

Athabasca & District Minor Hockey Association
Executive Meeting
Monday, September 30, 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 7:09pm by Dustin Pysyk

2. Approval of Agenda

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

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the September 2, 2019 meeting as presented. Moved by Carrie Duncan. **Motion carried.**

4. Business Arising from the Minutes

4.1. None.

5. New Business

5.1. Selection of coaches at all levels

5.1.1. Initiation – We need two coaches with Coach 1 certification. **Motion:** Scott Grey and Joel Kiselyk be head coaches for Initiation as recommended by coach selection committee. Hector Lafreniere. **Motion carried.**

5.1.2. Novice – We need three coaches with Coach 1 certification. **Motion:** James Garton and Nicole Collins be head coaches for Novice as recommended by coach selection committee. Moved by Hector Lafreniere. **Motion carried.**

5.1.3. Atom. **Motion:** Cam Cummings be head coach for Atom team 1 as recommended by coach selection committee. Moved by Hector Lafreniere. **Motion carried.**

5.1.4. Atom. **Motion:** Adam Bickerstaff be head coach for Atom team 2 as recommended by coach selection committee. Moved Jen Miller. **Motion carried.**

5.1.5. Atom. **Motion:** Elissa Burchby be head coach for Atom team 3 as recommended by coach selection committee. Moved by Carrie Duncan. **Motion carried.**

5.1.6. Peewee. **Motion:** Jordan Walega be head coach for Peewee team 1 as recommended by coach selection committee. Moved by Jen Miller. **Motion carried.**

5.1.7. Peewee.

5.1.7.1. Jen Miller left meeting at 7:20pm.

5.1.7.2. **Motion:** Scott Miller be head coach for Peewee team 2 as recommended by coach selection committee. Moved by Kelly Rich. **Motion carried.**

5.1.7.3. Jen Miller re-joined meeting at 7:21pm.

5.1.7.4. **Motion:** To go in camera at 7:25pm. Moved by Jen Miller. **Motion carried.**

5.1.7.5. **Motion:** To come out of camera at 7:34pm. Moved by Jen Miller. **Motion carried.**

- 5.1.7.6. **Motion:** Colin Ethier be head coach for PeeWee 3 team as recommended by coach selection committee. Moved by Hector Lafreniere. **Motion carried.**
- 5.1.8. Bantam.
 - 5.1.8.1. Rhonda Alix and Brett Gullion left meeting at 7:39pm.
 - 5.1.8.2. **Motion:** Jay Alix be head coach for Bantam team 1 as recommended by coach selection committee. Moved by Jen Miller. **Motion carried.**
 - 5.1.8.3. **Motion:** Brett Gullion be head coach for Bantam team 2 as recommended by coach selection committee. Moved by Jen Miller. **Motion carried.**
 - 5.1.8.4. Rhonda Alix and Brett Gullion re-joined meeting at 7:41pm.
- 5.1.9. Midget. **Motion:** Kim Saxton be head coach for Midget team as recommended by coach selection committee. Moved by Hector Lafreniere. **Motion carried.**
 - 5.1.9.1. Discussion about board expectations for how oversized roster will be managed.
- 5.2. Bantam discussion.
 - 5.2.1. We are waiting on 2 approvals for overage players from Hockey Alberta. Hockey Alberta is discussing this Sep 30, specifically on if these players can be placed at the level at which they are evaluated rather than to the lowest tier level. The league fully supports ADMHA's position on this. Our intent is to ensure that the greatest number of kids play and there isn't an issue with impact players at the lower tier. We should hear the decision Oct 1. There is an appeal process that we can pursue if needed.
 - 5.2.2. One family has not yet paid their registration fees.
 - 5.2.2.1. **Motion:** That we require 50% payment from that family by Oct 15, 2019. Motion by Carrie Duncan. **Motion carried.**
- 5.3. Novice team discussion – There are 27 registered players at Novice. NAI recommended team size is 9 to 13 players
 - 5.3.1. **Motion:** That there be 3 Novice groups if the number of registrations is 27 or more. If number drops to 26 or less, then there will be two groups. Moved by Carrie Duncan. **Motion carried.**
 - 5.3.2. Brett will find a third coach for the Novice group.
- 5.4. Invoice from Curtis Creaser. Curtis was asked by Brett to attend evaluations to ensure that we had a buffer between the evaluators and the membership.
 - 5.4.1. **Motion:** Approve the additional \$700 payable to Curtis Creaser for attending evaluations. Moved by Hector Lafreniere. **Motion carried.**

6. Information/Roundtable

- 6.1. Brittany Miller is willing to either reimburse us for the three sessions lost due to the ice plant issue at Calling Lake or reschedule the session. We will consider booking Brittany Miller for future sessions.
- 6.2. Marnie sent an email regarding criminal record checks and child intervention checks. To be discussed at a future meeting.
- 6.3. Annual return is due. Evan and Carrie will collect the required information. Evan will submit it.
- 6.4. Managers and coaches meeting will be scheduled for Oct 7 to provide information on league procedures.
- 6.5. Ice update – We've been told the ice at the Multiplex should be available on Oct 7.
- 6.6. Rhonda provided a draft of the ice schedule for the year.
 - 6.6.1. **Motion:** To approve the ice schedule as presented. Moved by Jen Miller. **Motion carried.**

7. Next Meeting Date

7.1. Oct 15, 2019 at 6:00pm - Athabasca Multiplex

8. Adjournment

8.1. Meeting adjourned at 9:25 pm.