

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, September 12th, 2017
7:00 PM – Multiplex



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

1.0 Call to Order by Randy at 7:00pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From August 17th, 2017

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

4.0 Business Arising from the Minutes

4.1. Bantam numbers (Jay)

- Possibly too few players to form two teams this year; as of today: 26 registered players, 4 goalies (only 22 skaters) 3 skaters are trying out at AA and may or may not return.
- Currently we have 2 teams entered in this league
- Discussion: May need to pull up Peewee players, ask 1st year Midget players to play down; take advantage of the affiliations; =stay with two teams

4.2. Email motions for late registrants (Tracey)

B (09-05-2017) **Motion #1:** "To accept a late registrant in the Midget Division for the 2017-2018 season."

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

G (09-05-2017) **Motion #2:** "To accept a late registrant in the Midget Division for the 2017-2018 season."

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

C (09-05-2017) **Motion #3:** "To accept a late registrant in the Bantam Division for the 2017-2018 season."

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

G (08-30-2017) **Motion #1:** "To accept a late registrant in the Female Division for the 2017-2018 season."

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

S (08-30-2017) **Motion #2:** "To accept a late registrant in the Female Division for the 2017-2018 season."

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

(08-30-2017) **Motion #3:** "To accept a late registrant in Peewee Division for the 2017-2018 season."

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

(08-30-2017) **Motion #4:** "To accept a late registrant in Atom Division for the 2017-2018 season."

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

C (08-30-2017) **Motion #5:** "To accept a late registrant in Midget Division for the 2017-2018 season."

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

A (08-30-2017) **Motion #6:** "To accept a late registrant in Midget Division for the 2017-2018 season."

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

4.3. Development Program- Skating & Coaching Proposals (Carrie)

- Two proposals *Tim Green- Hockey Development, Britney Millar- Power Skating*
- Funds are available to access these development camps, they both sound useful. Tim Green has sent a complete proposal, with a budget, Britney Millar's is lacking a comprehensive budget.

Motion: "To accept Tim Green's Development Camp proposal and book this program for the 2017-2018 season."

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

- Carrie will ask for more information from the *Britney Millar-Power Skating* clinic, including number of skaters allowed in each session and the sessions' prices and dates of availability for future consideration.

4.4. 2nd Ice surface for practice (Russ)

- Practice times are basically the same as last year
- Boyle is offering late night ice times only; Calling Lake is more flexible
- Teams will need to share the ice for practices; Athabasca will pay for ice in Calling Lake if teams want full ice outside of their shared practice times, if they book through Russ (the ADMHA ice scheduler)

Motion: "ADMHA will pay for one extra hour of ice time per week per team for all divisions, in Calling Lake. These ice times must be booked through the ADMHA Ice scheduler."

Motioned by Russ; Seconded by Erin - **Motion Carried**

4.5. Cenovus donation money (Katherine)

- Tabled

5.0 Other/New Business

5.1. Team Snap or RAMP App (Tracey/Marnie)

- Team Snap is not available to purchase as an organizational package
- The RAMP app is new/untested, ADMHA will not purchase the RAMP app for all teams. Teams can purchase if they wish and we will assess how the app functions for future consideration

5.0 AHPA (Athabasca Hockey Parents Association)

- 5.1. Chairperson – *Kelly Rich*
 - More on last week's ACHC Tournament at the next meeting
- 5.2. Treasurer – *Janine White*
 - 50/50 licensing report (tabled)
 - Do ADMHA teams still want to sell 50/50? An email will be sent out explaining how funds can be used as there are usage restrictions for this kind of fundraising
 - ADMHA needs to look at changing the policy for fundraising limitations, current limit is \$250 per team/per year. In the past, teams have sent letters to ADMHA asking to fundraise higher limits
 - Hockey Pools will be ready next week for sales; cheque is cashed Nov.1

Action Items: Fundraising policy needs to be updated and an email sent to parents explaining the 50/50 funding regulations

6.0 Treasurer – Sandra Hayward

- 6.1. Financial Reports
See attached

7.0 League Representative - Kevin Danyluk

- Tier 1 teams will play everywhere, with competition being the primary criteria
- Tiers 2-5 will be scheduled with travel times taken into consideration
- Interlock Website presentation
 - The website will be demonstrated (and league regulations explained) to the coaches/managers as soon as possible after teams are decided

8.0 Hockey Alberta / Registrar – Marnie Cormier

- Boundaries need to be mapped and understood to see if all players are playing in the correct zone

Late registrations

A (09-12-2017) **Motion:** "To accept a late registrant in the Bantam Division for the 2017-2018 season."

Motioned by Marnie; Seconded by Tracey – **Motion Carried**

(09-12-2017) **Motion:** "To accept three late registrations in the Novice Division for the 2017-2018 season."

Motioned by Marnie; Seconded by Tracey – **Motion Carried**

(transfer from outside organization)

R (09-07-2017): "To accept a late registrant in the Midget Division for the 2017-2018 season."

Motioned by Marnie; Seconded by Tracey – **Motion Carried**

A, B, A (09-12-2017) **Motion:** "To accept three late registrations in the Midget Division for the 2017-2018 season."

Motioned by Marnie; Seconded by Tracey – **Motion Carried**

- Possibly many registered Midget players to form two teams, but not enough to form three teams.
- A letter was presented from a parent, asking for the board to consider having three goaltenders on a Midget team

Action Items: An email needs to be sent explaining that some players may be cut due to excessive registrations

9.0 Division Directors

- 9.1. Initiation – *Matt Leriger (Katherine presenting)*
 - Currently 29 registrants
- 9.2. Novice – *Katherine Tremblay*
 - Currently 45 registrants/ 3 teams
- 9.3. Atom – *Evan Wagner*
 - Currently 37 registrants/ 3 teams
- 9.4. *Female Hockey- Rachel Ramey*
 - Currently 13 registrants/ 1 team
 - League meeting tomorrow night
- 9.5. Pee Wee – *Colin Hefferan*
 - Currently 33 registrants/ 2 teams
- 9.6. Bantam – *Jay Alix*
 - Currently 26 registrants/ 2 teams
- 9.7. Midget – *Carrie Duncan*
 - Currently 45 registrants/ 2 teams

10.0 Equipment Manager – Erin Francis

- Directors will need codes to the lockers to obtain equipment for Evaluations, supplied by Erin
- Erin will move the Hawks locker this week for coaches (close to the Zamboni room)
- Looking for a list from the coaches about what equipment they would like
- Lots of goalie equipment for the Novice teams

11.0 Coaching Director – Curtis Creaser

- Struggling for coaches at all levels, especially Midget none, Bantam only one, Pee wee and Initiation have a large amount of applications

Action Items: Still looking for on-ice help with evaluators, Curtis will send out an email with a spreadsheet with the places that need to be filled.

12.0 Game & Conduct Director – Jason Zayezierski

- nothing

13.0 Ice Scheduler – Russ Strathdee

- nothing

14.0 Referee in Chief – Ron Bay

- Hockey Alberta has a referee complaint section
- Enough referees for this year, there are enough for evaluations

15.0 Information/Roundtable

C (09-12-2017) **Motion:** "To accept a late registrant in the Female Division for the 2017-2018 season."

Motioned by Marnie; Seconded by Tracey – **Motion Carried**

16.0 Next Meeting Date Monday, September 18th, 7:00pm

17.0 Adjournment 9:44 pm by Randy