

**Athabasca & District Minor Hockey Association**  
**Executive Meeting- Extraordinary**  
**Tuesday, September 18<sup>th</sup>, 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, Janine White, Colin Hefferan, Curtis Creaser, Kevin Danyluk, Russ Strathdee, Tracey Woodburn, Erin Francis, Jason Zayezierski  
Regrets: Matt Leriger, Sandra Hayward

**1.0 Call to Order** by Randy at 7:01pm

**2.0 Approval of Agenda**

- No agenda

**3.0 Approval of Minutes**

- No minutes at this time

**4.0 Business Arising from the Minutes**

- None

**5.0 Other/New Business**

5.1 Coaching Appointments

Initiation Division, 35 players = 4 head coaches, one head coach is needed for every ten players.

**MOTION:** “To accept James Garton, Laura Hynes, Marty Simms and Joel Kiselyk as head coaches in the Initiation Division”

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

Novice Division, 3 teams

**MOTION:** “To accept Cam Cummings as head coach in the Novice Division for Team #2”

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

**MOTION:** “To accept Kayley Dundas as head coach in the Novice Division for Team #3”

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

**MOTION:** “To accept Curtis Creaser as head coach in the Novice Division for Team #1”

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

Atom Division, 1 A team, 2 B teams

**MOTION:** “To accept Scott Miller as the head coach of the Atom A team.”

Motioned by Curtis; Seconded by Katherine - **Motion Carried**

**MOTION:** “To accept Aaron Richards as the head coach of the Atom B1 team”

Motioned by Curtis; Seconded by Jason – **Motion Carried**

**MOTION:** “To accept Brett Gullion as the head coach of the Atom B2 team”

Motioned by Curtis; Seconded by Jason – **Motion Carried**

Peewee Division, 1 A team, 1 B team

**MOTION:** “To accept Brad Sakowich as the head coach of the Peewee A team.”

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

**MOTION:** “To accept Dustin Pysyk as the head coach of the Peewee B team.”

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

Female Division, 1 team

**MOTION:** “To accept Erin Francis as the head coach for the Female team.”

Motioned by Curtis; Seconded by Katherine - **Motion Carried**

Bantam Division, 1 A team, 1 B team

**MOTION:** "To accept Jay Alix as the head coach for the Bantam A team."

Motioned by Curtis; Seconded by Jason - **Motion Carried**

**MOTION:** "To accept Randy Heck as the head coach for the Bantam B team."

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

Midget Division, 1 A team, 1 B team

**Discussion:**

- There are no coaching applications as of this meeting date (head or assistant); Midget Division director has contacted parents asking for applications
- Teams are not made, as there are still players trying out for AAA and AA teams
- Midget teams will be decided following this meeting

**MOTION:** "To offer the bottom two Midget goalies (as assessed during "Evaluations") the option to be practice goalies on each team and subsequently have half of their fees refunded."

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

*Action items for the president:*

- Contact Hockey Alberta and ask for an over-sized roster (both A and B teams)
- Let the Boyle players know that they will be released due to the large amount of registrations

## **5.0 Information/Roundtable**

Discussion:

- Novice to Midget Directors, please send your coaches, assistant coaches and managers an email about a mandatory meeting on Tuesday, September 26<sup>th</sup> 7:00pm to explain the Northern Alberta Interlock League
- 1<sup>st</sup> week of October Kelly needs a list with all players' jersey numbers and names for photo night (October 19<sup>th</sup>)

**6.0 Next Meeting Date** Thursday, October 12<sup>th</sup>, 2017

**7.0 Adjournment** 8:10 by Randy