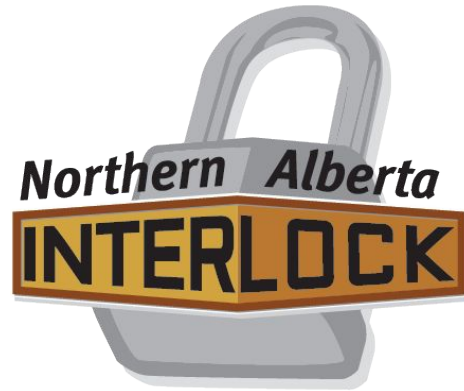


Welcome to the



Annual General Meeting

Sign in: at the back table

Pick up:

- Green Association Name Card
- Agenda
- 2017 AGM Meeting Minutes



Northern Alberta Interlock Annual General Meeting

Date: May 5, 2018

Location: Family Connection Centre

5600 50 Street

Stony Plain

Alberta

2018 Agenda

1. Call meeting to order
2. Additions to the agenda
3. Approval of 2017 AGM minutes
4. Chair's Report
5. Treasurer's Report
6. Administration Report
7. Discipline Co-ordinator's Report
8. Tiering and Scheduling Report
9. Governor's Reports
10. New Business:
 - Approval of proposed Regulation changes
 - Approval of new associations - Holden
 - Honouring our Past 1660 President, Lisa Francioli – scholarships awarded
 - Next season – Hockey Alberta changes (Provincials, Novice, playoffs, Ft. McMurray)
 - Honorarium – need a motion and vote
11. Notices of Motion – changes to Executive, standardized tiering, etc.
12. Elections:
 - President
 - 1st Discipline Co-ordinator
 - 1st Vice-President
 - 2nd Vice-President (for 1 year term)
13. Open discussions
14. Adjournment
 - Next Meeting – Fall Registration meeting; date and location TBD



1. Call meeting to order

2. Additions to the agenda

- Motion to accept the agenda

3. 2017 AGM minutes - review

- Motion to accept minutes
minutes on-line and copies distributed

4. Chair's Report

4. Chair's Report

2017 - 2018 Season Summary

Successful year, thanks to:

The Executive:

Brad, Jim, Paul, Neil, Karen, and Dody
with additional thanks to Tina and Stacy

Senior Governors:

Randy, Tina, Drew, Neil, and Julie

Tiering and Scheduling:

Nick and Jesse and additional thanks to Marie

30 hard working Governors and numerous LMHA volunteers

4. Chair's Report

2017 - 2018 Season Summary

- First full season of NAI, very successful
- Not all travel was perfect, but majority was within tolerances
- Plenty of positive feedback on all aspects, want to build on this, but changes are inevitable
- HA changes will require creative thinking for next season
- Special thanks to Tina Warawa for being our Governor Liaison, then stepping up to help out as Atom Senior Governor
- Want to take this opportunity to thank Drew Hiltz for his long service as Tier and Senior Governor!!

5.

Treasurer's Report

2017 - 2018 Summary

- Year end is April 30th.
- Last year's (2017 Financials) reviewed
Thank-you to Devon and Lamont

Motion:

Accept review of the Financials as shown

5.

Treasurer's Report

[2018 Financials](#)

Motion:

To increase the team registration for 2018/19 season from \$200 to \$225 per team.

Two NAI members to review the financial statements for this season (2018 Financials) ending April 30, 2018

6.

Administration

RAMP website

Great job considering the hurdles of editing the two-tier games caused for governors.

Improvement still needed:

- Took a LONG time to get contact info up
- Game sheet copies being uploaded
- Stats, expectations, and definitions
- Penalty input issues
- HCR's and verifying the games afterwards

6.

Administration

RAMP website

- **Guidelines** - Manager, Governor, President
 - better utilized, will be updated this year
- **Website information**
 - added Discipline information
 - information for associations and managers

Website utilized by majority of our associations

- RAMP realized some limitations and have built in some improvements for us and we will continue to work with them

6.

Administration

- **Banner Distribution Improvement**

Thank-you to Chuck Hunter for delivering more than his share of banners as well as everyone who worked well getting the banners all over our league area. Always tough to do.

Out of our 46 associations, Leduc and Whitecourt both walked away with a whopping 9 banners; each with 2 Gold, 1 Silver, 3 Bronze, and 3 Consolations.

6. 2017-2018 Banner Summary

	Number	Gold	Silver	Bronze	Cons		Number	Gold	Silver	Bronze	Cons
Alix	0					Millet	2		1	1	
Athabasca	5			2	3	New Sarepta	5	1	1	2	1
Barrhead	7	2	4	1		Onoway	1		1		
Bashaw	1			1		Pembina	2		1		1
Battle River	5	1	1	2	1	Ponoka	1				1
Bruderheim	1		1			Redwater	4	1	2	1	
Calmar	1		1			Sangudo	0				
Camrose	5	2	1	1	1	Slave Lake	5	1	3	1	
CNN	4	3			1	Smoky Lake	3				3
CR Knights	4	1	1	1	1	Stony Plain	6	1	2	2	1
Devon	4	1		1	2	Strathcona	5	1		1	3
Drayton Valley	7	2	1	1	3	Sturgeon	3		2	1	
Edson	7	3		2	2	Swan Hills	2	1			1
Fort McMurray	0					Thorsby	3			2	1
Fort Saskatchewan	4		2	1	1	ThunderStars	2				2
Fox Creek	1	1				Tofield	5	2	1	2	
Hinton	5		5			Vegreville	5	1	2	1	1
Jasper	0					Viking	2	1			1
Josephburg	2			1	1	Wabasca	2	1		1	
Lamont	3			1	2	Westlock	5	2	1		2
Leduc	9	2	1	3	3	Wetaskiwin	5	3	1		1
Maskwacis	2	1	1			Whitecourt	9	2	1	3	3
Mayerthorpe	2			1	1	Winfield	3	1		1	1

7.

Discipline Report

- Great year working with great people
- Thanks to Randy Mak for the all his hard work and dedication
- Thanks to our Discipline Co-ordinators:
Paul Elun and Jim Wood
- Thanks to the all the referees; we couldn't do it without them

7.

Discipline Report

- Referee compliment/complaints
 - Form on website
 - Over 50 received, mostly complaints
 - All were read and dealt with by associations, Ref Committee and through proper chain of command
 - Noticed many teams/associations did not know the proper protocols for referee issues. RIC should know their contact at referee association

8.

Discipline Report

Paul Elun/Jim Wood

- HA Accumulation sanctions
- carryover suspensions
- changes to which division each will handle
- 2nd VP to be more involved with the DC's

Discipline follows Hockey Alberta guidelines and protocols

7.

Vice-Chairs' Report

The Vice-Chair roles were not properly utilized this year. Both of the Vice-Chairs had other roles so they did not perform much of a VC role.

Proposed changes to the role will see that nobody serves a dual role and the VC's will perform roles that will benefit the league and take pressure off of others.

8.

Governors' Report

Thank you to associations and Governors

We need full commitment from all associations

Novice	Atom	PeeWee	Bantam	Midget
Randy Gabel	Tina Warawa	Drew Hiltz	Neil Rogers	Julie Feragen
Lyndsay Perkins	Deanna Bloomquist	Chad Peterson	Chad Kellgren	Jeff Verhoeven
Wayne Olechow	Brendan Zaporosky	Adam Edwards	Kelly Montgomery	Shawn Lauer
Melanie Bohnet	Luke VanDyk	Deb Ewart	Clinton Alexander	Monique Perrott
Brad Lockhart	Amy Darkes-Corrigan	Jayne-Lyn Wulff	Jim Jones	Brad Holgate
Kevin Danyluk	Cliff Chopping	Glenna Wagner	Lanny Patton	
Mike Cardinal	Karen Cannady	Chuck Hunter		
	Tyler Fitzpatrick			

9.

Novice Report

Senior Governor – Randy Gabel

	Novice 5 East	Novice 5 West	Novice 4 West	Novice 4 East	Novice 3 South	Novice 3 North	NW Novice West	NW Novice East	Novice 2	Novice 1
GOLD	New Sarepta 2	Barrhead 2A	Stony Plain 3A	Leduc 3A	Devon 1	CNN 1	Whitecourt 1	Wabasca 1	Camrose 1	Drayton Valley 1
SILVER	Leduc 4C	Barrhead 2B	Sturgeon 3	Bruderheim 1	Millet 1	Stony Plain 2	Whitecourt 2	Slave Lake 3	CR Knights 1	Sturgeon 1
BRONZE	Josephburg 1	Winfield 2	Stony Plain 3B	Leduc 3C	Tofield 1	Sturgeon 2	Whitecourt 4	Slave Lake 2	Barrhead 1	Stony Plain 1
CONS	Vegreville 2	Thorsby 2	Pembina 1	Smoky Lake 1	Drayton Valley 2	Lamont 1	Mayerthorpe 1	Athabasca 2	Leduc 2	Leduc 1
	9	10	7	9	9	9	7	8	7	4

9.

Atom Report

Senior Governor – Greg Hicks,
then Tina Warawa

	Atom 5B West	Atom 5B East	NW Atom 5	Atom 5A West	Atom 5A East	Atom 4	NW Atom 3	Atom 3	Atom 2	NW Atom 1	Atom 1
GOLD	Wetaskiwin 3	Camrose 4C	Swan Hills	CNN 2	Battle River 2	Viking	Fox Creek	Wetaskiwin	CNN	Edson	Strathcona
SILVER	Barrhead 3	Camrose 4B	Hinton 2	Drayton Valley 3A	Redwater	Barrhead 2	Hinton	Westlock 2	Tofield	Slave Lake	Fort Sask
BRONZE	Devon 4	Tofield	Edson 3A	Thorsby	Fort Sask 4C	Millet	Edson 2	Battle River	New Sarepta	Whitecourt	Leduc
CONS A / East	CR Knights 2	Strathcona 5A	Edson 3B	Westlock 3	Josephburg 2	Wetaskiwin 2	Whitecourt 2	Winfield	Westlock 1	Athabasca	Camrose
CONS B / West					Ponoka 2	Lamont					
	11	9	10	9	11	16	7	14	14	4	6

9.

Peewee Report

Senior Governor – Drew Hiltz

	NW PeeWee 5	PeeWee 5	PeeWee 4	NW PeeWee 3	PeeWee 3	PeeWee 2	PeeWee 1
GOLD	Edson 3A	Winfield	CR Knights	Whitecourt	Maskwacis	Tofield	Drayton Valley
SILVER	Hinton	Onoway	Pembina	Hinton	Redwater	Battle River	Fort Sask
BRONZE	Athabasca	Leduc 3B	New Sarepta	Mayerthorpe	Thorsby	Vegreville	Camrose
CONS	Whitecourt	Drayton Valley	Stony Plain	Swan Hills	Strathcona	New Sarepta	Devon
CONS		Strathcona 4A			Drayton Valley	CNN	Edson
	6	16	14	9	12	13	11

9.

Bantam Report

Senior Governor – Neil Rogers

	Bantam 4	Bantam 3	NW Bantam 3	Bantam 2	Bantam 1
GOLD	Leduc 2A	Tofield	Slave Lake	Wetaskiwin	Westlock
SILVER	Maskwacis 2	Vegreville	Hinton	New Sarepta	Stony Plain
BRONZE	Strathcona	Bashaw	Whitecourt	Redwater	Athabasca
CONS	Leduc 2B	Smoky Lake	Athabasca	ThunderStars	Fort Sask
CONS				Battle River	

10

8

6

11

10

9.

Midget Report

Senior Governor– Julie Feragen

	Midget 4	Midget 3	NW Midget 3	Midget 2	Midget 1
GOLD	Vegreville 2	Redwater	Edson	Westlock	Barrhead
SILVER	Barrhead 2	Calmar	Slave Lake	Wetaskiwin	Vegreville
BRONZE	Lamont 1	CR Knights	Wabasca	Battle River	Drayton Valley
CONS	Viking 1	Smoky Lake	Whitecourt	ThunderStars	Devon

11

10

7

9

8

9.

Tiering/Scheduling Report

46 Associations

361 teams 5274 games

79 Novice 1101 games

111 Atom 1515 games

81 PeeWee 1224 games

45 Bantam 712 games

45 Midget 722 games

9.

Tiering/Scheduling Report

Overall Tiering Success – around 95%

Team placement was continuously monitored through the majority of the season. We think there were about a dozen teams misplaced.

8 team appeals and 6 moves after tiering.

9.

Tiering/Scheduling Report

- Tiering timelines and schedule postings were delayed by a day or two per tier with a number of challenges due to ice slots to allow for travel time, blackout dates, and the number of appeals

REMEMBER when getting your slots in to us at registration time, please let us know if you do not want any games scheduled on Remembrance Day, Christmas break, or Family Day. These are YOUR choice.

9.

Tiering/Scheduling Report

Provincial Participation Summary

After playdowns, these teams advanced to
the final weekend

Atom D - Fox Creek

Atom C - Wabasca Tier 3, Ponoka Tier 3, Westlock Tier 3, **New Sarepta Tier 2**

Atom B - Westlock Tier 2

Atom A - CNN, Whitecourt (hosting), Drayton Valley, Strathcona

PeeWee D - Mayerthorpe, Redwater

PeeWee C - Drayton Valley, **Winfield**, New Sarepta, Thunderstars (hosting)

PeeWee B - Slave Lake, Barrhead

PeeWee A - Drayton Valley

Bantam D - Redwater, Winfield, Thunderstars

Bantam C - **Westlock**, New Sarepta, CNN

Bantam B - **Athabasca**

Bantam A - Stony Plain

Midget D - Ponoka, Tofield

Midget C - Westlock

Midget B - **Barrhead**, Wetaskiwin (hosting), Strathcona

Midget A - Sturgeon

Winners were:

Midget B - Silver - Barrhead

PeeWee C - Gold - Winfield

Bantam B - Gold - Athabasca

Bantam C - Gold - Westlock

Atom C - Silver - New Sarepta

10.

New Business

a. Proposed regulation changes:

(review) need a motion to accept

b. Approval to accept new associations:

Holden Novice for 2018/19 season

10.

New Business - continued

c. Scholarship Honours Lisa Francioli –
1660 Past President



10.

New Business- continued

d. Next season - Northern Alberta Interlock

- *Novice program discussion* [HA Intro To Hockey](#)
- [Respect in Sport Recertification](#)

Motion for approval

For the last few years, we have had a person who has worked in the background with the scheduling and tiering committee. Marie has spent many hours assisting these people in double checking, verifying, and keeping things up to date. As a part of this group of people who are contracted services of the NAI, we wish to give her an honorarium of \$500. Could we get someone to make a motion for approval?

2018 - 2019 Proposed Season Timeline

(Show proposed calendar)

Points to ponder:

- number of Novice teams
- number of games per tier
- travel, start and end times
- tournaments
- blackout dates
- weather postponements
- Provincial playdowns, PeeWee must end by mid-March

11.

Notice of Motion

From Jack Dawbin President Bashaw Minor Hockey

We would like to propose that there be a minimum of one ice flood for every game involving Atom and older players. We would also like to see an official form that is to be signed off by both teams before the game specifying the length of the periods and whether the game will be stop time for the duration or at what point will it be switched to run time.

11.

Notice of Motion

From Jack Dawbin President Bashaw Minor Hockey

We would like to propose that any player with a cumulative penalty minute total of 60 minutes receive a one game suspension.

11.

Notice of Motion

From Westlock and District Minor Hockey

In Regulations, section 13) Playoffs b)..... the league schedulers shall schedule all playoff rounds be a 2 game series with the exception of the final series (gold, silver or bronze) where it can be a 2 game total points or best of 3 games

11.

Notice of Motion

From Westlock and District Minor Hockey

We propose that the NAI get rid of consolation rounds in playoffs. We feel that the kids don't really care about playing for the consolation banner, they extend the length of the season for bottom end teams and adds unnecessary costs for travel and ice when it means nothing.

Notice of Motion

From NAI President and Executive

As part of the Alberta One strategy adopted by Hockey Alberta, the new 6 tier grid is being proposed for adoption in all 6 minor hockey leagues in Alberta. The NAI will follow this grid to the best of our ability.

Teams per Division	Tiers per Division	* Tiers Operated
40 + Teams	6	Tiers 1, 2, 3, 4, 5 and 6
32 – 50 Teams	5	Tiers 1, 2, 3, 4 and 5
24 – 40 Teams	4	Tiers 1, 2, 4 and 5
16 – 30 Teams	3	Tier 2, 3 and 4
8 – 20 Teams	2	Tier 2 and 4
0 – 10 Teams	1	Tier 3 or 4

11.

Notice of Motion

From NAI Executive

To re-name some of the Executive members, combine two roles, and better define and separate the Vice-Chairs from other roles. Chair becomes President, Vice-Chair becomes Vice-President, Secretary and Treasurer roles become combined, Governor Liaison role becomes absorbed by the Vice-Presidents, Coach/manager Liaison becomes part of the 1st Discipline Co-ordinator's role.

12.

Elections

a. President

Randy Mak (will let name stand) - other nominations?

b. 1st Vice-President

Neil Rogers (nominated by NAI Executive) - other nominations?

c. 2nd Vice-President (1 year term)

Wendy Richards (nominated by NAI Executive) - other nominations?

Elections

d. 1st Discipline Co-ordinator

Paul Elun (will let name stand) - other nominations?

e. Secretary/Treasurer

Dody Kluttig (will let name stand) - 1 year term due to combining of roles - other nominations?

14.

Open Discussion

Adjournment

Next Meeting

Fall Registration Meeting

September 2018

10 AM

Location - TBD



Thank you for attending.
Safe travels home.