

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, January 11th, 2018
7:00 PM – Multiplex



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

1.0 Call to Order by Randy at 7:04pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From December 7th, 2017

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

4.0 Business Arising from the Minutes

4.1. Evaluation date/September ice schedule

- ACHC 07/09 - 09/09
- Hot Karl Tournament 14/09 – 16/09
- Potential date for ADMHA Evaluations 21/09 – 23/09, Evaluation Committee will report back once the date is set

4.2. Updated policies/committee (Tracey)

- A subcommittee will meet to finish updating the policies. This will be set up in the coming weeks.
- A lawyer has been approached to evaluate the completed policies before the AGM at a cost of \$350/hour. It has been estimated to take 1-2 hours to look at the policies. Once the policies are finished, and approved by the board, the need for legal review will be revisited.

Action Item: Tracey will email possible meeting times to anyone who wants to be part of the policy subcommittee

4.3. Email motion (Tracey)

(2017-12-13) **MOTION:** "To accept a new player in the Midget Division."

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

5.0 Other/New Business

5.1. Montreal Canadiens Alumni game (Randy)

- Volunteers are needed from the membership for the Montreal Canadiens game (5) would be welcome.
- Tickets have been donated to each team. They can either use them or sell them to raise funds for their team
- If a profit is made by the Alumni game, the Alumni will make a donation to ADMHA

Motion: "ADMHA will pay for the ice for the Montreal Canadiens game."

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

5.0 AHPA (Athabasca Hockey Parents Association)

5.1. Chairperson – *Kelly Rich*

- Reasonable fee for opting out of volunteering; tabled, to be discussed and completed before the AGM

- Awards will also be updated
- 5.2. Treasurer – *Janine White*
- ATM has been broken for several weeks as well as several times over the last few months
 - Service quality has declined from the repair company. Charges have also increased from \$2 to \$3 with the extra dollar going to Access Cash
 - The machine is old, ADMHA owns the machine.

Action Item: Janine will look into options for a new bank machine as well as continue trying to get the old machine repaired

6.0 Treasurer – Sandra Hayward (away)

- 6.1. Financial Reports

7.0 League Representative - Kevin Danyluk

- All leagues in Alberta may go to a 6-league system. Tiers 4, 5, 6 would be “no contact.” If you have an opinion about this, let Kevin know and he will inform NAI
- Play-off formats are on the NAI website

8.0 Hockey Alberta / Registrar – Marnie Cormier (away)

9.0 Division Directors

- 9.1. Initiation – *Matt Leriger*
- December tournament profited \$2,500
- 9.2. Novice – *Katherine Tremblay (away)*
- 9.3. Atom – *Evan Wagner (nothing)*
- 9.4. Pee Wee – *Colin Hefferan (nothing)*
- 9.5. Female Hockey – *Rachel Ramey (nothing)*
- 9.6. Bantam – *Jay Alix*
- A player has moved out of town. Bantam B has only 10 skaters

Motion: "To refund 25% of what was paid for (3) players in a family that moved in Initiation, Novice and Bantam."

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

- 9.7. Midget – *Carrie Duncan*
- 1 new player started in December, all is going well

10.0 Equipment Manager – Erin Francis

- Letter and picture will be added to website, added as a photocopy on the bulletin board and added to the registration package explaining the percentage of merchandise that is donated back to the ADMHA from Cheap Seats.

11.0 Coaching Director – Curtis Creaser (away)

12.0 Game & Conduct Director – Jason Zayezierski (away)

13.0 Ice Scheduler – Russ Strathdee (away)

14.0 Referee in Chief – Ron Bay

- Still short of referees, but managing

15.0 Information/Roundtable

- Potentially, 7 Midget goalies next year; we need a plan to organize the teams
- ACHC Survey Monkey needs to be sent out to the membership

- Meeting with Boyle Minor Hockey Association is in the planning stages with the directors planning to attend
- Girls team may be short next year as a few players are leaving, potentially only 11 players (Bantam with 4 overage players)
- 4 games will need to be rescheduled for the female team, possibly in Boyle. ADMHA will pay for games in Boyle

16.0 Next Meeting Date February 8th, 2018 7:00pm Multiplex

17.0 Adjournment 8:38 by Randy