

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, June 18, 2019
7:00 p.m. - Athabasca University Governing Council Chambers



Present – Dustin Pysyk, Brett Gullion, Kelly Rich, David Head (via teleconference), Carrie Duncan, Evan Wagner, Jen Miller, Rhonda Alix, Hector Lafreniere

Absent – none

1. Call to Order

1.1. Meeting called to order at 7:03 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Moved by Brett Gullion. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the May 2, 2019 meeting. Moved by Jen Miller. **Motion carried.**

4. Business Arising from the Minutes

4.1. Rink divider boards for Novice and Initiation. They have been ordered, and will be shipped this week.

5. Ratification of email motion. Moved by Kelley Rich that ADMHA approve Athabasca Hockey Parents new major fundraising event for the 2019-20 season as presented. **Motion carried.**

6. New Business

6.1. Appointment of remaining coordinator positions: Initiation, Novice, Bantam, Hockey Parents Treasurer.

6.1.1. **Motion:** That ADMHA Executive appoint Glenda Gray as Initiation Coordinator. Moved by Rhonda Alix. **Motion carried.**

6.1.2. Novice Coordinator will be confirmed via email vote following this meeting.

6.1.3. **Motion:** That ADMHA Executive appoint Dawn Safar as Bantam Coordinator. Moved by Brett Gullion. **Motion carried.**

6.1.4. **Motion:** That ADMHA Executive appoint Katherine Tremblay as Hockey Parents Treasurer. Moved by Kelly Rich. **Motion carried.**

6.2. NAI Update

6.2.1. Dustin attended the league AGM on May 4. Hockey Alberta is implementing Alberta One across board for Atom and up, so tiering will be done more carefully. For tiers with only 4 teams, the schedule will include games with tier above or below for numbers; this is likely only at Midget tier 1 and 2. No guarantees on home and home with Slave Lake and Wabasca.

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- 6.2.2. Morinville and Stoney Plain are joining Edmonton Minor hockey; next year likely Devon and Ft Sask will as well. NAI has set a distance radius for a 1-day travel (200km), greater than that will be a 2 day trip with back to back games.
- 6.2.3. Playoff schedule will be basically same as last year; teams will play to end of March
- 6.2.4. Mini tournament idea for teams travelling more than 200 km. A few teams could get together and play a mini tournament. The league won't schedule these, but teams are free to coordinate on their own.
- 6.2.5. Affiliations – can affiliate as many players as you want, can dress only up to roster size. Cannot use an affiliate to replace any suspensions.
- 6.2.6. New league discipline policy. At midget any player over 100 PIM gets automatic 1 game suspension. For every 25 minutes above that, an additional suspension of double the previous one. Penalty minute thresholds decrease for younger age groups. Coach suspension for total team PIM, e.g. at Midget, 1 game coach suspension for team with 450 PIM, with suspensions doubled for each additional 50 PIM. Details are on the NAI website under Regulations. This is very import to communicate to coaches. Pre-season is included in PIM count. Playoffs – player minutes still count; team minutes will reset.
- 6.2.7. The NAI president and Tiering governor have given their 1 year notice that they will not be returning in those positions.
- 6.3. AA Update
- 6.3.1. Dustin attended AA meeting in Morinville. This year they want more regional collaboration to find/promote/encourage skilled players to try out. Had discussion about spreading practices and games to other centres; the AA programs want 2 practice slots per month and 1 game slot per month. Will be advertising and promoting the program more (radio). AA program will be playing in Edmonton league, so much less travel. AA program is for Peewee and older age groups only – no Atom. They want a champion from each community who has a kid involved to help promote. Dustin will send email to Peewee and older families.
- 6.4. Hockey Alberta Update
- 6.4.1. Alberta One model across board for Peewee and older. Atom stays with current model. Provincials for tier 4 and higher. Pseudo-provincial tournament for tiers 5 and 6.
- 6.4.2. Dustin would like arrange Hockey Alberta rep to host an info night for initiation and novice parents and coaches.
- 6.4.3. **Motion:** That ADMHA pay the costs of a Hockey Alberta representative to speak to initiation and novice in September 2019. Moved by Brett Gullion.
Motion carried.

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6.5. Novice Update

- 6.5.1. NAI will have a league format for novice; NAI will schedule games, but there will be no statistics/standings and no playoffs. We want to know what other associations are doing in terms of tiering or making equal teams and we'll follow suit.

7. Treasurer

- 7.1. Financial Reports – no update.

- 7.2. Working with Sandra on transitioning to new accounting software. Will transition in July at the start of the new fiscal year.

- 7.3. Wants approval to set up a savings sub-account to earn some interest. **Motion:** That ADMHA set up a savings account at Servus Credit Union. Moved by Carrie Duncan. **Motion carried.**

- 7.4. Casino account has about \$1900. ACHC has about \$87,000 in their account; Carrie will work with Sandra to reconcile these accounts.

- 7.5. **Motion:** That ADMHA leave \$15,000.00 in the ACHC account for seed money for this year's fundraising activity. Motion by Carrie Duncan. **Motion carried.**

- 7.6. **Motion:** That ADMHA send up to two representatives to the AGLC information session and with ADMHA paying for mileage and meals. Motion by Carrie Duncan. **Motion carried.**

- 7.7. The government wants a reply on what the grant money from ACHC was used for. Sandra will prepare the response. The value of the grant (\$19,000.00) will be noted in the transfer from ACHC to ADMHA accounts.

8. Hockey Parents

- 8.1. AHPA account is about \$54,000 (with about \$21,000 in ATM account). Payout to ADMHA was just under \$14,000 (not including ACHC).

- 8.2. Kelly Rich will cancel the AHPA mailbox and get mail forwarded to ADMHA box as there is no need to have separate ones.

- 8.3. Hockey Parents is a sub committee of ADMHA board, so ADMHA executive is responsible for their accounts and funds. Kelly Rich will get as much banking and accounting information from the AHPA accounts as possible and work with the Hockey Parents Treasurer and Carrie Duncan to reconcile them.

- 8.4. Fundraiser event is planned to be dueling pianos on April 18, 2020, and the committee is working to have a supper with it. The plan includes two 75 minute shows. Organizing committee has talked to Derkos Catering and is getting a good deal with using our volunteers. They are working on getting sponsorship to cover the costs. Working out details on meal and ticket price – initial idea is \$65/ticket. Estimating 350 attendees; Board has concerns with ticket price and wants clarification on what the \$100 fundraising cheque per family is being used for (suggestion is 2

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tickets per family). Kelly Rich will communicate the board's concerns to the organizing committee.

9. Information/Roundtable

- 9.1. Rhonda – Ice time evaluation. In 2017/18, the season was 30 weeks with 13 teams and total ice time cost of just over \$100,000. In 2018/2019, the season was 31 weeks with 10 teams and total ice time cost of about \$106,000. This year ice fees will stay same (\$81.50/hr). Multiplex wants to know when we want to start with the ice. Sept 1 to the end of March is 31 weeks, so cost will be roughly \$106k. We had about 90 game slots unused and donated to shinny last year, equivalent to 9 weekends of open ice, which cost about \$15,000. What can/should we do? Cancel Sat evening game slot? Cancel ice times between Christmas and New Years? There will be no ACHC, so that will reduce cost as well. For information only. We can think more on this; ice availability needs to be submitted to league in August.
- 9.2. Rhonda – Athabasca Skating Club has approached Rhonda for ice on Oct 5 for 2 hours, Dec 7 all day for Canskate event, and Mar 18 evening for their year end show. We will have ice available for evaluation week. Rhonda has agreed to accommodate these. Skating also wants Wednesday 3:20-7:00, so we would start at 7:15pm. They also placed a request for a Saturday or Sunday for a test day in late February or March. After discussion, Rhonda will offer Feb long weekend to the skating club. Board would like to keep 1 hour practices if possible.
- 9.3. ADMHA did send P. Johnson to the goaltending clinic/conference and he's excited to work with our goaltenders. We will need to schedule some clinic time.
- 9.4. Numbers to date:
Initiation 12
Novice 25
Atom 34
Peewee 34
Bantam 26
Midget 25 (including 4 goalies)
- 9.5. Brett Gullion cannot attend the coaching seminar this weekend. Dustin will try to attend the Saturday sessions.
- 9.6. Brett is arranging a meeting with Curtis and will schedule a meeting of the evaluation committee. At that meeting, a firm deadline for coach applications will be set.

10. Next Meeting Date

Aug 13 7:00pm, location TBD.

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11. Adjournment

Meeting adjourned at 9:23pm.