

**Athabasca & District Minor Hockey Association  
Executive Meeting  
Wednesday, February 26, 2020  
6:00 PM – Athabasca Regional Multiplex**



**Present** – Dustin Pysyk, Brett Gullion, David Head, Carrie Duncan, Jen Miller, Hector Lafreniere, Evan Wagner, Rhonda Alix, Curtis Creaser (guest)

**Absent** – Kelly Rich

**1. Call to Order**

1.1. Meeting called to order at 6:00 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 January 7, 2020 meeting as presented. Moved by David Head. **Motion carried.**

**4. Ratification of email votes**

4.1. To accept a PeeWee player transferring from another association to our PeeWee 2 team. Moved by Jen Miller. **Motion carried.**

**5. Business Arising from the Minutes**

5.1. None.

**6. New Business**

6.1. Curtis Creaser (guest) – update on development program

6.1.1. What should we wrap up the season with this year? Perhaps some checking instruction for PeeWee players. There will be Initiation ice slots available. Curtis will write up a summary report of how each team developed throughout the season and observations of how coaches manage the teams in playoffs. Head coaches have been receptive to the program and systems. Curtis attend next meeting to present his report. Curtis left the meeting at 6:21pm

6.2. Discussion about verbal complaints; anyone with a complaint should submit in writing following established communication channels

6.3. Player/coach development program for March – Jen Miller

6.3.1. We will not require goalie coaching for the month of March. Curtis will be contacting Paul.

6.4. Permanent release – Jen Miller

6.4.1. Discussion about permanent release process.

6.5. 3<sup>rd</sup> year Midget jerseys – Rhonda Alix

6.5.1. On Feb 21, 2019 the ADMHA board passed a motion to pay for the jerseys of retiring 3<sup>rd</sup> year players. Does this include players who quit part way through the season? If they have not officially withdrawn, yes.

6.5.2. Letters on jerseys? Rhonda will find out about costs.

**7. Information/Roundtable**

7.1. Rhonda Alix

7.1.1. Referees: Ron Bay was on a call regarding how referee clinics will be held next year. We will be hosting a clinic next year. Each new applicant will need to

submit a resume including why the person wants to be a referee. Mini clinics in January will continue next year. Novice officiating process will be changing to improve consistency.

- 7.1.2. Ice scheduling – have heard verbal complaints about ice times being too late for Bantams. There is a lot of inconsistency among league senior governors in requiring game times to be moved. Not much can be done as we have limited time slots. Hopefully there will be more consistency among the governors next year.
- 7.2. David Head
  - 7.2.1. David will schedule a meeting with coordinators and Dustin/Jen to get year end assessment. David will bring a summary to the next meeting.
  - 7.2.2. Registrar Marnie Cormier will be asked to come to next exec meeting.
- 7.3. Carrie Duncan
  - 7.3.1. Will bring financials to next meeting to help decide about fees for next year
  - 7.3.2. Looking into RAMP fees for online payments
  - 7.3.3. Will talk with Marnie to ensure online registration is open well before the AGM
- 7.4. Dustin Pysyk
  - 7.4.1. Hockey Canada insurance fees will be increasing next season by a small amount
  - 7.4.2. NAI supplementary discipline will be changing. League will have a few options at their AGM. A few issues to sort out about penalty minutes value for misconducts, how to deal with coach suspensions, how pre-season games penalties are counted.
- 7.5. Brett Gullion
  - 7.5.1. How happy are we with NAI tiering since we've been with them? Dustin believes it gotten better each year. NAI key exec positions will be changing – president, tiering, scheduling. NAI potentially losing 3 or 4 teams next year. Next year will likely be quite different in the league.

## **8. Next Meeting Date**

- 8.1. Mar 18 6:00 pm Athabasca Multiplex.

## **9. Adjournment**

- 9.1. Meeting adjourned at 7:58 pm.