

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, September 12th, 2017
7:00 PM – Multiplex



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

1.0 Call to Order by Randy at 7:00pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From August 17th, 2017

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

4.0 Business Arising from the Minutes

4.1. Bantam numbers (Jay)

- Possibly too few players to form two teams this year; as of today: 26 registered players, 4 goalies (only 22 skaters) 3 skaters are trying out at AA and may or may not return.
- Currently we have 2 teams entered in this league
- Discussion: May need to pull up Peewee players, ask 1st year Midget players to play down; take advantage of the affiliations

4.2. Email motions for late registrants (Tracey)

B (09-05-2017) **Motion #1**: "To accept a late registrant in the Midget Division for the 2017-2018 season."

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

G (09-05-2017) **Motion #2**: "To accept a late registrant in the Midget Division for the 2017-2018 season."

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

C (09-05-2017) **Motion #3**: "To accept a late registrant in the Bantam Division for the 2017-2018 season."

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

G (08-30-2017) **Motion #1**: "To accept a late registrant in the Female Division for the 2017-2018 season."

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

S (08-30-2017) **Motion #2**: "To accept a late registrant in the Female Division for the 2017-2018 season."

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

(08-30-2017) **Motion #3**: "To accept a late registrant in Peewee Division for the 2017-2018 season."

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

(08-30-2017) **Motion #4:** "To accept a late registrant in Atom Division for the 2017-2018 season."

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

C (08-30-2017) **Motion #5:** "To accept a late registrant in Midget Division for the 2017-2018 season."

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

A (08-30-2017) **Motion #6:** "To accept a late registrant in Midget Division for the 2017-2018 season."

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

4.3. Development Program- Skating & Coaching Proposals (Carrie)

- Two proposals Tim Green- Hockey development, Britney Millar- Power Skating
- Funds are available to access these development camps

Motion: "To accept Tim Green's Development Camp proposal and book him for the 2017-2018 season."

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

- Ask for more information about the Power Skating clinic, ask for numbers allowed in the session and her actual price and dates of availability for consideration.

4.4. 2nd Ice surface for practice (Russ)

- Practices are the same as last year
- Boyle is offering late night times only, Calling Lake is more flexible
- Teams will need to share ice, Athabasca will pay for ice in Calling Lake if teams want full ice outside of their shared practice times
- Extra ice in Calling Lake can be booked through Russ for the year.

Motion: "ADMHA will pay for one extra hour of ice time per week per team for all divisions, in Calling Lake. These ice times must be booked through the ADMHA Ice scheduler."

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

4.5. Cenovus donation money (Katherine)

- Tabled

5.0 Other/New Business

5.1. Team Snap or RAMP App (Tracey/Marnie)

- Team Snap is not available to purchase as an organizational package
- RAMP is new/untested, ADMHA will not purchase the RAMP App for all teams. Teams can purchase and we will revisit how the app functions throughout the year.

5.0 AHPA (Athabasca Hockey Parents Association)

5.1. Chairperson – *Kelly Rich*

- More on the ACHC at the next meeting

5.2. Treasurer – *Janine White*

- 50/50 licensing report (tabled)

- Do we still want to do 50/50? An email will be sent out explaining how funds can be used
- We need to look at changing the policies for fundraising limitations, current limit is \$250 per team/per year. In the past, teams have sent letters to ADMHA asking to raise higher limits
- Fundraising policy needs to be updated
- Hockey Pools will be ready next week for sales; cheque is cashed Nov. 1

6.0 Treasurer – Sandra Hayward

- 6.1. Financial Reports
See attached

7.0 League Representative - Kevin Danyluk

- Tier 1 teams will play everywhere, with competition being the primary criteria
- Tier 2-5 will be scheduled with travel times taken into consideration
- Hockey Alberta now has a referee complaint section
- Interlock Website presentation
 - This will be demonstrated to the coaches and the managers as soon as possible after teams are decided

8.0 Hockey Alberta / Registrar – Marnie Cormier

- Boundaries need to be mapped and understood to see if all players are playing in the correct zone
Late registrations

A (09-12-2017) **Motion:** "To accept a late registrant in the Bantam Division for the 2017-2018 season."

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

(09-12-2017) **Motion:** "To accept three late registrations in the Novice Division for the 2017-2018 season."

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

(transfer from outside organization)

R (09-07-2017): "To accept a late registrant in the Midget Division for the 2017-2018 season."

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

A, B, A (09-12-2017) **Motion:** "To accept three late registrations in the Midget Division for the 2017-2018 season."

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

- Too many registered Midget players to form just two teams, not enough to form three teams.

Randy needs to send an email to the Midget parents explaining that players may be cut from the teams as there are too many players

- Letter from a parent, asking for the board to consider having three goaltenders on a Midget team

9.0 Division Directors

9.1. Initiation – *Matt Leriger (Katherine presenting)*

- 29

9.2. Novice – *Katherine Tremblay*

- 45

9.3. Atom – *Evan Wagner*

- 37

- 9.4. *Female Hockey- Rachel Ramey*
 - 13
 - League meeting tomorrow night
- 9.5. *Pee Wee – Colin Hefferan*
 - 33
- 9.6. *Bantam – Jay Alix*
 - 26
- 9.7. *Midget – Carrie Duncan*
 - 45

10.0 Equipment Manager – Erin Francis

- Directors will need codes to the lockers to obtain equipment for Evaluations, supplied by Erin
- Erin will move the Hawks locker this week for coaches (close to the Zamboni room)
- Looking for a list from the coaches about what equipment they would like
- Lots of goalie equipment for the Novice teams

11.0 Coaching Director – Curtis Creaser

- Struggling for coaches at all levels, especially Midget none, Bantam only one, Pee wee and Initiation have a large amount of applications
- Still looking for on-ice help with evaluators, Curtis will send out an email with a spreadsheet with the places that need to be filled.

12.0 Game & Conduct Director – Jason Zayezierski

- nothing

13.0 Ice Scheduler – Russ Strathdee

- nothing

14.0 Referee in Chief – Ron Bay

- Hockey Alberta has a referee complaint section
- Enough refs for this year, there are enough for evaluations

15.0 Information/Roundtable

C (09-12-2017) **Motion:** "To accept a late registrant in the Female Division for the 2017-2018 season."

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

16.0 Next Meeting Date Monday 7:00pm

17.0 Adjournment 9:44 pm by Randy