Lake or Thorhild, or Boyle
- Provincials start January 15th, some practices may need to be rescheduled or cancelled
- We need to look at the weather cancellation policy, game should not be cancelled unless the weather is severe

15.0 Referee in Chief – Ron Bay

- 1.5 hour game slots on Sundays will be run as such: two, 20 minute run-time periods and one stop-time 20 minute period with one flood between 2nd and 3rd period
- All new refs have had a game, it is going well

16.0 Information/Roundtable

- Bears would like to do a hockey camp here, they would run it. Dates and times can be discussed later
- College Hockey Tournament? Will the ice be put in early?
- Consider having basic package photos pre-paid and included in the registration fees. Something to think about for next year.

17.0 Next Meeting Date

- Thursday January 19th, 7:30 at the Multiplex

18.0 Adjournment by Vice President, Jen Miller at 8:35 pm