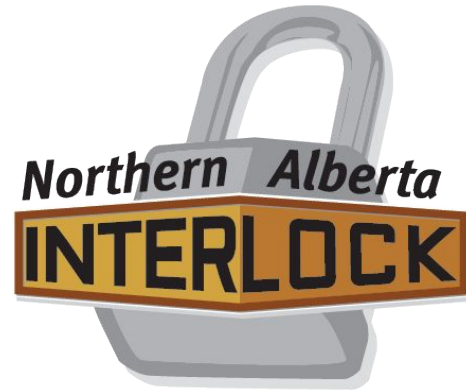


Welcome to the



Annual General Meeting

Sign in at the back table

Pick up Member Package which includes
green voting card and meeting handouts



Northern Alberta Interlock Annual General Meeting

May 4, 2019

DOW Centennial Centre

Lion's Pride Room

8700 84 St.

Fort Saskatchewan, AB

2019 Agenda

1. Call meeting to order
2. Reading of last minutes
3. President's Report
4. Treasurer's Report
5. Vice President's Report
6. Discipline Report
7. Governors' Reports
8. Business arising from the minutes
9. New Business
 - Approval of proposed Regulation changes
 - Approval of new associations - none
 - Lisa Francioli Scholarship
 - Next season – new affiliation rules
 - changes to Overage Applications, Affiliations
 - Alberta One tiering
 - Novice plans
 - Playoff commitments and plans
10. Notices of Motion – none
11. Elections
 - 2nd Vice-President – Wendy Richards allows her name to stand
 - 2nd Discipline Co-ordinator – Shawn Lauer allows his name to stand
 - Secretary/Treasurer – open for nominations
12. Adjournment
 - Next Meeting – Fall Registration meeting
 - Date and location TBD

1. Call meeting to order

Agenda

- Motion to accept the agenda

2. 2018 AGM minutes - review

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

3. President's Report

2018 - 2019 Season Summary

Thank-you to:

The Executive:

Neil, Wendy, Shawn, Jim, and Dody
with additional thanks to Karen

Senior Governors:

Wayne, Randy, Chuck, Deb, and Julie

Tiering and Scheduling:

Nick and Jesse with additional thanks to Marie and Karen
30 hard working Governors and numerous LMHA volunteers
Tried to get a couple of all-female tiers but not enough teams.
Integrating the female teams with male teams worked well

3. President's Report

2018 - 2019 Season Summary

- challenges continued with travel and “home” games in away arenas (to be discontinued)
- PeeWee focused on getting the tiers right in order to make the Provincial pilot work
- far too many TBA games due to associations not providing the proper number of ice slots
- a couple of issues with overage players (HA team working on improvements)
- cross-tier play was a bone of contention, especially at Tiers 1 and 2
- long distance travel during the playoffs was a reality, but at least 1 attempt to reduce it drastically was refused

5.

Treasurer's Report 2018 - 2019 Summary

- Year end is April 30th.
- Last year's (2018 Financials) reviewed

Motion:

Accept review of the Financials as
presented

5.

Treasurer's Report

GIC Account - Team Bonds

	Issue Date	Maturity Date	
GIC (Bonds)	Dec 20, 2019	Dec 20, 2020	\$3,240.15
0.40% interest paid at maturity		\$48.58 interest	

Transfers to GIC

SPHL Bonds (NAI acct)	5,000.00	
1660 Team Bonds (1660 acct)	5,159.85	
		\$13,400.00

Starting Balance this Season:	Apr 30, 2018	\$3,109.10
Deposits		
	Team Registrations	77,057.00
	Appeals and team movement	6,300.00
	Fines	5,800.00
	League Donation	1,645.12
	Banking Interest	12.29
	Bonds	5,000.00
	Total Deposits	95,814.41
Expenses (Incl GST)		
	Tiering	18,250.00
	Scheduling	19,250.00
	Admin	18,250.00
	Banking Fees	75.00
	Meeting/League Expenses	1,839.81
	Team Refunds	3,680.00
	Bonds to GIC	5,000.00
	Scholarships	250.00
	Banners	7,584.83
	Website	6,880.00
	Game/Incident Books	4,643.90
	Total Expenses	85,703.54
Ending Balance		\$13,219.97
	Outstanding	6,558.91

6.

Administration

Great job done by Governors monitoring and making sure all information was up to date

Improvement still needed:

- Not sure why teams can't get contact info up
- Game changes need to be posted quicker
- teams **MUST** get game verifications done immediately after each game in order to avoid a ton of effort by our Governors at the end of the season!
- Stats, expectations, and definitions
- Penalty input issues
- HCR's and verifying the games afterwards

6.

Administration

RAMP website

- **Guidelines** - Manager, Governor, President
 - Constant changes due to changes in Regulations
 - Will be adding checklists to correspond with dates
- **Website information**
 - updated discipline information
 - forms

Website utilized by majority of our associations

some limitations and cumbersome features with RAMP but we continue to work with them to make improvements

6.

Administration

- Banner Distribution

Thank you to Dody and her staff at Redwater Home Hardware for being the pick up location.

Thanks to Chuck Hunter and everyone else who helped get the banners to where they needed to be. Also to the Presidents and League Reps that presented banners at the games.

6.

2018-2019 Banner Summary

	Gold	Silver	Bronze	Consolation		Gold	Silver	Bronze	Consolation		Gold	Silver	Bronze	Consolation
Athabasca		1	3	2	Hinton		2	1	2	Smoky Lake				
Barrhead	3	2		1	Holden					Stony Plain	1	1	1	1
Bashaw			1		Jasper		1			Sturgeon			1	2
Battle River	1		2		Josephburg					Swan Hills				1
Bruderheim				1	Lamont		1	1		Thorsby				3
Calmar					Leduc		3	1		Thunderstars	1			
Camrose	3				Maskwacis				2	Tofield			2	
CNN	2	1	1		Mayerthorpe			1		Vegreville	1	2	1	1
CR Knights					Millet					Viking		1		
Devon	1		1	2	New Sarepta	1			3	Wabasca		1		
Drayton Valley		1	3	2	Onoway	1			1	Warburg	1		1	
Edson	1	2	1	1	Pembina	2	1			Westlock	1	1	2	2
Fort McMurray	1				Ponoka		1			Wetaskiwin			2	1
Fort Saskatchewan		2	1	1	Redwater	1		1	2	Whitecourt		4	1	2
Fox Creek	1	1		1	Slave Lake	2	1		1	Winfield				

7.

Discipline Report

- Busy year, lots of learning
- Thanks to our Discipline Co-ordinators, Jim Wood and Shawn Lauer
- 2nd V.P. Wendy was tasked with helping out with discipline and she did a lot of statistical recording
- 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

	NOVICE	ATOM	PEEWEE	BANTAM	MIDGET
Number of Suspensions	2	33	84	175	288
Number of Repeat Offenders		3	4	33	54
Number of Coach Suspensions		8	18	20	28
Number of Indefinite Coach Suspensions		2	5	1	9

8.

Discipline Report

NAI Suspension by Association
2018 - 2019
(Including HA Sanctions)

	Novice	Atom	PW	Bantam	Midget	Total
Athabasca			1 & 1 Coach	2	6	10
Barrhead			2 & 2 Coach	10	6	20
Battle River		1 Coach	3 & 1 Coach	4	12 & 1 Coach	22
Calmar				8 & 1 Coach		9
Camrose		2		3 & 2 Coaches	15 & 2 Coaches	24
CNN		1	3 & 1 Coach	1 & 1 Coach	12 & 2 Coaches	21
CR Knights	1		2	4 & 2 Coaches	2	11
Devon			3	8	13 & 3 Coaches	27
Drayton Valley		1	4	1	8 & 1 Coach	15
Edson		1 & 3 Coaches	2 & 1 Coach	4	3 & 1 Coach	15
Fort McMurray			5	7 & 1 Coach	6 & 1 Coach	20
Fort Sask			1 & 1 Coach	5 & 3 Coaches	10	20
Hinton		1	1	9 & 2 Coaches	5 & 2 Coaches	20
Jasper				2		2
Lamont			1		12 & 1 Coach	14
Leduc		3	2	9	4	18
Maskwacis	1 Coach		3 & 2 Coaches	2	2	10
Mayerthorpe		4				4
Millet			1 & 1 Coach			2
New Sarepta		1	2	2	2	7
Onoway			5 & 1 Coach	3	7 & 1 Coach	18
Pembina			1		5 & 1 Coach	7
Ponoka					14 & 2 Coaches	16
Redwater		1	2	2 & 1 Coach	2	8
Slave Lake			1	2	9 & 1 Coach	13
Smoky Lake			1	3	8	12
Stony Plain			2	3 & 2 Coaches	7	14
Sturgeon	1		5	5	16	27
Swan Hills		1				2
Thorsby					14 & 2 Coaches	16
Thunderstars			1		6	7
Tofield				2		2
Vegreville		1	1	7	6 & 2 Coaches	17
Viking					3 & 1 Coach	4
Wabasca		1	2	6 & 1 Coach	4	14
Warburg			1 Coach	2	1	4
Westlock		2 & 1 Coach	2	7 & 1 Coach	10 & 1 Coach	24
Wetaskiwin		1	1 & 1 Coach	4 & 1 Coach	12 & 1 Coach	21
Whitecourt		1 Coach	1 Coach	11 & 1 Coach	8 & 1 Coach	23

We tried to keep better track of suspensions and disciplinary issues this year.

The numbers show there is room for improvement.

We hope by introducing and following our Supplementary Discipline Guideline, the numbers will decrease.

7.

Vice-President's Report

With the changes to the VP's structure it has been an improvement for our league. It gives more time to focus on helping the Governors at all levels. There was a great team put together from the Senior down to the tier Governors. Thanks for your time and dedication throughout the season.

Next season we will keep working towards having issues come to the 1st V.P., rather than the President.

Vice-President's Report, con't.

We have looked at the regulations and have implemented changes for the betterment of the league.

We have listened to each group, and have made the appropriate changes to accommodate what HA has implemented and what we can do to better our league.

8.

Governors' Report

Thank you to Senior and Tier Governors

We need full commitment from all associations

Novice	Atom	PeeWee	Bantam	Midget
Wayne Olechow Lyndsay Perkins Ashley Hauch Deanna Bloomquist Melanie Bohnet Gene Connors Darcy Brady	Randy Gabel Mike Cardinal Julie Lefebvre Darcy Dierker Kristina Vallee Les Hodge Kelly Stenberg Kim Luciuk George Giroux Tracey Bonik	Chuck Hunter Tamar Couture Adam Edwards Monique Perrott Sean Carnahan Glenna Wagner Brad Lockhart	Deb Ewart Joel Overeem Kelly Montgomery Nicole Suchy Mike Aspell Brad Holgate	Julie Feragen Lucas VanDyk Scott Dragon Ben Burns Colin Mazurenko

9.

Tiering/Scheduling Report

45 Associations

329 teams

61 Novice

102 Atom

77 PeeWee

49 Bantam

40 Midget

9.

Tiering/Scheduling Report

Overall Tiering Success – around 95%

Team placement was continuously monitored through the majority of the season. We think there were a few teams misplaced but the vast majority were placed in the correct tiers.

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

We have included an Ice Allocator package for you to take back with you to share with your ice people.

New ideas on facilitating a fair schedule due to our travel issues.

In order to do this, we propose a few things:

1. All associations must supply a Sunday ice time that starts no earlier than 10:00 and no later than 13:00 and long enough to accommodate any Atom through Midget game. Game lengths may be different on different Sundays.

9.

Tiering/Scheduling Report

2. Tier 1 at all age levels is open for travel to anywhere the division has a team(s). Scheduling for games with travel in excess of 275 km will be done in collaboration with the necessary teams/associations
3. Games with teams that are further than 200 km away as the VISITOR are not eligible for game changes.
4. Blackouts are limited to 2 per team and we are not permitting blackouts during tiering.

9.

Tiering/Scheduling Report

Group 1...40 km+/- from centre

CNN, Devon, Leduc, Fort Sask.

up to 2 away games at 200 km maximum one way (new), all other away games 165 km or less (as it is now)

Group 2...more than 40 km, less than 75 km from centre

Calmar, CR, Lamont, Millet, New Sarepta, Onoway, Redwater, Thorsby, Tofield, Wetaskiwin

up to 2 away games at 225 km maximum one way (new), all other away games 185 km or less (as it is now with a few exceptions)

Group 3...76 km to 125 km from centre

Barrhead, Camrose, Maskwacis, Pembina, Ponoka, Smoky Lake, Vegreville, Warburg, Westlock, Winfield

up to 2 away games at 275 km maximum one way OR 1 - 2 game away weekend (may be 2 different associations which are in reasonable proximity or on route to the more distant association), all other away games 200 km or less (all new).

9.

Tiering/Scheduling Report

Group 4...125 km to 200 km from centre

Athabasca, Bashaw, Battle River, Drayton Valley, Edson, Mayerthorpe, Thunderstars, Viking, Whitecourt

up to 3 games at 275 km maximum OR 1 - 2 or 3 away game away weekend plus up to 1 away game at 250 km maximum. (all new)

Group 5...>200 km from centre

Fort McMurray (435 km), Fox Creek (265 km), Hinton (285 km), Jasper (365 km), Slave Lake (255 km), Swan Hills (220 km), Wabasca (325 km)

up to 2 extra away games (most will get only one), away games will be arranged in pairs or 3's at team/association discretion, all will get individual attention for away game scheduling. (all new)

9.

Tiering/Scheduling Report

Provincial Participation Summary

Of the 15 NAI teams at Provincials here are the results:

ATOM

Semi-Finalist - Drayton Valley Atom 1

Finalists - Edson Atom 1, Viking Atom 1

BANTAM

Semi-Finalist - Westlock Bantam 1, Ponoka Bantam 1

Provincial Champion - Tofield Bantam 1

MIDGET

Semi-Finalist - Edson Midget 1, Westlock Midget 1

Finalists - Barrhead Midget 1, Smoky Lake Midget 1

PEEWEE:

The trial of the league champions going to Provincials was deemed successful.

Semi-Finalist - Vegreville, Warburg, and Hinton

Finalist - Westlock

Provincial Champions - Slave Lake and Fox Creek

(both of these were also hosts)

10.

New Business

a. **Proposed regulation changes:**

Regulations are updated annually to align with Hockey Alberta and other necessary changes.

All associations were sent a copy.

Motion to approve revised regulations.

b. **Approval to accept new associations:**

None

10.

New Business - continued

c. Scholarship Honours Lisa Francioli – 1660 Past President

Two applications received -
Colten Brenneis and
Kieran Nelson

Each will receive the \$250
scholarship award

Congratulations!



New Business- continued

d. Next season - Northern Alberta Interlock

- new affiliation rules - see NAI Regulations Appendix A
- changes to overage applications
- Alberta One tiering - follow the AB 1 grid, we will not be super strict when it comes to top down tiering for the last 2 teams (split them evenly), all teams to be tiered where they belong, going back to having conference calls after 3 week tiering
 - Novice/Intro To Hockey program discussion - sub-committee working on how we can get travel, major/minor, etc. worked out for the benefit of all, we will schedule games and post teams on website
 - Playoffs - need to make changes to accommodate Provincials

2019 - 2020 Proposed Season Timeline

(Show proposed calendar)

Points to ponder:

- number of games per tier, re-tiering proposal
- travel, start and end times
- tournaments
- blackout dates
- weather postponements
- Provincial formats and start dates

12.

Elections

a. 2nd Vice-President (2 year term)

Wendy Richards to let her name stand

- other nominations?

b. 2nd Discipline Co-ordinator

Shawn Lauer to let his name stand

- other nominations?

c. Secretary/Treasurer

Position is open for nominations

14.

Open Discussion

Adjournment

Next Meeting

Fall Registration Meeting

September 2019

10 AM

Location - TBD



Thank you for attending.
Safe travels home.