

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, March 21st, 2017
7:00 PM – Multiplex



Attendance: Jennifer Miller, Tracey Woodburn, Elissa Ponich, Kelly Rich, Paula Gabourie, Janine White, Erin Francis, Nadine Tomuschat, Ron Bay, Amanda Kostyk, Marnie Cormier, Sandra Hayward, Colin Hefferan, Katherine Tremblay, Jay Alix
Regrets: Doug Steffes, Shelley Roth, Russ Strathdee, Kevin Danyluk

1.0 Call to Order by Jay at 7:06pm

2.0 Approval of Agenda

Motioned by Jen; Seconded- **Motion Carried**

3.0 Approval of Minutes

- From February 23rd 2017

Motioned by Jen; Seconded- **Motion Carried**

4.0 Business Arising from the Minutes

4.1. Policy Committee

MOTION: “To replace Code & Conduct policy #15 with the updated version *Athabasca & District Minor Hockey Association Game and Conduct Management Program*”

Motioned by Tracey; Seconded- **Motion Carried**

Discussion:

- Policy to be added to the website as soon as possible
- Pledges for signing will be at the meeting
- Some flexibility will be needed for signed pledges on the night as this is a new procedure for the membership

4.2. Peewee Tournament update (Marnie and Dawn)

- Volunteers needed to help with the dinner, 50/50, raffle table, etc.
- 101 sponsors in total, lots of activities around town, amazing supportive community
- Financials will be reported on after the AGM

4.3. College Hockey (Erin)

- More minor hockey involvement needed for this year, especially with the organizing
- Tournament will be September 8th-10th, 2017
- Brad Sakowich will speak to this at the AGM
- Last year the College Hockey Tournament brought in \$35,000, though there will likely be less sponsorship this year

MOTION: “To require a \$100 cheque dated September 1st for fundraising.”

Motioned by Nadine; Seconded- **Motion Carried**

4.4. Field House fees (Russ) (tabled)

4.5. Calling Lake, 2nd official ice (Jay)

- This could be a problem for some teams who do not want to schedule games that could be played an extra 30 minutes away.
- We will not request this as an official second ice at this time

4.6. AGM update (Jen, Marnie, Nadine, Tracey)

- AGM is Monday, April 3rd
- Directors will send out an email with the listed positions so the membership can prepare

5.0 Other/New Business

5.1. Evaluations (Curtis)

- Instead of using a company, the evaluators could be individuals that Curtis knows who are involved in College Hockey or use volunteers from local Recreation League teams because \$7,000 was a large expense.

Discussion:

- Curtis thinks we will still be able to find neutral evaluators not using a company
- Suggestions that we need out-of-town evaluators, not people who play in town
- Other, cheaper companies may also be an option
- Discussion tabled until new executive in place
- Evaluations scheduled for September 23rd-24th

5.2. Music (Sandra) tabled

6.0 AHPA (Athabasca Hockey Parents Association)

6.1. Chairperson – *Kelly Rich*

- Awards Update
 - Ceremony will take place on the rink this year, with a raising of the banner ceremony
 - Slideshow photos need to be in by Tuesday, 28th a reminder email will be sent out
- Hockey Photos are booked for October 19th

6.2. Treasurer – *Janine White (nothing)*

7.0 Treasurer – Sandra Hayward

7.1. Financial Reports (attached)

- Referees were paid out of the Investment account in error

8.0 League Representative - Kevin Danyluk (away)

9.0 Hockey Alberta / Registrar – Nadine Tomuschat

- Updated Registration Packages will be sent out
- Recommend that we leave the fees the same as they were increased last year
- Concerned that the Multiplex will increase the ice fees with the new Carbon tax, but still we will not raise fees this year as the increased amount is unknown

10.0 Division Directors

10.1. Initiation – *Katherine Tremblay* (nothing)

10.2. Novice – *Amanda Kostyk* (nothing)

10.3. Atom – *Colin Hefferan*

- Atom 2 B won the SPHL title
- Atom A won the SPHL and Provincial title

MOTION: “For minor hockey to pay up to \$800 to have a Provincial Plaque created to display at the multiplex.”

Motioned by Nadine; Seconded- **Motion Carried**

10.4. Female- Paula Gabourie

- Made it to the 2nd round of play-offs, great year

- 10.5. Pee Wee – *Dawn Safar*
 - Peewee B looking forward to Provincials
 - Peewee A received a silver banner
- 10.6. Bantam – *Elissa Ponich* (nothing)
- 10.7. Midget – *Shelley Roth* (away)

11.0 Equipment Manager – *Erin Francis*

- Checklist going out to equipment managers
- No jerseys on awards night as they are difficult to keep track of

12.0 Coaching Director – *Curtis Creaser*

- Exploring new directions for Athabasca coaching
 - player development approach
 - to give more support to coaches with monthly coaching meetings
 - implement Pro-hockey smart website
 - Develop systems at all levels, both A and B, including having a solid teaching plan in place with across the board coaching adoption
 - An external coach will come up and work with teams for a few days a month, for a different perspective
- Curtis is working on a better system for electing coaches, perhaps coaching interviews. Something to think about in the off-season

13.0 Game & Conduct Director – *Doug Steffes* (away)

14.0 Ice Scheduler – *Russ Strathdee* (away)

15.0 Referee in Chief – *Ron Bay*

- Officials are in place for the Peewee tournament

16.0 Information/Roundtable

- April 8th and 9th Regional Leader Development Program will be offered for those born in 1999-2000. This offers leadership and coach training

MOTION: “For ADMHA to pay for the course, 50\$ plus GST.”

Motioned by Nadine; Seconded- **Motion Carried**

- Participants will submit the receipts to Sandra upon completion

17.0 Next Meeting Date TBD

18.0 Adjournment 8:37 pm by Jay Alix