

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Monday, September 2, 2019**  
**7:00 PM – Athabasca University Willow Room**



**Present** – Dustin Pysyk, Brett Gullion, Kelly Rich, David Head, Carrie Duncan, Evan Wagner, Miller, Rhonda Alix, Hector Lafreniere,

**Absent** – none

**1. Call to Order**

1.1. Meeting called to order at 7:05pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as presented. Moved by Jen Miller. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the May 28, 2019 meeting. Moved by Brett Gullion. **Motion carried.**

3.2. **Motion:** To approve the minutes of the June 18, 2019 meeting. Moved by Carrie Duncan. **Motion carried.**

3.3. **Motion:** To approve the minutes of the August 13, 2019 meeting. Moved by Jen Miller. **Motion carried.**

3.4. **Motion:** To approve the minutes of the August 25, 2019 meeting. Moved by Kelly Rich. **Motion carried.**

**4. Business Arising from the Minutes**

4.1. None.

**5. New Business**

5.1. Initiation – Registrations have increased by 2 to 14 registrations. 1 team will be made.

5.2. Novice – The information session on Aug 28, 2019 with the Hockey Alberta representative went well. He provided good information and those in attendance seemed to be supportive of the change to half ice. There was discussion about why we tiering at novice. The feeling of the parents was to split equally and share practices. We don't know what other towns in the league are doing until Sep 7, so we will need to wait and see before we make a final decision. We have not yet found a Novice coordinator. There are 24 registrations.

5.2.1. **Motion:** That there be 2 Novice teams. Moved by Jen Miller. **Motion carried.**

5.3. Atom – There has been no change in registrations since last meeting. 36 registered.

5.3.1. **Motion:** That there be 3 Atom teams, tiered 1, 2, and 3. Moved by Kelly Rich. **Motion carried.**

5.3.2. Rhonda will ensure that there is a set of ADMHA goalie equipment available for all team up to and including Atom.

5.4. Pee wee – Registration have decreased by 1. There are 37 registrations including 2 goalies with one other possibly interested in goalie as well.

5.4.1. **Motion:** That there be 3 Pee wee teams, tiered 1, 2, and 3. Moved by Jen Miller. **Motion carried.**

5.5. Bantam (non-goalie conversation) – Currently there are 30 skaters; 8 are trying out for AA. We estimate 4 will come back to us, leaving 26 skaters.

5.5.1. **Motion:** That there be 2 Bantam teams, tiered 1 and 2. Moved by Rhonda Alix. **Motion carried.**

- 5.6. Delegation (Bantam goalie) – Kelly Rich acting as a delegation from membership. Kelly's question is: is it fair for a bantam age player to compete against a midget age player for a goaltending position? How would the evaluation process work, and if a midget age player does move down, which tier team would they go to? Hockey Alberta and NAI guidelines say that the overage player would go to the lowest tier team. However, there is precedent from last year in NAI where an overage goalie moved down to a B team but was an impact player, so was then moved to the A team. Kelly Rich left the meeting room at this point.
- 5.7. **Motion:** To go in camera at 7:48 p.m. Moved by Jen Miller. **Motion carried.**
- 5.8. **Motion:** To come out of camera at 7:59 p.m. Moved by Brett Gullion. **Motion carried.**
- 5.9. **Motion:** To approve up to 3 over age goaltenders for the Bantam age group, and that all Bantam goalies be evaluated equally. Motion by Jen Miller. **Motion carried.**
- 5.10. Kelly Rich re-entered the meeting room at this point.
- 5.11. **Motion:** To go in camera at 8:02 p.m. Moved by Jen Miller. **Motion carried.**
- 5.12. **Motion:** To come out of camera at 8:52 p.m. Moved by Jen Miller. **Motion carried.**
- 5.13. Midget
  - 5.13.1. **Motion:** That there be 1 Midget with an oversize roster of 21 skaters and 2 goalies as per Hockey Alberta regulations. Moved by Jen Miller. **Motion carried.**
  - 5.13.2. Dustin will send email to Midget group explaining the decision on 1 team with oversize roster, along with options for players to play elsewhere.
  - 5.13.3. Carrie and Kelly are dealing with some unpaid fees. Deadline for resolution will be set at Sep 6 for registration fees, and Sep 20 for volunteer/fundraising fees.
- 5.14. Legal items
  - 5.14.1. Contracts still in process.
- 5.15. Multiplex Letter
  - 5.15.1. Dustin met with the Athabasca Skating club about the delay of the ice being put in at the Multiplex.

## 6. Information/Roundtable

- 6.1. Hockey Alberta requires each association to have a designated safety person to ensure that potential safety issues (e.g. ice issues, injuries, return to play, etc.) are collected and held in a central location and submitting to Hockey Alberta.
  - 6.1.1. **Motion:** That the ADMHA establish the Hockey Alberta Safety Lead position. This position is a coordinator position that will fulfill volunteer commitment for the season. Moved by Jen Miller. **Motion carried.**
- 6.2. Process for dealing with withdrawals was discussed.
- 6.3. We will defer the checking clinic until the ice is in at Athabasca Multiplex
- 6.4. Evaluations at Novice level – we will know on Sep 7 if we will tier Novice. If we evaluate Novice, we will go with the company we've already contracted for evaluations.
- 6.5. Novice equipment – novice will use blue pucks for all practices and games. We require 1 referee per side for novice games.
- 6.6. Ice schedule for first practice sessions and Brittany Miller. Dustin will have final answer on Calling Lake ice schedule on Sep 3.
- 6.7. Evaluations are confirmed in Boyle Sep 23 to Sep 26. Goalies on Sep 23. Players Sep 24-26.

## 7. Next Meeting Date

- 7.1. Sep 30, 2019 at 7:00pm - Athabasca University Willow Room.

## 8. Adjournment

8.1. Meeting adjourned at 10:10 pm.