

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, January 17, 2019**  
**7:00 PM – Multiplex**

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

**Absent:** Darcy Dierker, Sandra Hayward, David Head, Jason Zayezierski

**1.0 Call to Order** by President Pysyk at 6:09 p.m.

## **2.0 Approval of Agenda**

2019-01          Motion by Director Duncan **“To approve the agenda as presented”**  
Seconed - **Motion Carried**

## **3.0 Approval of Previous Minutes**

2019-02          Motion by Vice President Miller **“To accept the November 22, 2018 minutes as presented”**  
Seconed- **Motion Carried**

## **4.0 Business Arising from the Minutes**

- Nothing to Report

## **5.0 AHPA (Athabasca Hockey Parents Association)**

5.1 Kelly Rich:

- Awards Night needs to be planned and organized. Kelly will look to see which ADMHA members have not completed volunteer hours to date.
- E-mail sent out asking for volunteers to organize 2019 ACHC
- Tim Horton’s is willing to sponsor 2019 ACHC

5.2 Jocelyn Arthur:

- ATM broken- issues with getting it fixed. Need to decide if it is worth keeping due to concession having its own debit machine. No ATM transactions since Dec. 22, 2018

## **6.0 Other/New Business**

6.1 New ADMHA Board Structure

- Pros and Cons to each option
- This needs to be discussed further
- Should we shrink our board?
- How do we present this to ADMHA membership?
- This would need to be passed at AGM as current by-law would need to change

6.2 Response from Athabasca Regional Multiplex Manager Kelsea Brown

- ADMHA delegation can attend the February 11, 2019 Athabasca Regional Multiplex Society meeting
- Not needed at this time
- President Pysyk to send out new Athabasca Regional Multiplex’s heating policy to ADMHA membership

### 6.3 Provincial Placement

- No issues from ADMHA coaches
- Some Midget issues but not local issues
- Directors should have sent information out to families
- NAI games may be bumped due to Provincial games and if this happens the NAI games must be rescheduled and played or risk not being allowed to participate in playoffs

### 6.4 League Direction

- If there is dissatisfaction with this season for any reason, specifically tiering, then Team Managers can write a letter to NAI and attend NAI AGM
- ADMHA can write a letter to NAI and have League Representative attend NAI AGM
- ADMHA parents are not complaining about the amount or distance of travel, the major issue is that our teams be tiered properly and play teams within the same tier
- All old SPHL associations need to speak up to NAI about their concerns
- What other options is there for ADMHA to play in? Northeast Hockey League
- Are we prepared to push the envelope and risk not having a league to play in? No
- NAI Playoff schedule finalized and found on NAI website

### 7.0 Coaching Director- Curtis Creaser

- On ice with teams before Christmas season
- Need to work with goalies, resources are needed as coaches do not know how to work with goalies
- Coaching Certification clinic- good use of ice time, will look into this further to see if there is need to host this
- 2 weeks of on ice skating prior to 2019 evaluations
- Tentatively book 2019 evaluations for September 16-19, 2019
- Hot Karl Hockey Tournament scheduled for September 6-8, 2019

### 8.0 Treasurer- Sandra Hayward: Absent

#### 8.1 Financial Reports- Nothing to report

### 9.0 League Representative- Darcy Dierker: Absent

- This was addressed earlier by President Pysyk

### 10.0 Hockey Alberta/Registrar- Marnie Cormier

10.1 Health and Safety incident report now required, must be sent to Alberta Occupational Health and Safety as per Hockey Alberta Memorandum 19:14 dated January 8, 2019. This duty will now be part of Game and Conduct Director's duties

10.2 Canadian Tire First Shift Program- more information is required

### 11.0 Division Directors

#### 11.1 Initiation: Cindy Nichol

- Initiation Tournament went well, strong attendance, referees have been paid
- Inquiring about boards/dividers for next season, look into retractable dividers to see if this is a feasible option

11.2 Novice: Laura Hynes

- Very happy with quality of referees
- Past issues have been resolved

11.3 Atom: Elissa Ponich- Nothing to report

11.4 Pee Wee: Evan Wagner- Nothing to report

11.5 Bantam: Dawn Safar- Nothing to report

11.6 Midget: Carrie Duncan- Nothing to report

**12.0 Equipment Manager-** David Head- Absent

**13.0 Game and Conduct Director-** Jason Zayezierski- Absent

**14.0 Ice Scheduler-** Rhonda Alix

- 80.25 hours of unused ice last season
- 132.0 hours of unused ice so far this season
- ADMHA commits 1000 hours of ice time in order to get discount of \$10 off per hour
- Decision needs to be made by this executive or next executive to determine if the 1000 hour commitment is still required
- Unused ice must be returned to the multiplex, past policy does not allow ADMHA to re-rent out ice
- Tournaments are a good use of ice time, teams should consider this for next season

**15.0 Referee in Chief-** Ron Bay

- New referees are doing well
- Experienced referees are with them and noticeable improvements noted

**16.0 Information/Roundtable-**

- ADMHA lost Bantam and Midget goalies- both withdrew

2019-03 Motion by Director Duncan **“to go in camera at 7:55 p.m.”**

Seconded - **Motion Carried**

2019-04 Motion by Director Wagner **“to come out of camera at 8:03 p.m.”**

Seconded - **Motion Carried**

**17.0 Next Meeting Date**

- February 21, 2019 at Athabasca Regional Multiplex starting at 6:00 p.m.

**18.0 Adjournment**

- President Pysyk adjourned the meeting at 8:05 p.m.