

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, August 16, 2018
7:00 PM – Multiplex

Present: Jennifer Miller, Rachel Ramey, Kelly Rich, Darcy Dierker, Carrie Duncan, Jocelyn Arthur, Jason Zayezierski, Curtis Creaser, Rhonda Alix, Rob Brown, Laura Hynes, Evan Wagner, Elissa Ponich

Absent: Marnie Cormier, Ron Bay, Dave Liddell, Cindy Nichol, David Head

1.0 Call to Order by Jen at 7:06 p.m.

2.0 Approval of Agenda

Motion by Rob **“To approve the agenda as presented.”**

Seconded - **Motion Carried**

3.0 Approval of Minutes

Motion by Laura **“To approve the July 26, 2018 minutes as presented.”**

Seconded - **Motion Carried**

- Need clarity on playing in non-sanctioned events (super leagues), Jason will look into this.

4.0 Business Arising from the Minutes

4.1. Hitting and Checking Clinic (Elissa)

- Friday, September 14, 2018.
- The cost of the ice and the field house is being covered by ADMHA, players will need to pay the cost of the clinic.

4.2. Resignation of Executive Members (Jen)

- President – still no interest. Jen will send an email to directors to forward to hockey families looking for anyone interested in filling this position.

4.3. Boyle Numbers (Jen)

- Evan sent an email to his parent group asking if any players are interested in playing in Boyle, he has not received any response.
- At the Midget level, one goalie volunteered to go play in Boyle.

4.4. Female Team (Rachel)

- Eleven girls have now registered. We will see what happens with tryouts. Any female player who would go back to playing mixed hockey should the team fold will need to participate in evaluations.

4.5. Bantam Team Declaration with NAI (Darcy)

- NAI stated that it is best to declare the additional team and have the removed if necessary, this would not result in a penalty if done before the end of pre-season. Should we try to add a team we would be penalized for that.
- Darcy will declare two teams at the Bantam level.

5.0 Other/New Business

5.1. Casino Reimbursement (Marnie/Jen)

- Expenses need to be paid, Jen will contact Dave.
- Monthly checks are not been cashed, several complaints have been received. Jen will contact Dave.

5.2. Referee Direction for Evaluations (Ron)

- Curtis has been in contact with evaluation company regarding referees during evaluations. Referees will be expected to call penalties, but it will be a 5 on 5 at all times. This information will be passed on to Ron.

5.3. Late Registrations (Jen)

- We have received a late registration at the Midget level.

Motion by Carrie **“That we accept a late registration at the Midget level for the 2018/2019 season.”**

Seconded - **Motion Carried**

- We have received two requested for overage players to play at the Midget level. They are overage but still attending high school, this is allowed by Hockey Alberta.

Motion by Carrie **“That we accept allow two overage players to register at the Midget level for the 2018/2019 season.”**

Seconded - **Motion Carried**

6.0 AHPA (Athabasca Hockey Parents Association)

6.1. Chairperson – *Kelly Rich*

- ACHC sponsorship is going well.
- Need to schedule one game at an alternate location, Calling Lake is having problems with their plant and are unable to accommodate our need.

6.2. Treasurer – *Jocelyn Arthur*

- Jocelyn gave Jen a check for \$16,000 from Hockey Parents Association, this is money from last season.

7.0 Treasurer – Dave Liddell (away)

7.1. Financial Reports

- Jen reported that ice fees have gone up 3%, we were aware that this was coming.

8.0 League Representative – Darcy Dierker

- Nothing further

9.0 Hockey Alberta / Registrar – Marnie Cormier (away)

- Jen gave an update on numbers to date.

10.0 Division Directors

10.1. Initiation – Cindy Nichol

- Away

10.2. Novice – *Rob Brown*

- Nothing

10.3. Atom – Laura Hynes

- Nothing

10.4. Pee Wee – *Evan Wagner*

- Nothing

10.5. *Female Hockey- Rachel Ramey*

- Nothing further

10.6. Bantam – *Elissa Ponich*

- One person didn't register by the deadline, they will now have to go on a wait list. She expressed her concerns with the numbers of players and the number of teams. We have to wait and see what happens with tryouts and the female team before we can determine team numbers.

10.7. Midget – *Carrie Duncan*

- Nothing

11.0 **Equipment Manager – David Head**

- Away

12.0 **Coaching Director – Curtis Creaser**

- Curtis circulated evaluation schedule. Goalie evaluations will be done by a third party company, the goalie evaluations will be combined with the scrimmage portion of evaluations.
- On ice help will be required for the lower levels during evaluations.
- Coaches will be needed for practices, only two applications have been received so far.
- Curtis will present an information session for Novice parents during evaluation week for the upcoming changes with half ice next year and tiering that will start this year. An email will be sent out to parents.

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

- No policy update. Waiting for a quote from a third party or he may have another option for the full review.
- May need to create a policy for non-sanctioned events, this will be determined once he has received clarity on the process.

14.0 **Ice Scheduler – Rhonda Alix**

- The times will basically be the same as last year.
- When schedule goes out the dressing room numbers will be on the schedule (practice & games).
- She has been advised that the Multiplex will no longer be allowing outside food with the new caterer.

Motion by Elissa **“That ADMHA send a letter to the Multiplex Manager regarding no outside food being brought into the building.”**

Seconded - **Motion Carried**

- Reminder to parents that children under 13 are to be supervised when in the building.
- Darcy will find out when the league needs ice times submitted.
- Ice will be in on the long weekend and will be available for public skating & scrimmage.

15.0 **Referee in Chief – Ron Bay (away)**

- Jen reminded that we need more refs, if we can't get enough locally we will have to get people from out of town at a larger cost.

16.0 **Information/Roundtable**

- Nothing.

17.0 Next Meeting Date

- Thursday September 13, 2018, at 7:00 p.m.
- Monday, September 24, 2018, at 7:00 p.m.

18.0 Adjournment

- 8:14 p.m. by Jen Miller