

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, October 12th, 2017
7:00 PM – Multiplex



Attendance: Randy Heck, Jennifer Miller, Kelly Rich, Katherine Tremblay, Rachel Ramey, Marnie Cormier, , Evan Wagner, Jay Alix, Carrie Duncan, Ron Bay, Sandra Hayward, Colin Hefferan, Curtis Creaser, Kevin Danyluk, Russ Strathdee, Tracey Woodburn, Erin Francis, Jason Zayezierski
Regrets: Janine White, Matt Leriger

1.0 Call to Order by Randy at 7:04pm

2.0 Approval of Agenda

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

3.0 Approval of Minutes

- From September 12th, 2017

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

- From September 18th, 2017

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

4.0 Business Arising from the Minutes

4.1. *Britney Millar- Power Skating (Carrie)*

- Waiting to hear back

4.2. *Fundraising Policy (Jason)*

- Tabled

4.3. Email motions (Tracey)

(09-24-2017) **Motion:** "*To accept a late registrant in the Bantam Division for the 2017-2018 season.*"

Motioned by Marnie; Seconded by Jay - **Motion Carried**

(09-26-2017) **Motion:** "*To accept Tracy Boyd as the Head Coach for the Midget B team.*"

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

(09-29-2017) **Motion:** "*To accept John Young as the Head Coach for the Midget A team.*"

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

(10-05-2017) **Motion:** "*To accept a late registrant in the Atom Division for the 2017-2018 season.*"

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

5.0 Other/New Business

5.1. Bantam female team complaint (Rachel)

- Complaint letter from several parents
 - Bantam-aged Female team is slotted into shared Peewee ice slots, but parents pay Bantam fees
 - Requesting either Bantam equivalent ice time (non-shared ice) or refund of Bantam/Peewee fee differential
 - Next year the Bantam Female team requests Bantam ice times
- Would still have to split ice if Female team moved to Bantam practice times as this would result in three teams sharing a limited number of slots (4). Ice-sharing is required when there are more than three teams in a division.

- Female team can share ice with the Bantam team at the later (Bantam) practice times if they prefer
- Female coach previously approved the earlier (Peewee) ice times

Action Item: Letter from Vice President explaining the ice-sharing situation when there are three teams in a division.

5.2. Practice jersey donation/Midget A (Carrie)

- Family member has offered to donate practice jerseys
 - The jerseys can be accepted, there is no policy in place to refuse donations from a team member's family and it wasn't a community solicited donation

5.0 AHPA (Athabasca Hockey Parents Association)

5.1. Chairperson – *Kelly Rich*

- Thursday team photos, still need team lists from coaches/managers
- Casino in the first quarter of next year (2018)

5.2. Treasurer – *Janine White* (away)

- 50/50 licensing report

6.0 Treasurer – Sandra Hayward

6.1. Financial Reports

- Budget has been updated (referee fees adjusted)
- 2 volunteers needed for numbers audit

7.0 League Representative - Kevin Danyluk

- If a team's tier is not suitable, please contact the league
- Adjustments have been made to the schedule to reflect some of the disparities
- Please let the ice scheduler and referee-in-chief know if game changes have been made by the league

8.0 Hockey Alberta / Registrar – Marnie Cormier

9.0 Division Directors

9.1. Initiation – *Matt Leriger* (away)

- Would like a tournament on December 16th
- Time has been requested from NAI, waiting to hear back

9.2. Novice – *Katherine Tremblay*

- Games start this weekend

9.3. Atom – *Evan Wagner* (nothing)

9.4. *Female Hockey- Rachel Ramey*

- Start on the 20th
- Draft schedule only, hopefully full schedule in the next few days

9.5. Pee Wee – *Colin Hefferan* (nothing)

9.6. Bantam – *Jay Alix* (nothing)

9.7. Midget – *Carrie Duncan* (nothing)

10.0 Equipment Manager – Erin Francis

- Initiation Tournament 2016/2017 profits were used to purchase garment bags which have been placed in lockers
- First-aid kits will arrive and be placed in lockers soon
- More jerseys are needed, some are missing; More jerseys will arrive on the 25th

11.0 Coaching Director – Curtis Creaser

- Criminal records need to be cross-checked with the team roster (must be seen by the League Director)
- Some coaches need courses still; Registrar and Coaching Director need to cross check and follow up with the coaches
- Randy Heck has stepped down as Head Coach of Bantam B

Motion: "To accept Gord Congdon as the Head Coach for the Bantam B team."

Motioned by Curtis; Seconded by Jay - **Motion Carried**

- Evaluation feedback
 - Coaching Director should not be on the Evaluation committee
 - Evaluation committee needs more structure including creating a detailed outline of how Evaluations take place, and a policy about what happens if you miss them explained at Registration
 - Consider an Evaluation Director position for next year

12.0 Game & Conduct Director – Jason Zayezierski

- One case in process, being documented
- Policies and procedures are to be examined, created and updated
- ACHC wrap up meeting will be held next week, feedback would be appreciated

Action Item: Questions soliciting feedback will be created by ACHC members and sent out in Survey Monkey

13.0 Ice Scheduler – Russ Strathdee

- Bantam A teams can use Calling Lake at no cost (even though they do not share ice)

14.0 Referee in Chief – Ron Bay

- No new officials, 5 young referees have dropped out, 2 adults are also quitting. Out-of-town officials may need to be called in
- Bantam coaches have been asked if they have any players interested in refereeing; if they are interested they need to register and complete the online courses ASAP; clinic is Saturday November 4th
- Development of officials
 - Novice/Atom/Peewee practice where the officials could officiate the scrimmage (shadowing adults) as a training session. Referee-in-chief will coordinate with the coaches
- \$750 scholarship available to kids who have refereed in the past as enticement to attract more referees (Ron will add it to emails)
- Evaluations
 - The officials will need a game sheet, penalties called, a "normal game", or there will be no officials next year for Evaluations. There were game management issues.
- Out-of-town clinic participants
 - Boyle ref clinic was cancelled, charge \$20 per out-of-town referee to come to Athabasca's clinic

15.0 Information/Roundtable

- Atom B team used a goalie coach that was not a member of ADMHA. Registrar will check what volunteers need to be covered by ADMHA insurance
- Tim Green clinic was not geared toward goalies, but different skills will be offered in the next sessions; Session was rushed
- Some players have not been wearing neck guards. Players cannot be on the ice without correct equipment for safety
- Add ADMHA meeting dates to the website (Calendar of Events)
- Bantam B wants to host a tournament on Calling Lake ice
 - Per ADMHA policy, there is a budget for tournaments that need to be brought forward
- Annual Timeline should be created for every year. This should be created at the first meeting of the new executive

16.0 Next Meeting Date November 9th, 7:00pm

17.0 Adjournment 8:50pm