

**Athabasca & District Minor Hockey Association  
Executive Meeting  
Tuesday, August 13, 2019  
7:00 p.m. - Athabasca University Willow Room**



**Present** – Dustin Pysyk, Brett Gullion, Kelly Rich, David Head, Jen Miller, Rhonda Alix, Hector Lafreniere

**Absent** – Evan Wagner, Carrie Duncan

Curtis Creaser in attendance to present a development plan/coaching support plan

**1. Call to Order**

1.1. Meeting called to order at 6:55 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. Deferred to next regular meeting.

**4. Business Arising from the Minutes**

4.1. none

**5. New Business**

5.1. Coaching Director Update:

5.1.1. Brett has sent out info to coordinators regarding coaching application deadline of Aug 26/19

5.1.2. He has booked Brittany Millar Sept 5/6 and Sept 10/11

5.1.3. Looking at a hitting and checking clinic for Sept 13

5.1.4. Looking into booking a goalie session the weekend of Sept 13

5.1.5. Evaluators are booked and ready to go Sept 16-19

5.2. Curtis Creaser presented an ADMHA Development plan – see handout

5.2.1. implement a binder for each coach to use with resources and drills

5.2.2. communicate to coaches that there will be support for them

5.2.3. Curtis is looking at taking some development courses through Hockey Alberta

5.2.4. Development is the number 1 priority with basic systems being taught at each level

5.2.5. Consistent instruction regardless of who is coaching

5.2.6. Offering on ice support to coaches as well as monthly coaches meetings

5.2.7. Curtis provided ADMHA with a sample binder to be handed out to coaches

5.2.8. Curtis Creaser left the meeting at 7:36 pm

5.3. **Motion:** to go in-camera at 7:38 pm. Moved by David Head. **Motion carried.**

5.4. **Motion:** to come out of in-camera at 8:04 pm. Moved by Kelly Rich. **Motion carried.**

5.5. **Motion:** "to accept Curtis' ADMHA Hockey Development Plan, including season format and cost, with David and Brett to negotiate the contract based on the proposal." Moved by Rhoda Alix. **Motion carried.**

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, August 13, 2019**  
**7:00 p.m. - Athabasca University Willow Room**

**6. Information/Roundtable**

6.1. Officials clinic scheduled for October 26, 2019.

6.2. Fundraiser date April 18, 2020. Pigs and Pianos. More information to come..

6.3. Numbers to date:

Initiation 12

Novice 26

Atom 35

Peewee 38

Bantam 31

Midget 33

Discussion surrounding number of teams at each level, Novice 2 teams, Atom 3 teams, Peewee 3 teams, Bantam 2 teams. Midget to be decided.

Jen will reach out to Boyle regarding their numbers at Bantam and Midget

Midget has 7 goalies registered, can we move any down to Bantam

Dustin is going to talk to the league regarding moving a Midget goalie down to play Bantam, needs to find out if they are allowed on the A team if that's where they evaluate

**Motion:** "to change the minimum age of initiation to 4 years old as of June 30th."  
Moved by Brett Gullion. **Motion carried.**

**7. Next Meeting Date**

Sep 2 7:00pm, location TBD.

**8. Adjournment**

Meeting adjourned at 9:17pm.