

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, November 22, 2018
7:00 PM – Multiplex

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

Absent: Ron Bay, Darcy Dierker, Sandra Hayward, David Head, Elissa Ponich, Jason Zayezierski

1.0 Call to Order by President Pysyk at 7:02 p.m.

2.0 Approval of Agenda

| [2018-28](#) Motion by Vice President Miller **“To approve the agenda as presented”**

Seconded - **Motion Carried**

3.0 Approval of Previous Minutes

2018-29 Motion by Vice President Miller **“To accept the September 13, 2018 minutes as presented”**

Seconded- **Motion Carried**

4.0 Business Arising from the Minutes

- Nothing to Report [Resign Secretary Hockey Parent Association Treasurer](#)

| **5.0 AHPA (Athabasca [Hockey Parents Association](#))**

5.1 Kelly Rich: Hockey Pictures will arrive soon.

5.2 Jocelyn Arthur: Nothing to report.

6.0 Other/New Business

6.1

2018-30 Motion by Vice President Miller “that ADMHA approve the October 31st extension deadline-e request for no more than seven days upon players medical clearance to return to the ice”

Seconded - **Motion Carried**

6.2 Refund Policy

2018-31 Motion by Director Creaser **“To accept amended Refund Policy as presented.”**

Seconded - **Motion Carried**

6.3 ADMHA Board of Director Code of Conduct Policy

2018-32 Motion by Vice President Miller **“To accept ADMHA Board of Director Code of Conduct Policy as amended”**

Seconded - **Motion Carried**

7.0 Coaching Director- Curtis Creaser

- Waiting to hear back from Above the Crease to see if they are willing/able to work with ADMHA goalies
- Systems of Play have been sent out to ADMHA Head Coaches
- Should this be part of policy? Yes
- Is this enforceable? Coaches should be held to this standard. Coaches need support to implement these changes. Open communication between coaches and Director Creaser is required. Possible monthly meeting with coaches
- Director Creaser to develop a package of what it will look like
- Director Creaser is new Atom A coach due to Josh Nichol not be able to complete coach's training. Thank you Curtis for helping in this role.
- New Atom B Head Coach is JD Piliszanski

8.0 Treasurer- Sandra Hayward

- Not in attendance but Director Duncan advised that a financial audit is being completed. Director Duncan will take over as ADMHA Treasurer once Treasurer Hayward resigns.

8.1 Financial Reports- Nothing to report.

9.0 League Representative- Darcy Dierker

- Not in attendance but President Pysyk advised that a new letter to NAI league is required. May need to take tiering concerns to Hockey Alberta.
- Novice- Novice parents and coaches are not concerned about the amount and distance of travel, the issue is about playing more competitive games
- Tread lightly: serious consequences: cannot forfeit games- \$350 fine, kicked out of league, all ADMHA teams could be penalized
- Meeting to be held with Novice coaches and parents to discuss ramifications of a forfeit
- Next hockey season Novice will be using half ice as per Hockey Canada changes and NAI has said that Novice teams will not be part of the NAI

10.0 Hockey Alberta/Registrar- Marnie Cormier

Nothing to report

11.0 Division Directors

11.1 Initiation: Cindy Nichol

- 3 Head Coaches, 8 Assistant Coaches approved as coaches
- Athabasca Initiation Tournament
- Dec. 15, 2018
- 6 teams attending
- Multiplex fieldhouse- hoping to be able to use this for the kids to have a place to be
- Ron- still looking for refs

11.2 Novice: Laura Hynes

- Already discussed above under 9.0

11.3 Atom: Elissa Ponich- Absent: Nothing to report

11.4 Pee Wee: Evan Wagner

- Pee Wee 2 fundraising to sponsor a Santa's Anonymous hamper

2018-33 Motion by Director Wagner **“to support Pee Wee 2 fundraising initiative to support Santa's Anonymous”**

Seconded - **Motion Carried**

11.5 Bantam: Dawn Safar- Absent: Nothing to report

- Already covered under 9.0 regarding letter to NAI

11.6 Midget: Carrie Duncan- can Midget 2 travel to Calling Lake for practices to accommodate Calling Lake players on that team?

2018-34 Motion by Director Wagner **“for ADMHA to pay for Calling Lake ice fees up to 10 practices and up to 2 games in Calling Lake”**

Seconded - **Motion Carried**

12.0 Equipment Manager- David Head- Absent

- Pucks still an issue, remind teams to put pucks away when they are the last game/practice

13.0 Game and Conduct Director- Jason Zayezierski- Absent

- Director Zayezierski is wondering where the Code and Conduct Packages are?
- Dusting has them

2018-35 Motion by Kelly Rich **“to go in camera at 8:18 p.m.”**

Seconded - **Motion Carried**

2018-36 Motion by Director Wagner **“to come out of camera at 8:30 p.m.”**

Seconded - **Motion Carried**

14.0 Ice Scheduler- Rhonda Alix

- Lots of ice available and team manager's should be checking Google Doc

15.0 Referee in Chief- Ron Bay- Absent

- Referee Clinic was a success
- 3 refs are needed for Novice games

16.0 Information/Roundtable

- Hotels in Athabasca do not offer special rates to teams travelling to us
- Hockey Alberta looking for a host for Pee Wee girls- ADMHA not interested in pursuing this

17.0 Next Meeting Date

- January 17, 2019 at Athabasca Regional Multiplex starting at 6:00 p.m.

18.0 Adjournment

- President Pysyk adjourned the meeting at 8:42 p.m.