

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, June 29th 2017
7:00 PM – Multiplex



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

1.0 Call to Order by Randy at 7:06pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From May 25th, 2017

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

4.0 Business Arising from the Minutes

4.1. Goalie Camp (Katherine)

- Katherine will look into booking *Complete Goalie Training* for a September slot
- ADMHA has already motioned to pay for the ice for a goalie clinic in September
- To cover the travel and the meals, extra fees the parents will cover the fees motioned by Jen Seconded

4.2. Development Director/future camps (Sandra/Kelly/Tracey)

- Carrie will look into camps for the coming year
- Should we look into a new position – Development Director on the board? **Tabled for later discussion**

4.3. Affiliation Policy (Jay)

- One minor suggestion, add “as per hockey Alberta regulations” in regards to females being unable to affiliate to male or mixed teams (see attached)
- Policy approved with above amendment

MOTION: “To accept the updated ADMHA Player Affiliation policy.”

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

4.4. Evaluation Date reconsideration (Jen)

- Discussion around moving the date of Evaluations to the weekend of the 15th-17th as Several Midget players will be away on a school function the weekend of the 29th-1st, plus league play is projected to start the first week of October

MOTION: “To move Evaluations from September 29th-October 1st to September 15th-17th.”

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

Action Item: Curtis will contact the Evaluation company to rearrange the dates; Tracey will update the website

5.0 Other/New Business

5.1. Coaching Policy (Tracey)

- Old policy needs to be re-visited as it is out of date

Action Item: Curtis will review the policy and make suggestions

5.2. Registration numbers/ice times (Jen)

- Registrations are still open -**Tabled for later discussion**

5.3. Initiation Divider Purchase (Matt/Erin/Katherine)

- Storage of the dividers in the multiplex will be a problem as there is a lack of space
- Dividers are not necessary for the amount that they would be used, which would be only one tournament a year
- ADMHA will see if they can continue using the soccer boards that have been used previously

Action Item: Jay will check with the Athabasca Minor soccer association regarding usage of their equipment

5.0 AHPA (Athabasca Hockey Parents Association)

5.1. Chairperson – *Kelly Rich*

- Awards- **tabled until November**

5.2. Treasurer – *Janine White* (away)

- 50/50 licensing report - **tabled**

6.0 Treasurer – Sandra Hayward

6.1. Financial Reports (away)

7.0 League Representative - Kevin Danyluk (away)

8.0 Hockey Alberta / Registrar – Marnie Cormier

- Advertisement of the registration deadline of August 18th is needed on Facebook, in the newspaper and on the website as there are 184 registrations now compared to 222 last season
- Currents division registrations:
 - Initiation – 22
 - Novice – 38
 - Atom – 35
 - *Female Hockey*– 11
 - Pee Wee – 29
 - Bantam – 22
 - Midget – 28

MOTION: “To place an advertisement to run for two weeks in the Athabasca Advocate reminding members of the August 18th registration deadline.”

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

Action Items: Marnie will add a Registration reminder to Facebook, Tracey will add it to Twitter, the website and will place an ad in the Advocate to run August 8th and 15th

9.0 Division Directors

9.1. Initiation – *Matt Leriger* (nothing)

9.2. Novice – *Kathryn Tremblay* (nothing)

9.3. Atom – *Evan Wagner* (nothing)

9.4. *Female Hockey*- *Rachel Ramey* (nothing)

9.5. Pee Wee – *Colin Hefferan* (away)

- 9.6. Bantam – *Jay Alix (nothing)*
- 9.7. Midget – *Carrie Duncan (nothing)*

- 10.0 Equipment Manager – *Erin Francis (nothing)***
- 11.0 Coaching Director – *Curtis Creaser (away)***
- 12.0 Game & Conduct Director – *Jason Zayezierski (away)***
- 13.0 Ice Scheduler – *Russ Strathdee (away)***
- 14.0 Referee in Chief – *Ron Bay (away)***
- 15.0 Information/Roundtable**
- 16.0 Next Meeting Date** Tuesday, August 15th 7:00pm
- 17.0 Adjournment** 8:00 pm by Randy

ADMHA PLAYER AFFILIATION

Player affiliation is designed to provide teams with players when their existing roster is depleted due to a variety of circumstances.

Each team wishing to affiliate players will be required to fill out the **Individual Player Affiliation Agreement** for each player. This form requires the approval of the player/guardian, current team head coach and affiliated team head coach **OR** team manager. The affiliation form will be provided to the team managers once the teams have been determined. It will be the responsibility of the team managers to provide the completed forms to the registrar prior to the deadline for player affiliation as set out by Hockey Alberta so the players can be added to the affiliated teams' official roster.

Rules for affiliation:

- All players are approved by ADMHA to affiliate with the team **ONE** level above their level of play (eg. Pee wee B to Pee wee A, Bantam A to Midget B) within ADMHA. If any player wishes to affiliate to a team **MORE** than one level above their current team, a special request is to be submitted to the current level division director. It is the director's responsibility to notify the head coach of the next level team (i.e. the team being skipped over) for input. The director will then take the request and the information gathered to the ADMHA executive where it will be discussed and voted on for approval.
- If any player wishes to affiliate to a team outside of ADMHA, a special request is to be submitted to the current level division director. The director will take the request to the ADMHA executive where it will be discussed and voted on for approval.
- Players may only affiliate to **ONE** team, as per Hockey Alberta directives.
- Females playing co-ed (mixed) hockey may choose to affiliate with either the co-ed team above them **OR** the next level female team if available.
- Females playing on a female team may only affiliate to a higher level female team. Female players are not allowed to affiliate to co-ed programs if they are registered to a female team, as per Hockey Alberta directives.
- It is the responsibility of the requesting team head coach and team manager to read and understand the rules of affiliation as set out by Hockey Alberta and the league.

Coaches guidelines for requesting/calling up affiliated players:

- Coaches and Managers are responsible for knowing the Hockey Alberta and league rules for affiliated players participating in games. This includes proper documentation on game sheets and tracking total games played. Incorrect or improper use of affiliates can result in suspension by Hockey Alberta or the league and ADMHA will not support any appeal of those suspensions.
- Each request for an affiliate, whether it be for a practice or a game, **MUST** have the approval of the player's current head coach. A player's current team commitment takes precedence over an affiliate team's request. The player's current head coach has the authority to approve or deny any call up request.
- Once the current coach has provided approval, the coach/manager of the affiliate team may contact the player.
- Coaches are to use their best judgement on when and why affiliated players are requested and used in game situations. Affiliations should be used as a replacement for illness, injured or suspended players.
- There is no requirement for the affiliating team to use any of the affiliated players throughout the season.
- It is strongly encouraged to invite affiliated players to practices throughout the year to help with development and to assist with the transition in the event they are called up to play in a game. A player invited to practice does not need to be affiliated with that specific team but permission still must be obtained from that player's current coach prior to their participation.