

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, February 23<sup>rd</sup>, 2017**  
**7:00 PM – Multiplex**

Attendance: Jennifer Miller, Tracey Woodburn, Elissa Ponich, Kelly Rich, Paula Gabourie, Shelley Roth, Janine White, Russ Strathdee, Erin Francis, Nadine Tomuschat, Ron Bay, Kevin Danyluk, Amanda Kostyk, Marnie Cormier

Regrets: Sandra Hayward, Colin Hefferan, Katherine Tremblay, Jay Alix, Doug Steffes



**1.0 Call to Order** by Jen at 7:00pm

**2.0 Approval of Agenda**

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

**3.0 Approval of Minutes**

- From January 19<sup>th</sup> 2017

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

**4.0 Business Arising from the Minutes**

4.1. Peewee Provincial Championship (Marnie)

- Will purchase a reusable, outdoor “Provincials” banner to hang at the intersection downtown
- Game officials are scheduled and in place
- Opening ceremonies are Friday, followed by an Athabasca Hawks game
- Two games will be played in Boyle
- Email with the schedule and tournament details will be sent out to the membership

**MOTION:** "ADMHA will pay \$800 for a reusable, outdoor Provincial Championship banner."

Motioned by Marnie; Seconded– **Motion Carried**

**Discussion:** Will the nets be re-strung? Yes. the boards and the glass will be cleaned.

**Action Item:** President will send out an email with the Peewee championship schedule and details to ADMHA members through the Directors.

**5.0 Other/New Business**

5.1. Hockey Camps (Elissa)

- Possible dates: September 15<sup>th</sup> or 16<sup>th</sup> with a Hitting and Checking clinic at least a week before Evaluations.
- November 13<sup>th</sup>-16<sup>th</sup> possible Development Camp
- The Brain Care Clinic will coincide with Evaluations

**Discussion:** Can we put the potential camp dates on the registration packages, so parents can budget for it?

**MOTION:** "ADMHA will pay for the ice a week prior to Evaluations to host a Hitting and Checking Clinic."

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

**MOTION:** "ADMHA will pay for the ice for a Development Camp from November 13<sup>th</sup>-16<sup>th</sup>. 2017."

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

5.2. Code and Conduct (Elissa) tabled

5.3. Music (Sandra) tabled

5.4. Affiliation Rules (Jen)

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- What is the process with affiliations? Coaches have spoken with players directly about playing games. There is no official policy in place, usually coaches talk with the affiliate player's coach for availability before approaching a player.
- This is a coaching matter. The coaching director should follow up if necessary Curtis will add the process to the Affiliation Form.

5.5. Atom A (Colin)

**MOTION:** "ADMHA will pay any Provincial zone fees for teams to attend the Provincial Tournaments and these teams also have permission to approach the town and county for sponsorship."

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

5.6. Multiplex Fees (Tracey)

- Could ADMHA pay for 1/3 of the fieldhouse for siblings or players to use around practice and game times? Russ will approach the Multiplex for a possible solution.
- Teams are permitted to warm-up in the fieldhouse without paying a fee.

**6.0 AHPA (Athabasca Hockey Parents Association)**

6.1. Chairperson – *Kelly Rich*

- Awards Night- April 3<sup>rd</sup>, 7:00pm
- Kelly will send the list of Awards to the Directors and the Directors will send them to the coaches.
- Looking for photos for the end of year slideshow
- *AGM April 4<sup>th</sup> 7:00pm*, reservations need to be made

6.2. Treasurer – *Janine White (nothing)*

**7.0 Treasurer – Sandra Hayward (away)**

7.1. Financial Reports

**8.0 League Representative**

8.1 League Director (Kevin)

- Questions about the play-offs: Peewee B, Bantam B, Midget B are playing different playoff structures in the SPHL. Why? SPHL looked at the overall year and made these decisions on a case-by-case basis. For the 1660, and Tier one teams, we have no say how play-offs are organized
- Please fill out the feedback questionnaires for the Interlock League.
- Whose decision is it to opt out of Provincials? The coach usually makes the decision.
- Next year, NAIN will do their best to reduce travel.
- Can we add Calling Lake as an official 2<sup>nd</sup> ice? As we have limited ice availability

**9.0 Hockey Alberta / Registrar – Nadine Tomuschat**

- New registration packages will be prepared soon
- Registration night, you will receive \$100 off if you have submitted all of your cheques with a completed registration package.
- Nadine will send the email out with the registration packages

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- Players will not attend Evaluation unless fees are paid and cheques are submitted

**10.0 Division Directors**

- 10.1. Pre-Novice – Katherine (away)
- 10.2. Novice – Amanda (nothing)
- 10.3. Atom – Colin (away)
- 10.4. Female - Paula
  - Female team is doing well
  - First round of playoffs needs to be completed by March 5<sup>th</sup>.
- 10.5. Pee Wee- Dawn (nothing)
- 10.6. Bantam- Elissa (nothing)
- 10.7. Midget – Shelley (nothing)

**11.0 Equipment Manager – Erin Francis**

- Attack triangles purchased by Shahira Bury.
- Other new equipment will be in the new locker soon.
- The female team is wearing the same jerseys they wore from when they were in the Atom division. They are now Bantams. They would like to order a new set; which would free up a set of jerseys for the Atom team.

**MOTION:** “To order another set of home and away Bantam sized jersey sets”

Motioned by Erin; Seconded– **Motion Carried**

**12.0 Coaching Director – Curtis (away)**

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

**14.0 Ice Scheduler – Russ Strathdee**

- Ice is unavailable next weekend with the Montreal/Selects tournament

**15.0 Referee in Chief (Ron Bay)**

- When you have play-offs if you do not need a second game, please tell Russ and Ron as they will need to cancel the ice and the referees.
- Ron is trying to schedule 3 officials per game, especially with the older divisions.

**16.0 Information/Roundtable**

- Curtis will provide an update about Evaluations next meeting.
- College Hockey Discussion: Maybe the tickets need to not be mandatory, we are happy to volunteer and support the tournament \$40,000, but we will not require parents to buy the tickets for \$200 worth of tickets. More discussion is required.

**17.0 Next Meeting Date** Tuesday March 21<sup>st</sup>, 2016

**18.0 Adjournment:** 8:37 pm by Jen Miller