

**Athabasca & District Minor Hockey Association
Annual General Meeting
Monday, April 3rd, 2017
7:00 PM – Multiplex, Buy Low Lounge**



1.0 Call to Order

President Jay Alix called the meeting to order at 7:08 pm

2.0 Approval of Agenda

- To accept the proposed agenda with the removal of *item 8.8, Election of League Representative*; this position is not up for election.

Motioned: Jen Miller

Seconded: Katherine Bury

Motion Carried

3.0 Approval of Minutes

- April 7, 2016 minutes, motion to accept these minutes as presented

Motioned: Tenille Hefferan

Seconded: Jen Miller

Motion Carried

4.0 Business Arising from the Minutes

4.1 None

5.0 President's Report – Jay Alix

See attached

6.0 Financial Reports – Sandra Hayward

See attached

7.0 New Business

7.1 September 2017 Evaluations (Curtis Creaser)

- ADMHA is exploring how to run 2017/2018 Evaluations including:
 - using an ADMHA evaluation template ADMHA with personnel from the College Hockey tournament, or;
 - continuing with All-Play (used in 2016/2017), or;
 - using a different evaluation organization.
- Membership discussion:
 - Why change? To save costs to the organization and to allow the College Hockey Tournament personnel to gain experience with evaluations
 - The benefit of a large, experienced company is to provide transparency and fairness when evaluating players
 - ADMHA will take the membership concerns into account when planning evaluations

7.2 ADMHA league play for 2017 (Brad Sakowich)

- When the NorthEast league dropped out of Interlock/Interleague, the future of the league may have changed
- ADMHA will try and move forward with Interlock/Interleague, 1660 may not be involved.
- ADMHA will find out which league they will play in over the next three months.

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- We could become part of the 1660 in the next 2 to 3 years.
- By 2019, Provincial play-offs will be different, if you win in your league, you will go to Provincials. Hockey Alberta has more of a mandate to see where the teams are going.
- Membership discussion:
 - Could an Athabasca person be involved in scheduling? Peewee A did 11,000 km and played 28 games
 - Schedules were done by computer, they are hoping to fix the travel time. Any interleague game you have should be less than 240km.
 - Interlock will have more travel as this is full Interlock.
 - Why can't we transition to 1660?
 - They do not want us? 90% of teams have to vote to allow you into the 1660.

7.3 College Hockey Tournament (Brad Sakowich)

- \$40,000 was raised for ADMHA
- 2017/2018 tournament will consist of 5 teams (3 male, two female), same teams as last year and will run from September 8th to 10th
- We will need excellent support again to keep this tournament in town including more spectators (600-700 people here would be great)

7.4 Code of Conduct policy (Jay Alix)

- As recommended by Hockey Alberta we have adopted a new policy. It must be signed by players, parents, coaches and referees
- It will be visited in more detail with a meeting at the start of the new year
- All pledges need to be signed before Evaluation weekend

8.0 Elections

8.1. President (2 Year Term)

Jay Alix: nominated by Kathryn Bury; seconded by Kelly Rich - *declined*

Randy Heck: nominated by Brett Gullion; seconded by Elissa Ponich- *declined*

Brad Sakowich: nominated by Brett Gullion; seconded by Kathryn Bury - *declined*

Randy Heck nominated by Brett Gullion; seconded by Elissa Ponich - *accepted*
No further nominations

Randy Heck in by acclamation

8.2. Secretary (2 Year Term)

Tracey Woodburn: nominated by Kathryn Bury; seconded by Jen Miller - *accepted*

No further nominations

Tracey Woodburn in by acclamation

8.3. Hockey Parents Committee Chair (2 Year Term)

Kelly Rich: nominated by Kathryn Bury; seconded by Amanda Kostyk - *accepted*

No further nominations

Kelly Rich in by acclamation

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8.4. Registrar (2 Year Term)

Marnie Cormier: nominated by Nadine Tomuschat; seconded by Elissa Ponich - *accepted*

No further nominations

Marnie Cormier in by acclamation

8.5. Equipment Manager (2 Year Term)

Evan Wagner: nominated by Hannah Grant; seconded by Marnie Cormier - *accepted*

Erin Francis: nominated Pat Neumier; seconded by Cindy Sawchuk - *accepted*

Vote tabulated by a show of hands:

Evan Wagner – 18 votes

Erin Francis – **66 votes**

Erin Francis by majority vote

8.6. Game and Conduct Director (2 Year Term)

Brett Gullion: nominated by Brad Sakowich; seconded by Dustin Pysyk - *accepted*

Jason Zayezierski: nominated by Erin Francis; seconded by Denis Tremblay – *accepted*

Vote tabulated by a show of hands:

Brett Gullion – 35 votes

Jason Zayezierski – **49 votes**

Jason Zayezierski by majority vote

8.7. Coaching Director (2 Year Term)

Curtis Creaser: nominated by Denis Tremblay; seconded by Randy Heck - *accepted*

No further nominations

Curtis Creaser in by acclamation

8.8. League Representative (2 Year Term, 1 year remaining)

8.9. Initiation Director (1 Year Term)

Matt Leriger: nominated by Katherine Tremblay; seconded by Jody McGarrity - *accepted*

No further nominations

Matt Leriger in by acclamation

8.10. Novice Director (1 Year Term)

Katherine Tremblay: nominated by Kelly Rich; seconded by Curtis Creaser - *accepted*

No further nominations

Katherine Tremblay in by acclamation

8.11. Atom Director (1 Year Term)

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Amanda Kostyk: nominated by Cindy Sawchuk; seconded by Anita Kryvenchuk - *accepted*

Dawn Safar: nominated by Katherine Bury; seconded by Jen Miller - *accepted*

Evan Wagner: nominated Nadine Tomuschat; seconded by Jody McGarrity - *accepted*

Brett Gullion: nominated by Jason Zayezierski; seconded by Tenille Hefferan – *accepted*

Vote tabulated by a show of hands:

Amanda Kostyk – 18 votes

Evan Wagner– **26 votes**

Brett Gullion– 14 votes

Dawn Safar – 25 votes

Evan Wagner by majority vote

8.12. Pee Wee Director (1 Year Term)

Dawn Safar: nominated by Pat Neumier; seconded by Marnie Cormier- *accepted*

Colin Hefferen: nominated by Denis Tremblay; seconded by Jen Miller- *accepted*

Vote tabulated by a show of hands:

Dawn Safar – 24 votes

Colin Hefferen– **52 votes**

Colin Hefferen by majority vote

8.13. Bantam Director (1 Year Term)

Jay Alix: nominated by Erin Francis, seconded by Kelly Rich- *accepted*

Elissa Ponich: nominated by Hannah Grant, seconded by Randy Heck- declined

Jay Alix in by acclamation

8.14. Midget Director (1 Year Term)

Carrie Duncan: nominated by Sherry Deleeuw; seconded by Jen Miller – *accepted*

No further nominations

Carrie Duncan in by acclamation

8.15. Female Division Director (1 Year Term)

Rachel Rainey: nominated by Connie Kociuba; seconded by Erin Francis – *accepted*

No further nominations

Rachel Rainey in by acclamation

9.0 Information/Roundtable

nothing

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10.0 Adjournment at 8:00pm by Jay Alix

PRESIDENTS REPORT – APRIL 3, 2017

It was a very busy season for Athabasca Minor Hockey.

It started with the very successful Athabasca College Hockey Challenge. Held over 2 weekends in September we showcased some incredible hockey by student athletes and I feel it really kicked off the hockey season. An enormous thank you to Jeff Johnson, Brad Sakowich, Erin Francis and the rest of the organizing committee for putting together such an incredible event not just for ADMHA but also for the entire community. And a shout out to the UofA Pandas who ended up winning the Canadian University Championship.

Our season saw us join into the interlock/interleague play with the 16/60, North Central and North East hockey leagues. This was a major step forward for our association but it didn't come without its share of speed bumps. Scheduling, leagues pulling out and a steep learning curve all contributed to a mixed result of feelings on how it went. That being said, this is still a very positive direction for our association and a very important one for the future of our league play. ADMHA will be working hard to ensure we can do what we can to continue down this path.

ADMHA, specifically the Pee wee B team, hosted the Pee wee C provincials in March. The event went extremely well concluding with a thrilling double overtime win by Beaverlodge over Marwayne in the gold medal game. A huge thank you to the organizing committee and the Pee wee B parents for putting on a fantastic tournament. All the feedback we received was very positive and hopefully we've created a template for other teams and divisions to look at the option of hosting in the future.

We had notable on ice success at all levels and will be adding a total of 6 banners to the rafters. The biggest positive is what could have been at the provincial level. Pee wee A lost their zone final to the eventual provincial runner up, Bantam A lost out to their eventual zone winner and Midget A lost their zone final to the eventual provincial champion. A bounce here or good break there and we could have seen on ice success of unprecedented proportions this season and it makes me very excited for what is possible for years to come.

Our biggest on ice success came from our Atom group. Our Atom B teams competed in their league final against each other guaranteeing both gold and silver in the division. Our Atom A's had the season of a lifetime. They marched through their zone playdowns, took the SPHL league title and then went 5-0 in Fairview to bring back Athabasca's first provincial title since 2008. It was an exceptional year for that group

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as a whole and it is very exciting to see the entire division see success as it only paves the way for future possibilities.

Finally, I would like to publicly acknowledge the support our community provides ADMHA. The ACAC and Peewee C provincials do not go like they did without the backing of our community as a whole. I already knew where we live is a special place, but after having been part of both of those events, the generosity and support we continue to receive is very humbling. To all of you that continue to support this organization, on behalf of the players and this executive I say thank you.