

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, May 25th, 2017
7:00 PM – Multiplex



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

1.0 Call to Order by Randy at 7:01pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From April 27th, 2017

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

4.0 Business Arising from the Minutes

4.1. College Hockey - ACHC (Brad and Jeff)

- Review of 2016 ACHC budget
- The tournament is an ADMHA fundraising event and needs support and commitment from the executive and the membership
- ACHC would like to transition new people onto the planning committee every year to encourage fresh ideas, ADMHA members are encouraged to volunteer
- 2017 event overview:
 - Tournament will be held over one weekend instead of two (2016), this will be easier on the volunteers; September 8th-10th
 - An Education Fair will be held on the Friday; high school children will be bussed in from around the district on that day. The female hockey teams will play at 1:00pm for the students followed by an autograph session.
 - Women teams will play in the afternoon, men will play in the evening.
 - Community dinner and “hot stove” event will take place on Saturday
 - The tournament will wrap-up on Sunday with the men’s teams playing
 - Women’s teams will both billet with local families this year
 - ADMHA rally squads will be able to practice with the teams, ATB will donate jerseys for minor hockey players again this year

4.2. Music (Sandra)

- 2016/2017 season there were complaints from the multiplex about inappropriate music (obscene language) being played during minor hockey events
- There is a music program available at the multiplex where you can upload snippets of music to play at events
- The multiplex could donate a laptop, which could be stored at the front desk and signed out to be used for games and other minor hockey events
- Costs: about \$25 to convert the music; Costs to purchase the music as well

MOTION: “To accept the donation of the laptop from the multiplex and budget approximately 300\$ for music and software.”

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

4.3. Hockey Camps (Curtis)

- Hockey camp organizer is waiting to hear back from the goalie camp company (Eli Wilson)

4.4. Evaluations (Curtis)

- All-Play evaluation company is booked for the 29th, 30th, 1st
- This organization is happy to work with us, they will follow our lead and take ADMHA suggestions into account (i.e. more emphasis on Hockey IQ, less on size/aggression)
- Evaluation committee will be formed including: Coaching Director (Curtis), Vice present (Jen), Peewee Director (Colin), Code + Conduct Director (Jason), League Representative (Kevin)

5.0 Other/New Business

- none

5.0 AHPA (Athabasca Hockey Parents Association)

5.1. Chairperson – *Kelly Rich*

- Awards reorganization- tabled

5.2. Treasurer – *Janine White*

- AHPA funding
 - Money raised: Hockey pools - \$17,400; bank machine - \$5,800
 - Expenses - Hockey pool prizes - \$3,600; Donated awards - \$650
 - Various donations for College Hockey Tournament (raffle table and floats)
 - \$16, 823.21 profit for the year
 - 50/50 licensing report will be presented next meeting
- Peewee Provincial C Tournament
 - Projected total net profit \$13,398.33
 - Approximately 10% donated to Jumpstart (\$1,500)
 - Approximately \$11,900 donated to ADMHA

6.0 Treasurer – **Sandra Hayward**

6.1. Financial Reports

- \$40, 000 in the College Hockey Tournament Account, suggest that we keep \$20,000 float in the account.

MOTION: “To keep \$20,000 in the ACHC account as a float.”

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

- Team bank accounts will be cleared in August

7.0 League Representative - *Kevin Danyluk*

- In 2018/2019, *Alberta One League* will divide the province into four rural leagues, (Edmonton and Calgary will have leagues of their own)
 - Provincial play-offs will be for tiers 1 and 2, Peewee divisions and up.
 - Teams will go to Provincials if they win their league
- NAI, *Northern Alberta Interlock/ Interleague* will continue for the 2017/2018 hockey season; 260 teams/31 associations will participate; North East League will not participate
 - Interlock, Tier 1 Peewee, Bantam, Midget divisions (will travel everywhere) with no travel caps
 - Interleague- tier 3 and tier 5
- Interlock evaluation game dates:
 - Tiers 1, 2, 3 September 29-October 06
 - Tiers 4 + 5 October 6-13

- Dates are flexible and organizations can ask for a black-out weekend and schedule tiering games at later dates
- October 31st is the deadline for teams to be moved to different tiers
- League starts October 6th
 - October 6th- January 15th majority of games will be scheduled
 - February will be reserved for play-offs, provincials and black out games
 - All teams will participate in play-offs, best of two games instead of best of three
- Forfeits, will result in fines, teams must complete their games
 - Maximum of 2 tournaments per team, regularly scheduled games take priority
 - If you cancel games, you need to play between Christmas and New Year's
- Anthony Henday League formation was approved
- NAI website will host information for the games

8.0 Hockey Alberta / Registrar – Marnie Cormier (away)

9.0 Division Directors

- 9.1. Initiation – *Matt Leriger (away)*
- 9.2. Novice – *Katherine Tremblay (nothing)*
- 9.3. Atom – *Evan Wagner (away)*
- 9.4. *Female Hockey- Rachel Ramey*
 - AGM report
 - League fees are increasing
 - Affiliates must be in by December 20th
 - 2017/2018 team will have Peewee, Bantam and some overaged Midget players
- 9.5. Pee Wee – *Colin Hefferan*
 - Permission to try-out form from Hockey Alberta AAA, AA needs to be added to the website
- 9.6. Bantam – *Jay Alix*
 - Contact list for ADMHA families is needed, Jen will follow-up
- 9.7. Midget – *Carrie Duncan (nothing)*

10.0 Equipment Manager – Erin Francis

- Cheque from Bauer for 503\$ was received, this is a percentage from merchandise
- Cheapseats is also giving ADMHA a percentage of the profits from ADMHA branded merchandise sold in their store

11.0 Coaching Director – Curtis Creaser

- Curtis will query Hockey Alberta about hosting coaching certification clinics in Athabasca
- Could we narrow down coaches prior to try-outs? It will help with the evaluation process, it is a big change for this organization -Tabled for discussion at the next meeting
- Evaluation criteria needs to be communicated to the players and coaches ahead of time- emphasis on skill, speed, agility and hockey sense.

12.0 Game & Conduct Director – Jason Zayezierski (nothing)

13.0 Ice Scheduler – Russ Strathdee (away)

14.0 Referee in Chief – Ron Bay (away)

15.0 Information/Roundtable

- What is the affiliation process? Jay will create an ADMHA affiliation policy and a form so that coaches, parents and players all understand the affiliation rules.
- Should we consider amalgamation with Boyle? We do not know our numbers yet, so this is hard to organize. It is up to Boyle to approach us.

16.0 Next Meeting Date TBD (August)

17.0 Adjournment 9:21 pm by Randy