

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, January 19<sup>th</sup>, 2017**  
**7:00 PM – Multiplex**



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

**Regrets:** Doug Steffes

**1.0 Call to Order** by Vice-President, Jen Miller at 7:04 pm

**2.0 Approval of Agenda**

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

**3.0 Approval of Minutes**

- From December 15<sup>th</sup>, 2016

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

**4.0 Business Arising from the Minutes**

4.1. Peewee C Provincial Championships (Elissa and Dawn)

- The Peewee Provincials Organizing Committee has been established, has met, and executive positions have been filled; volunteers will be needed during the tournament (approximately 65+).
- Sponsorship solicitation draft letter circulated during the meeting has been approved, with minor changes and may be used by the organizing committee.

**MOTION:** “To open an ADMHA Provincials bank account and transfer \$15,000 into it. Signing authority will be Janine White, Rhonda Alix and Elissa Ponich.”

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

**MOTION:** “The Peewee Provincials Organizing Committee will have the authority to make day to day decisions related to hosting the tournament.”

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

*Action Item:* The Peewee Provincials Organizing Committee will write a letter explaining the tournament, providing contact information, and outlining their volunteer needs. The Directors will forward this email to their divisions.

**5.0 Other/New Business**

5.1. ACHC Tournament (Erin and Jay)

- Potentially September 8-12<sup>th</sup>, less volunteers will be needed from 2015/2016, but additional costs if held in one weekend (bussing and hotels)
- Letter read from organizing committee, asking if ADMHA is interested in supporting the 2<sup>nd</sup> Annual ACHC
- Last year’s profits for ADMHA were approximately \$25,000

**MOTION:** “ADMHA will support the 2<sup>nd</sup> annual ACHC Tournament scheduled for September 2017. ADMHA will finance up to \$40,000 for this tournament.”

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

5.2. Clinic and camp 2017 (Elissa)

- Discussion of a potential for a Bantam hitting and checking clinic, also for 2<sup>nd</sup> year Peewee (as affiliates) held in September, we will wait and talk to the Multiplex to see when ADMHA will get the ice, including the cost of the ice being put in early.
- April 1<sup>st</sup> weekend camp- a spring weekend development program for Novice, Atom and Peewee players in Calling Lake.

**MOTION:** “ADMHA will hold a development camp in Calling Lake in early April if enough players are interested and covered by insurance.”

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

*Action Item:* Registrar will check to see if players are still covered by insurance in April, which is after regular hockey season.

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

6.1. Chairperson – *Kelly Rich*

- Awards Night volunteers will be needed (set-up, ordering trophies)

*Action Item:* AHPA Chairperson will write an email letting parents know that their volunteer hours have been completed for the 2016-2017 season and their \$200 volunteer cheque will not be cashed.

6.2. Treasurer – *Janine White*

- 50/50 bucket has gone missing from the Multiplex front desk several times.

## **7.0 Treasurer – Sandra Hayward**

7.1. Financial Reports

- General account: \$189,178.69
- Casino account: \$14,123.15
- Investment account: \$ 3,487.93
- Looking for volunteers for casino on Feb 10+11, 2017

## **8.0 League Representative - Kevin Danyluk**

- February 19<sup>th</sup>, league is done; February 20<sup>th</sup> play-offs start. All teams will play two rounds, at least, 7 days to play the “round” (round=2 games).

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

- Player refund (partial)
  - A Midget player has been injured/re-injured for most of the season; minimal games played; has requested a refund of fees.

**MOTION:** “To refund all but \$100 of the player’s fees.”

Motioned by Nadine; Seconded- **Motion defeated**; All but \$100 will not be refunded.

**MOTION:** “To refund 50% of the player’s fees.”

Motioned by Kevin; Seconded- **Motion carried**

- April 3<sup>rd</sup> and 4<sup>th</sup> AGM and Awards night, tentatively book with the multiplex.
- Changes will need to be made to the registration package, please consider.

## **10.0 Division Directors**

10.1. Initiation – *Katherine Tremblay*

- nothing

10.2. Novice – *Amanda Kostyk*

- nothing

10.3. Atom – *Colin Hefferan*

- nothing

10.4. *Female Hockey- Paula Gabourie*

- Female Playoffs, must be completed by: (1<sup>st</sup> round); March 5<sup>th</sup>, (2<sup>nd</sup> round); March 12<sup>th</sup>, (3<sup>rd</sup> round) March 26<sup>th</sup>
- Will look into hosting a Female tournament in Boyle, with ADMHA support

- 10.5. Pee Wee – *Dawn Safar*
- Would like to add a policy, “Supporting Provincial Championships Tournaments” to the policy committee discussion.

10.6. Bantam – *Elissa Ponich*

- Need a Code and Conduct policy in place before the AGM

In Camera (8:27pm – 8:58pm) Discipline issue

10.7. Midget – *Shelley Roth*

- nothing

**11.0 Equipment Manager – *Erin Francis***

- Some equipment items on back order

**12.0 Coaching Director – *Curtis Creaser***

- Exploring a coaching developmental model to be presented to the board in the near future for possible organizational-wide adoption
- Coaching director should keep notes on coach-related discussions that he feels will be relevant in the future

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

**14.0 Ice Scheduler – *Russ Strathdee***

- One more round of practices and games bumped for playoffs next week (games could be bumped on the weekend)

**15.0 Referee in Chief – *Ron Bay***

- Make sure the ice scheduler knows that if you lose by 10 points or more out-of-town that you do not need a further ice slot

**16.0 Information/Roundtable** (none)

**17.0 Next Meeting Date** February 23<sup>rd</sup> 7:00pm

**18.0 Adjournment** 9:08 by Jen Miller