

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, June 21, 2018
7:00 PM – Multiplex

Attendance: Jennifer Miller, Kelly Rich, Dave Liddell, Darcy Dierker, Carrie Duncan, Tracey Woodburn, Jocelyn Arthur, Marnie Cormier, Jason Zayezierski, Curtis Creaser, Rachel Ramey, Ron Bay

Regrets: Randy Heck, Evan Wagner, Rhonda Alix, Elissa Ponich, Cindy Nichol, Rob Brown, Ryan Maier, Erin Francis,

1.0 Call to Order by Jen at 19:00

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- from April 26, 2018

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

4.0 Business Arising from the Minutes

4.1. Memorial Plaque (Tracey)

- ADMHA member, Sandra Hayward will take care of this

4.2. Provincial picture glass replacement

- Jen will get it fixed, submit an invoice

4.3. Hitting and Checking Clinic (Elissa)

- Tabled

4.4. Ice Times for 2018-2019 season (Rhonda)

- Confirmed that ice times will remain the same for the coming season

4.5. ACHC Update (Kelly)

- Struggling with sponsorship, but managing
- One game will be in Calling Lake
- Monday 25th, next meeting

5.0 Other/New Business

5.1. Resignation of Executive Members (Tracey)

3.6 RESIGNATION OF EXECUTIVE MEMBERS

"In the event any Executive Member cannot complete their term, the vacated position shall be filled by a Member of the Executive or, if necessary, Member of the General Membership of the Association, elected by the quorum of the Executive."

- Equipment Manager

MOTION: "David Head will take on the position of Equipment Manager, replacing Erin Francis on the ADMHA Executive for the remainder of the term."

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

- Secretary

MOTION: "Rachel Ramey will take on the position of Secretary, replacing Tracey Woodburn on the ADMHA Executive for the remainder of the term."

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

- President
 - No volunteers in place. Jen Miller will fill the position for now.

5.2. Bank Motions (Tracey)

MOTION 1: "To remove **Sandra Hayward** as a signor on all ADMHA bank accounts at Servus Credit Union and to add **Dave Liddell** as a signor to all ADMHA bank accounts at Servus Credit Union."

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

MOTION 2: "To remove **Tracey Woodburn** as a signor on all ADMHA bank accounts at Servus Credit Union and the Athabasca Treasury Branch (ATB), Athabasca and to add **Rachel Ramey** as a signor to all ADMHA bank accounts at Servus Credit Union and the Athabasca Treasury Branch, Athabasca."

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

MOTION 2: "To remove **Randy Heck** as a signor on all ADMHA bank accounts at Servus Credit Union and the Athabasca Treasury Branch (ATB), Athabasca and to add **Jen Miller** as a signor to all ADMHA bank accounts at Servus Credit Union and the Athabasca Treasury Branch, Athabasca."

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

5.3. Introduction to Hockey Presentation (and more) (Jason)

- See attached presentation which includes, Hockey Canada and Hockey Alberta changes and suggestions for restructuring the ADMHA board and by-laws

Action item: Rachel and Jason will investigate companies who will assist with writing policies and by-laws

6.0 AHPA (Athabasca Hockey Parents Association)

6.1. Chairperson – *Kelly Rich*

(In camera 19:56-20:03)

- Member registered their child after the major fundraiser (ACHC) was over but still did not volunteer, for Hockey Pools, photo night, Awards Night, or the casino, so their \$500 volunteer cheque was cashed.
- Member was called and told by the former treasurer that their cheque would be cashed if they couldn't volunteer for the casino
- Member sent an email to the executive asking to be reimbursed.

MOTION: "To refund a member their \$500 volunteer fee which was cashed."

Motioned by Kelly; Seconded - **Motioned Denied**
7 opposed; 3 abstentions

Action item: President will inform the member that a refund will not be granted.

- Kelly is still missing some volunteer cheques from families who have registered. Volunteer cheques must be submitted to complete a player's registration. Unregistered players are not permitted on the ice.

Action Item: Marnie and Kelly will coordinate registrations and volunteer cheques and follow up with players.

6.2. Treasurer – *Jocelyn Arthur (nothing)*

7.0 Treasurer – **Dave Liddell**

7.1. Financial Reports

- some casino expenses will be paid from the general account

- Casino report must be in by July 6th
- Team accounts will be emptied out by July 10, except for the \$75
- Send 50/50 information to Janeane for all teams

Action Item: Division Directors please send out a message to coaches/managers that team accounts must be cleaned out by July 10th. 75\$ must stay in the account.

8.0 League Representative – Darcy Dierker

- Report from the NAI League Meeting
 - Team fees are increasing. more information will follow
 - Both Home and Away teams must submit game sheets this season
 - Online referee complaints have increased; associations must deal with this. This is not a problem for the league.
 - Tiering was 95% successful, with only 12 teams considered to be mis-tiered in the league
 - Peewee division will be finished by March 17th
 - Parents need to be prepared for the 2019/2020 season when the Novice division moves to half ice at the direction of Hockey Canada and Hockey Alberta

9.0 Hockey Alberta / Registrar – Marnie Cormier

9.1. Subsidy question

- A member has not submitted a volunteer cheque and stated their volunteer opt-out fee will be paid by a subsidy.

Action Item: Registrar will follow up with the family to have a cheque submitted by the subsidizing organization or the member.

9.2. Online registration packages

- Players can register with Hockey Canada, but cannot pay online
- Customized online systems are costly
- Registrar would like to see all players registering online and either paying by cheque at the AGM or using an e-transfer system.

Action item: Registrar will ask the bank about auto-deposits for registrations.

- Current registration numbers:
 - Initiation: 17
 - Novice: 39
 - Atom: 34
 - Peewee: 35
 - Bantam: 23
 - Midget: 31
 - Female (Bantam/Midget): 9
- Boyle would like to meet with Athabasca to discuss the number of registered players in all divisions in both associations.

Action Item: Vice President and Midget Director will meet with Boyle to discuss player numbers.

- There may not be enough female players to have a Female team this season.

Action Item: Vice President and Female Director will meet with female parents/players to discuss player numbers.

10.0 Division Directors

- 10.1. Initiation – *Cindy Nichol (away)*
 - December 15th tournament (tabled)
- 10.2. Novice – *Rob Brown (away)*
- 10.3. Atom – *Ryan Maier (away)*
- 10.4. Pee Wee – *Evan Wagner (away)*
- 10.5. Female Hockey- *Rachel Ramey*
- 10.6. Bantam – *Elissa Ponich (away)*
- 10.7. Midget – *Carrie Duncan*
 - *right after the long weekend, September 4-7, 11-14 (we lose both Mondays)*
Evaluations 17-20th

11.0 Equipment Manager – Erin Francis (away)

12.0 Coaching Director – Curtis Creaser

- Evaluations are booked; structure, on-ice and off-ice help will be sorted out by August 1st
- September player camp is planning and being prepared
- Coaching clinics need to be booked the weekend of September 8 - 9

13.0 Game & Conduct Director – Jason Zayezierski

- Policy updates
 - Code and Conduct Policy has been updated, including the various pledge forms
- Suspensions
 - some Midget players will start the year with suspensions

14.0 Ice Scheduler – Rhonda Alix (away)

15.0 Referee in Chief – Ron Bay

- October 27th clinic
- reffing games are going up as there are more games

16.0 Information/Roundtable

- Newspaper advertisement to be placed in July to include:
 - registration deadline (August 1st)
 - asking for potential coaches to contact coaching director
 - referee clinic dates, evaluation dates, ACHC dates

17.0 Next Meeting Date Thursday August 16, 2018 7:00pm

18.0 Adjournment 9:10pm by Jen Miller