

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, October 25, 2018
7:00 PM – Multiplex

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

Absent: Jocelyn Arthur, Cindy Nichol, Jason Zayezierski

1.0 Call to Order by President Pysyk at 7:04 p.m.

2.0 Approval of Agenda

| 2018-19 Motion by Vice President Miller **“To approve the agenda as presented”**

Seconded - **Motion Carried**

3.0 Approval of Previous Minutes

2018-20 Motion by Director Duncan **“To accept the September 23, 2018 minutes as presented”**

Seconded- **Motion Carried**

September 13, 2018 minutes to be approved at the November 22, 2018 meeting.

4.0 Business Arising from the Minutes

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- Nothing to Report ~~Resign Secretary Hockey Parent Association Treasurer~~

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

5.1 ACHC Update- Kathryn Tremblay- attended as a guest

- Still awaiting final numbers but expect the same revenue as last year’s tournament.
- ACHC Chairpersons are interested in continuing with the ACHC tournament due to it being a successful fundraiser for ADMHA and will begin organizing for next year in early 2019.
- Final numbers will be provided once this information becomes available.

5.2 Chairperson- Kelly Rich

- Where is the key for AHPA mailbox? May be in a box that Secretary Grant was given by previous ADMHA Secretary.
- Do we need it? No
- Who pays for this mailbox? ADMHA does not pay for this mailbox

5.3 Treasurer- Jocelyn Arthur- Not in attendance, nothing to report.

6.0 Other/New Business

6.1 Policy #20: Player Affiliation Policy

2018-21 Motion by Registrar Cormier **“To accept amended player affiliation policy as presented.”**

Seconded - **Motion Carried**

Some leniency to the rules for this season as the November 1st deadline is too soon from today's meeting. Therefore, for this season the deadline date will be December 1st.

6.2 Policy #14: Coaching Roster Policy

2018-22 Motion by Vice President Miller **“To accept amended Coaching Roster Policy as presented.”**

Seconded - **Motion Carried**

Registrar Cormier to check to see what insurance costs will be regarding coaches being on multiple team rosters, ie: Head Coach for one team roster and Assistant Coach on another team roster.

6.3 ADMHA Seal

- Where is it? No one knows where it is, has not been seen for a few years now.
- Should it be replaced? If we need it we will replace it.

6.4 Multiplex Facility Concerns

- Heating and lighting concerns have been expressed to ADMHA executive members by hockey families and spectators.
- The arena temperature is too cold, uncomfortable for most people, heater in time box has been removed by Multiplex staff as it is melting the ice.
- Lighting issues such as lights being turned off between periods and this is a safety hazard for all in attendance. During a Pee Wee game the referee would not start the game until ALL lights in the arena were turned on.
- Safety hazards- ice surface is too wet (too much water from Zamboni), ice corners are too deep, ice is too soft. Complaints received from players, coaches and referees.
- **Action Item:** ADMHA will write a letter to ARMS Board to express above noted concerns. It will also be noted in the letter that there is a lack of communication by Multiplex to ADMHA. Vice President Miller will sign the letter on behalf of ADMHA executive.

7.0 Treasurer- Sandra Hayward

- New treasurer is needed. Director Duncan will help Treasurer Hayward sort out financial records so that records are up to date and will provide more information at the next meeting.

7.1 Financial Reports- Nothing to report.

7.2 2018-23 Motion by Registrar Cormier “to remove Rachel Ramey as having signing authority for ADMHA bank accounts at ATB and Servus Credit Union”

Seconded - Motion Carried

2018-24 Motion by Director Wagner “to add Secretary Grant as having signing authority for ADMHA bank accounts at ATB and Servus Credit Union”

Seconded - Motion Carried

8.0 League Representative- Darcy Dierker

- October 30, 2018- NAI deadline to request a tier change
- Atom issues are being worked on
- Schedule for Tiers 1, 2, 3, for Novice level and higher has been released

9.0 Hockey Alberta/Registrar- Marnie Cormier

- Coach qualifications are due November 15, 2018
- Deadline to declare provincial intentions to host and participate in Provincials is also due November 15, 2018
- St. John's First Aid Course- extend expiry date by 2 years
- Director Creaser needs list of coaches from each team roster

10.0 Division Directors

10.1 Initiation: Cindy Nichol- Absent, nothing to report

10.2 Novice: Laura Hynes

- One Novice game where there was no referees
- Is there hockey during November Break? Yes, ice team is never cancelled
- Is there a 3 goal rule for Novice?

Action Item: League Representative Dierker to look into this rule and let Referee in Chief Bay know the finding

10.3 Atom: Elissa Ponich- Nothing to report

10.4 Pee Wee: Evan Wagner- Nothing to report

10.5 Bantam: Dawn Safar

2018-25 Motion by Director Safar “to allow a Pee Wee A player to move up to Bantam”

Seconded - Motion Defeated

- Concern expressed regarding player development
- Up to coaches to address this issue
- Specific goalie deficits identified- onus on coaches to ask for help

10.6 Midget: Carrie Duncan- Nothing to report

11.0 Equipment Manager- David Head

- Puck issues resolved
- North Central Bulls jerseys are located in Lac La Biche and Lac La Biche Minor Hockey Association has asked ADMHA if we would like the jerseys. ADMHA will accept the jerseys and find a home for them.

12.0 Coaching Director- Curtis Creaser

- Putting packages together for coaches with drills and special situations
- Goalie training- Above the Crease will come to Athabasca to work with goalies
- There is another possible connection/option for goalie training but specific information was not shared

2018-26 Motion by Director Wagner **“to go in camera at 8:30 p.m.”**

Seconded - **Motion Carried**

2018-27 Motion by Equipment Manager Head **“to come out of camera at 8:39 p.m.”**

Seconded - **Motion Carried**

13.0 **Game and Conduct Director- Jason Zayezierski-** Absent- nothing to report

14.0 Ice Scheduler- Rhonda Alix

- Rest of season schedule will be released tomorrow
- Games and practice times can be found on ADMHA website

15.0 Referee in Chief- Ron Bay

- Great turnout for Referee Clinic being held in Athabasca on Saturday- 22 total participants
- Referee payment will be done monthly
- **Action Item:** Send Treasurer Hayward referee spreadsheet

16.0 **Information/Roundtable-** Nothing to report

17.0 Next Meeting Date

- November 22, 2018 at Athabasca Regional Multiplex starting at 6:00 p.m.

18.0 Adjournment

- President Pysyk adjourned the meeting at 8:46 p.m.