Hockey Edmonton AA Council February 7, 2015

HILTON GARDEN INN @ 9:00 am

- 1.0 Adoption of minutes:
- 2.0 Business Arising
- 3.0 Delegations
- 4.0 Correspondence
- 5.0 Committee Reports
 - 5.01 Statistician:
 - 5.02 Referees
 - 5.03 Henry White Tournament
 - 5.04 Hockey Edmonton
 - 5.05 Hockey Alberta Operations Council/Zone 8 Manager of Operations
- **6.0 Director Reports**
 - 6.01 Bantam AA
 - 6.02 Bantam AAA
 - 6.03 REM15
 - 6.04 Midget AA
 - 6.05 Minor Midget AAA
 - 6.06 Midget AAA
- 7.0 Club Reports
 - 7.01 St. Albert
 - 7.02 Sherwood Park
 - 7.03 Spruce Grove
 - 7.04 Leduc
 - 7.05 Fort Sask
 - **7.06 MLAC**
 - 7.07 KC
 - 7.08 CAC
 - 7.09 SSAC
- 8.0 New Business
 - 8.1
- 9.0 Meeting Adjourned

HOCKEY EDMONTON "AA" COUNCIL January 3, 2015

Attendance:	Attachad
Attendance:	Attached

1.0	Adoption of Minutes December 6, 2014: MOTION: Brad CAC, Seconded by Joe, St. Albert. CARRIED
2.0	Business Arising from the Minutes
3. 0	Delegations –none
4.0	Correspondence - none
5.0	Committee Reports
	 Statistician – Bruce Kirby Issue with a player in the Henry White tournament and Bruce was called regarding it. There was no write up. Bruce and Will to follow up with Bobby and Herman. Congratulations to Butchers and Packers for winning the Kurucz (1st time in 39 years), Lehigh Inland for winning the Henry White BAAA and Real Estate for winning the consolation in BAA at the Henry White.
	5.02 Referees – Herman Costa-absent
	5.02 Honey White Chairtean To the D. 11 Ol 1 1

- 5.03 Henry White Christmas Tournament Bobby Olynyk-absent attached
- 5.04 Hockey Edmonton Betty Chmilar-absent
 - Discussion on Hockey School or Academies coming into Edmonton. All clubs need to write a letter to Hockey Edmonton and Hockey Alberta and have it put on the agenda at Hockey Edmonton. Those opposed should be on record.
- 5.05 Hockey Alberta Betty Chmilar and Paul Schmidt
 - NTR, Paul has been away due to illness.

6.0 Director's Reports

- 6.01 BAA Russ Lukawesky -
 - Provincial play downs are organized.
 - An issue arose with respect to a player from MLAC for the All-star game, wrong player was told. Leagues need to come up with criteria on #'s of players for game.

- BAAA Ed Croken
 All-star game Saturday, January 10 in Calgary

 REM15 AA Mike Hennessey absent
 January 11th, All Star game, in Spruce Grove @ 3pm. Spruce Grove is donating the ice and cost of referees.
- 6.04 Midget AA Tracey Orbell
 - Discussion on exhibition games with teams that are not carded teams.
 MLAC is playing them.
- 6.05 Minor Midget AAA Carrie Aldridge
 K of C travel permit for Lethbridge Jan 28th.
- 6.06 Midget AAA Bobby Olynyk

 attached
- 7.0 Club Reports
 - 7.01 St. Albert Joe Kueber
 - NTR
 - 7.02 Sherwood Park Dave Schotte absent
 - NTR
 - 7.03 Spruce Grove Rob Matsuba-
 - All Star game for REM15 AA January 11,2015
 - 7.04 Leduc Allen Fandrick absent
 - 7.05 Fort Sask absent
 - 7.06 MLAC Ed Croken
 - Discussion on parents in hockey.
 - MLAC have purchased outside ice for development, had some success at the EBIT.
 - Coaching info needs to be shared with other clubs. MLAC has had many coaching changes this season.
 - BAAA and REM15AA are holding cancer games.
 - 7.07 KC Bruce Fitzpatrick -
 - Coaching change at BAAA level
 - 7.08 CAC Brad Kurlyk
 - MOTION: Kurucz tournament will be held Dec 27-31, 2015. Brad CAC, seconded by Ted SSAC. CARRIED.
 - CAC has put in place 2 new coaches and 1 assistant at BAAA.
 - Discussion on mandatory teams entering the Henry White. If there is a problem with this tournament the clubs should all have reps at the meetings and it should be discussed there.
 - If there are suspensions of players Brad needs to be contacted.

- There needs to be a weekend for discussion on club issues.
 SSAC Ted Boomer-
- EBIT not clubs tournament anymore.
- 8.0 New Business

7.09

- 8.01 Boundary review needs to happen soon.
- 8.02 MOTION: AA Council approves the proposal for website. Ed MLAC, Seconded by Dave Sherwood Park. CARRIED
- 8.03 Discussion on player movement.

 MOTION: To move forward with player movement the same as Hockey
 Alberta. Movement both directions. This applies only to MAAA, MMAAA
 BAAA.

 DETAILS NEED TO BE WORKED ON.
- Discussion on ice needs for next year and what has been resolved from the problem in the fall. Needs to be dealt with at Hockey Edmonton Ice Committee.
- 9.0 Notice of Next Meeting Saturday, February 7, 2015 @9:00 are. NEW VENUE, HILTON GARDEN INN 17610 STONY PLAIN ROAD IN THE PUB.
- 10.0 Meeting adjourned at 11:15 pm

Unfortunately I will be unable attend the meeting tomorrow, please see below and attached. Thanks Bobby 'O'

EBIT, went very well, winning teams are attached, all information can be found on website www.edmbantamtourney.com

REMINDER: Scholarships will given out to a Bantam AAA and Bantam AA player at the 4 Edmonton Clubs windup banquets, need to apply to be eligible see attached.(also on website)

Tournament winners on website,

AMHL: With six weeks left in the schedule most teams have 10 or less games to play, the playoffs will start February 18. The AMHL will be holding 2 exhibition against the Hockey Alberta U16 on January 24th at Bill Hunter vs CAC Gregg Distributors 2:45PM and on January 25th at Akinsdale vs St. Albert Raiders. 2:30PM

REMINDER; Each AMHL member team is entitled to 1 - \$1500 scholarship, applications must be in my hands by Sunday February 15, 2015. Please see attached, information also on website www.amhl.ab.ca

FYI: Boundary Committee is intending to meet in January with all four clubs with the goal to finalize the Boundaries for the 2015-16 season.



Henry White Trophy Bantam AAA Champions

Lehigh Cement (CAC)

Herman Schultz Trophy Bantam AAA Consolation

Scott Pump (MLAC)

Norm Vaughan Trophy Bantam AA Champions

SSAC Bar B Que Country

Dick Gordon Trophy Bantam AA Consolation

Real Estate Weekly (CAC)



The Edmonton Invitational Bantam Tournament of Champions this year is providing each Athletic club or Association with two - one thousand dollar (\$1000.00) Scholarships to be awarded to a Bantam 'AAA' and a Bantam 'AA' player whose organization had a team compete in the category and provided volunteers to help out at the tournament. The awarded funds will be held in escrow until the EBIT Scholarship Committee receives enrollment confirmation from a post secondary education institution, the scholarship will be then forwarded directly to the education institution on behalf of the scholarship recipient. All winners will receive a letter acknowledging their award, the scholarship will be forfeited back to the Scholarship Fund should the recipient not use the funds by the date stated in the letter.

The criteria for the award will be as follows:

- 1. Academic accolades (current marks as of March 1st). Letter from current registered school will provide information.
- 2. Athletic accolades.
- 3. Applicant to provide an essay (in their own words) of not less that 200 words on: Why he or she deserves the Scholarship?
- 4. Letters of Reference.

Each Athletic Club or Association to provide back to the EBIT Scholarship Committee Chairman on or before March $\mathbf{1}^{st}$ (no exceptions) of the current season the names of not more than THREE nominees in each category complete with their criteria requirements. Nominees could possibly be interviewed. No individual may receive more than one EBIT Scholarship per year. The successful candidates will be presented their Scholarship at their Athletic Clubs or Associations year end Awards Banquet.



Edmonton Invitational Bantam Tournament of Champions SCHOLARSHIP PROGRAM

NOMINATION FORM

Players Name:			
Team Name:			***************************************
Address:			
(City)	(Province)	(Postal	code)
Telephone No.: ()	DOB (MM/DE	D/YY):	
School:			
Grade:			
Overall Average:			
Education Ambitions:			
Career Ambitions:			-
			_
Memberships:			
			_
Team and Individual Awards:			



2014 AWARDS

John Ferguson Memorial Award K of C Squires

Bob Wood Memorial Trophy - Most Sportsmanlike Team
St. Albert Bears

BANTAM AAA

Dick White Memorial Award - Most Valuable Player Grady Hobbs - South West Cougars

> Russell Lukawesky Trophy - Top Forward Elijah Brown - Southgate Lions (SSAC)

Mike Sokoluk Trophy - Top Defenseman Bowen Byram - Lethbridge Golden Hawks

Lorne Kaiser Memorial Trophy - Top Goaltender Eric Ward (K of C)

BANTAM AA

Dick White Memorial Award - Most Valuable Player Carter Souch - SSAC Bar B Q Country

Russell Lukawesky Trophy - Top Forward Arshdeep Grewal - SSAC Alberta Sportswear

Mike Sokoluk Trophy - Top Defenseman Kyle Fulton - St. Albert Bears

Lorne Kaiser Memorial Trophy - Top Goaltender Wayne Henke - MLAC United Cycle

AA COUNCIL JANUARY 2015

There is about a month and a half left in the League.

The Playoff schedule for the 9 teams will be available very soon.

The winner will represent Zone 8 at the Provincials.

The All Star Game in Lloydminster went very well.

I have made the plaques for the top scorer and the top goalie.



SCHOLARSHIIP PROGRAM

Purpose

The purpose of the AMHL Scholarship Program is to provide players who currently are participating or have recently participated in the Alberta 'AAA' Midget Hockey League (AMHL) who are of good character, have demonstrated hockey ability, and who qualify academically, with financial assistance to further their education at a recognized Post-Secondary Education Institution.

Eligibility

Scholarships may be awarded to the following players:

- Players who are currently registered with an AMHL member team and who have participated as a player for a minimum of two years, provided that they were eligible to play two years as allowed by the Hockey Canada registration guidelines. (exception being a graduating player with only one year of eligibility)
- Players who have graduated from the AMHL and are no longer eligible to play
 midget hockey, as outlined by the Hockey Canada registration guidelines, who
 participated for a minimum of two years in the AMHL, provided such application
 for scholarship is made no later than one year following the last year registered
 with an AMHL member team.
- No individual may receive more than one AMHL Scholarship

Number and Value of Scholarships

At the present time, it has been determined that there will be a maximum of 18 scholarships, each valued at \$1,500 (effective 2013-14), awarded annually one for each team of the AMHL.

Scholarship Selection Committees

To facilitate the selection of the Scholarship Award Recipients, there will be two (2) Scholarship Committees established one in each of the North and South Division. The respective Scholarship Selection Committee will consist of the following:

- 1 member of the AMHL Executive
- 3 5 members appointed and/or selected by the AMHL Board of Governors and AMHL Executive

The Members of the Scholarship Selection Committee should not be related to any of the Scholarship applicants in any given year.

Application Procedure

Scholarships will be awarded on a "by application" process, meaning that players must apply for the scholarship. Each AMHL Member team will be provided with an application form for distribution to their players. Players seeking a scholarship may request an application form from the AMHL Scholarship Committee or a member team. All completed applications will be sent directly to the AMHL Scholarship Committee, in the respective Division. Applications must be received by the AMHL Scholarship Committee by last regular scheduled league game of the current hockey season.

Valid Applications will include the following:

- Copy of the most recent High School Transcript
- Copy of record from Post Secondary Institution verifying full-time attendance and academic standing, if attending such.
- Details of all other scholarships and financial awards known to date and listing of all other applications made for scholarships and/or financial assistance
- At least two (2) Letters of Reference from high school teachers, hockey coaches, members of the community
- List of scholastic, athletic and community activities and awards
- A short paper, of not more than 250 words entitled "What playing in the Alberta 'AAA' Midget Hockey League has meant to me".

Criteria for Scholarship Award

Scholarships will be awarded to those candidates judged most deserving by the respective Scholarship Selection Committee. The Committee's decision will be final.

Full consideration will be given to the following factors:

- Applicants citizenship and leadership qualities
- Applicants hockey ability and sportsmanship displayed based on the information provided with the application
- · Applicants scholastic standing
- Applicants financial needs, based on information provided

Awarding of Scholarships

Players will not receive funds directly from the AMHL Scholarship Program for their own use. Successful recipients of the AMHL Scholarship will be provided with a letter from the AMHL Scholarship Committee congratulating them on their successful application. The letter will also outline the process and timeline by which the AMHL Scholarship may be collected. Only successful recipients will be contacted by the AMHL Scholarship Committee.

Generally, each recipient will be given a letter which they will forward to the post-secondary institute for completion. Once completed, the letter will be returned by the post-secondary education institute that the player is attending to the AMHL Scholarship Committee which will request the funds from the AMHL Scholarship Program on behalf of the recipient. The requested funds will then be sent directly to the post-secondary institute for credit to the applicants account.

Players will have up to December 31, of the year that is five calendar years from the date of awarding (e.g. if awarded in March of 2007, the player has until December 31, 2012 to collect the scholarship). All uncollected scholarship funds will be forfeited by the recipient and returned to the Scholarship Fund for distribution by the AMHL Scholarship Committee.



ALBERTA 'AAA' MIDGET HOCKEY LEAGUE

SCHOLARSHIP PROGRAM APPLICATION FORM

AMHL Team:			_
Players Name:			- ×
Address:			_
			_
(City or Town)	(Province)	(Postal code)	
Telephone No.: ()		DOB:	
School Attending:			
Grade Level:			
Education Ambitions:	-		_
Career Ambitions			
Interests & Hobbies:			_
Attachments:			-
			_

Forward Applications to Respective Division Commissioner (Neil Robertson/ South Division – Bob Olynyk/ North Division)

Hi Ed

I can build the AA Council (AAC) a "Content Management" site. This kind of site will let the ACC do its own editing.

You can pretty much have whatever you want on the site.

Possible items:

- calendar
- tables
- Feedback area
- Hockey Alberta AA/AAA info
- HA player movement info
- Boundaries Edmonton and local area
- AA Council mission statement
- Overview of regional map
- Forms

I would need to know what forms you would like. All forms would need to be estimated on an individual bases as each form may perform different functions like online entry, process the form, email the form and may be a database to store information

I can build you the site for \$1000.00. Then we can set up a maintenance contract which would be \$500 plus \$125 hosting fee and \$15 for the domain name per year.

Dan

NAME	EMAIL	***************************************	PHONE	CLUB	VOTING
Justragle	fraglofo show, co	2	780-455-803	Soci	No
Lussell hollewas by	ruslik a Teles planet.	ret	786-462-6701		NO
BRUCE KIRBY	Statshu @ talusplanet.	Fire	780-940-3940		No
PALL SCHMIDT	PALLS 361 @ SHAW : CA	{	780-476-5981	HIA	No
Ted Boomer	Thoomere Telusplanet . net		780 717-0654	SSAC	y
JOE KUEBER	jikueber Obrognoo, con	<u> </u>		ST AIBBET	4
Rhonia Clarke-Tobin	rtobin@padsaints		780-499-5331	PAC	7
BOWL FITZPATOICK	bruce @ mapws. co	<u>~</u>	780 - 777 - 9539	KAC	Y
TRAKEY DYDELL	trajorbe telis no	<u>t. </u>	180 340 3414	mmxx	K
Carrie Aldridge	caldridge a metis.	org	78DD40 1434	MMARA	N)
Mike Hennessey	mmjs a telusphenet. n.	ef	780-860-2951	REm	N
EO Chocker ED	Mees. Cloken Quaros Parage	royl. Co	~ 780 709 6947	acl	<i>y</i> .
151217) Kunyevil	hockyprojane (Acazen	A, com	780 935-2708	CAC	<i>y</i>
Dave Schotte	have & crumventumes		7809871595	SP	Y
Will Jong	jamue telum hunt ne	<u>t </u>	780-479-67M	AA	Y
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