

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, April 26, 2018**  
**7:00 PM – Multiplex**



**Attendance:** Randy Heck, Jennifer Miller, Kelly Rich, Evan Wagner, Dave Liddell, Darcy Dierker, Rhonda Alix, Elissa Ponich, Carrie Duncan, Tracey Woodburn, Jocelyn Arthur, Cindy Nichol, Rob Brown, Ryan Maier, Marnie Cormier, Erin Francis, Rachel Ramey, Jason Zayezierski, Ron Bay  
**Regrets:** Curtis Creaser

**1.0 Call to Order** by Randy at 19:04

**2.0 Approval of Agenda**

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

**3.0 Approval of Minutes Marnie and Kelly**

- From March 20, 2018

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

**4.0 Business Arising from the Minutes**

4.1. Boyle AGM (Randy)

- No updates currently available

4.2. ACHC update (Kelly)

- Attending teams: U of S Boys/Girls, U of A Bears/Pandas coming, McEwan
- Still need a volunteer with the men's teams but enough volunteers in other positions.
- Next meeting is May 1st

**5.0 Other/New Business**

5.1. E-mail instructions/website/meeting protocols (Tracey)

- New directors, please BCC when sending out emails to your divisions
- Occasionally we need to vote on a motion over email. The secretary will send out a notice to discuss the motion for 24-hours, followed by a vote.
- Please let the secretary know ASAP if you are missing meetings as we will reschedule if we do not have quorum.

15.1.1 Bank Motion

**MOTION:** ***"To remove Sandra Hayward as a signor on all ADMHA bank accounts at ATB and to add Dave Liddell as a signor to all ADMHA bank accounts at ATB."***

Motion by Tracey; Seconded – **Motion carried**

25.1.1 Reimbursement

- A former active member of the ADMHA community has passed away. Flowers in the amount of \$50 were purchased on behalf of ADMHA for by Sandra Hayward.

**MOTION:** ***"To reimburse Sandra Hayward \$50 for the cost of memorial flowers."***

Motion by Tracey; Seconded – **Motion carried**

35.1.1 Memorial Plaque

- A former active member of ADMHA has passed away. Donations in the former member's name have been made to ADMHA. A member of the family would like to have a memorial plaque at the multiplex in the former member's name.
- Perhaps a memorial plaque for other former members could be considered as well

- Tabled for more information

*Action Item:* Kelly will see what is available at the “Awards” store for this request.

5.2. Provincial picture glass replacement (Randy)

- Please prepare a bill and bring it to the next meeting

5.3. Letter from Bantam parent (Marnie) In camera 19:21-19:28

- Background information relayed to the new executive members- goalie times were not fair last season, proper procedures were followed by the parent, but the issue was not resolved satisfactorily, player withdrew and was refunded full fees in January.
- Parent would like the executive to guarantee that the player will get equal starting games as the other goalie on the same team.
- The executive cannot guarantee this, but there will be a reminder to all coaches to uphold equal ice time for players, equal start time for goalies, and that we need to support every kid.
- Members of the executive will monitor this situation. This decision will be relayed to the parent.

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

6.1. Chairperson – *Kelly Rich*

- Awards Night needs to be revisited, in general, complaints regarding awards and the overall purpose of the event
- Tabled for further thought and discussion
- Picture night Thursday October 18, 2018

6.2. Treasurer – *Jocelyn Arthur* (nothing)

**7.0 Treasurer – Dave Liddell**

7.1. Financial Reports

- Next meeting
- Bank accounts need to be cleared by the end of May, Financial statements needed to be handed in by teams that sold 50/50 tickets as these are needed for the AGLC.

*Action Item:* Dave will send out a reminder asking for financial statements and the date (May 30) for accounts to be cleared.

**MOTION:** “To purchase Quickbooks in the amount up to \$200 for Dave Liddell to use as the ADMHA treasurer.”

Motion by Tracey; Seconded – **Motion carried**

**8.0 League Representative – Darcy Dierker**

- League meeting is May 5th in Stony Plain, Darcy and Randy will attend

**9.0 Hockey Alberta / Registrar – Marnie Cormier**

- Offline registration takes a lot of time and effort. Online registration would be preferable
- ADMHA has looked at this in the past, but the added cost has stopped us from using it. Last time it was looked into was 2 years ago.

*Action Item:* Tracey will talk to RAMP interactive about their online registration package.

- *Respect in Sport Course* now needs to be retaken every 4 years. Hockey Canada will send out reminder notices.

*Action Item:* Tracey will add the *Respect in Sport Course* reminder to the website after May 1<sup>st</sup>

- Directors, use last year's contact list until the new division lists are available.

## **10.0 Division Directors**

### 10.1. Initiation – *Cindy Nichol*

- Clarification of directors' roles – mainly frontline communication with your division members
- Look into booking an early December Initiation Tournament

### 10.2. Novice – *Rob Brown*

- Questions about tiering which will be clarified after the League meeting in May

### 10.3. Atom – *Ryan Maier (nothing)*

### 10.4. Pee Wee – *Evan Wagner*

- Numbers could increase in this division for this year; could have 3 teams. Will know more after all registrations are in place.

### 10.5. *Female Hockey- Rachel Ramey*

- Attended the *Rocky Mountain League* AGM, the Female Hawks will likely stay with this league.
- Goalie clinics will be planned during the mini-clinic skating week in September with Curtis.

### 10.6. Bantam – *Elissa Ponich*

- Hitting and checking clinic to be brought in, preferably on September 8<sup>th</sup> and 9<sup>th</sup> Elissa will research the cost. This clinic will be strongly recommended for Bantam players

### 10.7. Midget – *Carrie Duncan*

- Reach out to Calling Lake players to have them register

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

- Next meeting there will be a request for funds to replace multiple jerseys. Erin is currently documenting this. Suggest replacement may be necessary every 3 years for the higher divisions.
- Maybe a higher quality jersey is needed for Bantam or Midget. Erin will look into this.

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

## **13.0 Game & Conduct Director – *Jason Zayezierski***

- Looking into changes/updates to the Code and Conduct forms for this season, including removing the "Referee Pledge"
- Policy Review committee is needed as policies are still in need of updates and revision
- As president, Randy appoints Jason as Policy Review Committee Chairperson. Rachel will also participate on the committee.

## **14.0 Ice Scheduler – *Rhonda Alix***

- Check with the new multiplex management that ADMHA will have the same ice times as last year.

## **15.0 Referee in Chief – *Ron Bay***

- Clinic Update/Hockey Alberta October 22, 2018 rooms and ice are booked

## **16.0 Information/Roundtable (none)**

**17.0 Next Meeting Date** June 21, 2018 7:00pm

**18.0 Adjournment** 21:00 by Randy