

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, February 21, 2019
6:00 PM – Multiplex

Present: President Dustin Pysyk, Vice President Jennifer Miller, Secretary Hannah Grant, Treasurer Sandra Hayward, David Head, Ron Bay, Marnie Cormier, Rhonda Alix, Kelly Rich, Jocelyn Arthur, Directors; Cindy Nichol, Laura Hynes, Elissa Ponich, Evan Wagner, Dawn Safar, and Carrie Duncan

Absent: Darcy Dierker, Jason Zayezierski

1.0 Call to Order by President Pysyk at 6:02 p.m.

2.0 Approval of Agenda

2019-05 Motion by Treasurer Hayward **“To approve the agenda as presented”**
Seconded - **Motion Carried**

3.0 Approval of Previous Minutes

2019-06 Motion by Director Ponich **“To accept the January 17, 2019 minutes as presented”**
Seconded- **Motion Carried**

4.0 Business Arising from the Minutes

- Nothing to Report

5.0 AHPA

5.1 Kelly Rich:

- 2019 AGM- April 10, 2019: Location to be announced, Commence at 6:30 p.m.
- 2019 Awards Night- April 11, 2019: Location to be announced, Commence at 6:30 p.m.

2019-07 Motion by Director Ponich **“To hold 2019 AGM and Awards Night in the arena.”**
Seconded- **Motion Carried**

- Nominations for awards must be received soon so that there is sufficient time to place the order and facilitate other arrangements for the evening.

ACTION: Kelly will send out an e-mail to ask for nominations.

- Volunteer of the Year Award was abolished as ADMHA expects all parents to volunteer as part of their commitment to hockey.
- Why was the Coach of the Year Award discontinued? Due to the fact that the same coach won the award each year.

2019-08 Motion by Director Safar **“To re-introduce the Coach of the Year Award for 2019.”**
Seconded- **Motion Carried**

- A sub-committee composed of President Pysyk, Director Creaser and Referee in Chief Bay will pick the winner from those nominated and submit winner to Kelly Rich by March 15, 2019
- A slideshow will not be part of the Awards Night for 2019.

5.2 Jocelyn Arthur:

- Nothing to Report

6.0 Other/New Business

6.1 New ADMHA Board Structure

- A meeting to solely discuss this will be held March 14, 2019 at Athabasca Regional Multiplex at 6:00 p.m.

6.2 Pool/Fitness Center Request for Donation

- A request was made for ADMHA to financially support the new Pool/Fitness Center
- President Pysyk, Kelly Rich and Jocelyn Arthur met with Janene Kargus of Multiplex
- Janene has applied for a grant to improve arena infrastructure such as ice plant
- ADMHA Board will wait to hear about success of grant application and will then decide if we want to support the new Pool/Fitness Center

6.3 Jerseys for graduating ADMHA Midget players

- In past years parents of graduating players paid for jerseys
- Should ADMHA pay for these jerseys?
- Cost in the past was \$130/jersey with crest and number
- Quote from Cheap Seats is \$177.95/jersey

ACTION: Jocelyn Arthur to contact AGLC to see if 50-50 funds can be used to pay for jerseys

- 2019-09 Motion by Director Head **“for ADMHA to pay for jerseys for retiring Midget hockey players.”** Seconded- **Motion Carried**

6.4 Registration/ Deadlines/Fees

- Change registration deadline to June 30th of each year
- After deadline late registration fee of \$200 is due and player will be placed on a waitlist
- These changes apply to returning players only
- ADMHA will continue to allow a 5 month payment plan option

- 2019-10 Motion by Director Ponich **“To change registration deadline to June 30th of each year instead of current date of August 18th for returning players. Further a \$200 late registration fee be charged and player to be placed on waitlist.”** Seconded- **Motion Carried**

- Refund of Fees
- ADMHA pays a \$25/player insurance fee to Hockey Alberta. Should this be refunded when a player withdraws from hockey
- If you step on ADMHA ice after September 1st of each year then you do not get the \$25/player insurance fee refunded

- 100% of fees will be refunded by ADMHA by October 31st of each year. Need to re-examine policy and if it needs to be changed then a policy form needs to be completed.

7.0 Treasurer- Sandra Hayward

- Ice fees are paid and up to date, rest of financial information is accurate up to end of December 2018
- ADMHA Fee increase- not needed at this time
- Casino booked for July 24-25, 2019
- 13 volunteers are needed
- Approximately \$44,000 is raised for ADMHA
- If ADMHA members volunteer for Casino then they may earn a credit for money off the following year's fees OR volunteer hours are considered complete for 2 hockey season
- An incentive is needed because each year it is harder to find enough volunteers to cover casino shifts
- Sandra will organize and keep track of Casino volunteers

7.1 Financial Reports- Handed out by Treasurer Hayward at the meeting

8.0 Hockey Alberta/Registrar- Marnie Cormier

8.1 Initiative between Hockey Alberta and TeamSnap

- Hockey Alberta prefers all associations to use TeamSnap
- Webinar was held for Registrars to learn how TeamSnap can benefit local associations but Marnie was not able to participate in webinar training
- More webinars will be held in the future

8.2 2019-2020 Registration projections

- Initiation- 10 returning
- Novice- 31 returning
- Atom- 36 returning
- Pee Wee- 36 returning
- Bantam- 33 returning
- Midget- 36 returning
- Total- 182 returning players
- Only online registrations will be accepted as it is more practical, paper registrations will no longer be accepted
- Directors to accept registrations at AGM, if more than one child in hockey then parent can go to line for the oldest child and register all children at once instead of standing in many lines

9.0 Coaching Director- Curtis Creaser: Absent

- Vice President Miller shared that Evaluators are booked and so is ice time

10.0 League Representative- Darcy Dierker: Absent

11.0 Division Directors

11.1 Initiation: Cindy Nichol

- Decision on dividers for next season is needed.
- **ACTION:** Cindy will look into this and get quotes and ADMHA will go from there. We also need quotes for new nets
- Maybe able to apply for a grant such as the Community Initiative Grant
- Hockey Alberta and Hockey Canada may have financial assistance for this endeavor

11.2 Novice: Laura Hynes

- Half ice next season, some players not happy about this and would like to move up to Atom level
- This will be addressed next year and will be based on player numbers
- Novice parents will need to be reminded that the decision for Novice to be played at half ice is a Hockey Canada and Hockey Alberta decision, not ADMHA
- Half ice will affect referee development and the number of referees that are needed for games

11.3 Atom: Elissa Ponich

- Provincial Atom B game against CR Knights
- Level 2 referee was not provided as per Hockey Alberta rules
- Athabasca Atom B team lost this game and thought that the game should have been replayed due to a Level 2 referee not being present
- Game result was appealed and Hockey Alberta decided that the game will not be replayed
- President Pysyk would like to write a letter to Hockey Alberta Zone Rep Barry Brost but ADMHA board advised that the proper appeal process was followed and ADMHA must respect Hockey Alberta's decision

11.4 Pee Wee: Evan Wagner

- ADMHA members must follow the proper process/protocol and involve Directors if there are issues and concerns

11.5 Bantam: Dawn Safar- Nothing to report

11.6 Midget: Carrie Duncan- Nothing to report

12.0 Equipment Manager- David Head

12.1 ADMHA Financial Support for Midget 1 team to attend Provincial tournament in Calgary

- 2019-11 Motion by Director Head **“for ADMHA to pay for Midget 1 team’s registration fee and banner cost which are required to attend Provincial tournament in Calgary. Cost is not to exceed \$1000”**

Seconded- **Motion Carried**

12.2 Midget A team fundraiser

- 2019-12 Motion by Director Head **“to allow Midget 1 to fundraise for Provincials and allow the team to have a cash lottery”**

Seconded- **Motion Carried**

13.0 Game and Conduct Director- Jason Zayezierski- Absent

14.0 Ice Scheduler- Rhonda Alix- Nothing to Report

15.0 Referee in Chief- Ron Bay

- First year officials are doing well, get experience first as a linesman then have opportunity to move up to Head Referee
- Unsure about referees for next season due to changes to Novice division regarding half ice

16.0 Information/Roundtable-

- By-law states that 2 weeks of advertising of AGM in local newspaper is required
- **ACTION:** Jason Zayezierski- to update ADMHA website

17.0 Next Meeting Date

- Special meeting: March 14, 2019 at Athabasca Regional Multiplex starting at 6:00 p.m.
- Regular meeting: March 19, 2019 at Athabasca Regional Multiplex starting at 6:00 p.m.

18.0 Adjournment

- President Pysyk adjourned the meeting at 8:00 p.m.