

Hockey Edmonton AA Council
March 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

February 7, 2015

Attendance: Attached

- 1.0 Adoption of Minutes January 3, 2015: MOTION: Brad CAC, Seconded by Bruce KC.
CARRIED
- 2.0 Business Arising from the Minutes
 - Question about the discussion about player movement. Being put on hold until the boundary review is done, could be as late as May.
- 3.0 Delegations –none
- 4.0 Correspondence - none
- 5.0 Committee Reports
 - 5.01 Statistician – Bruce Kirby-absent
 - 5.02 Referees – Herman Costa
Need schedules for playoffs for all leagues.
MMAAA is being hosted by CAC, there will be officials coming from outside the city so mileage will have to be paid. Please get all the information to Herman as soon as possible.
 - 5.03 Henry White Christmas Tournament – Bobby Olynyk-absent
 - Cleaning up finances.
 - March 1 is deadline for scholarship.
 - 5.04 Hockey Edmonton – Betty Chmilar-absent
 - Hockey Edmonton is redoing operating directives.
 - There will be a President’s meeting on the school programs.
 - Glen Sommerville is looking after the AA transfer draft players.
 - 5.05 Hockey Alberta – Betty Chmilar and Paul Schmidt
 - Edmonton Pee Wee AA teams looking at pulling out of the new league.
 - Looking for feed back on no hitting in Pee Wee.
 - Checking clinic has nothing to do with body checking.
 - Hockey Alberta is hosting the clinics.
- 6.0 Director’s Reports
 - 6.01 BAA – Russ Lukawesky
 - Attached
 - Playdowns are happening now for the city teams.

- Ed Croken has volunteered to set up paid timekeepers. Issue needs to be addressed and resolved for next year.
- 6.02 BAAA – Ed Croken - absent
 - Playoffs start Tuesday.
- 6.03 REM15 AA – Mike Hennessey
 - One game had to be rescheduled
 - Schedule ends on the 21ST of February
 - Spruce Grove did a great job of the All Star game, thank you,
- 6.04 Midget AA – Tracey Orbell
 - Playoffs start soon.
- 6.05 Minor Midget AAA – Carrie Aldridge
 - Discussion on tournaments suspensions.
- 6.06 Midget AAA – Bobby Olynyk
 - Playoffs start around the 18th. North league is very close.
 - Tuesday is a ADM conference call.
 - Team played suspended player lost the 2 points for the win.
 - Scholarship program, applications must be in by the 15th.

7.0 Club Reports

- 7.01 St. Albert – Joe Kueber
 - Hosting first awards night April 8th.
 - St. Albert ice allocator does an excellent job.
- 7.02 Sherwood Park – Dave Schotte – absent
 - NTR
- 7.03 Spruce Grove – Rob Matsuba-absent
 -
- 7.04 Leduc – Allen Fandrick – absent
 - Gary Tremblay, President of LMH passed away.
- 7.05 Fort Sask - absent
 -
- 7.06 MLAC – Rob Lindsay
 - Both teams that held cancer games donated over \$18,000.00 to cancer.
- 7.07 KC – Bruce Fitzpatrick -
 - NTR
- 7.08 CAC – Brad Kurlyk
 - What are the coaches qualifications – Development 1, Respect in Sport Checking, who is notified of suspensions? Depends on the leagues.
 - Clubs needs to have a discussion on BAA Provincial playdowns. Brad will look into ice at Garrison for this, also cost of officials and timekeepers.
- 7.09 SSAC – Ted Boomer-
 - NTR

8.0 New Business

8.01 Boundary review committee is meeting this week. Focus is to make parity with the four city clubs. Needs to come up with best case with little impact. To be reviewed in 2 years.

9.0 Notice of Next Meeting **Saturday, March 7, 2015 @9:00 am. NEW VENUE, HILTON GARDEN INN 17610 STONY PLAIN ROAD IN THE PUB.**

10.0 Meeting adjourned at 10:55 pm

AA COUNCIL

FEBRUARY 2015

There are about 4 games left in the League for each team. The season ends on February 22.

This year the penalties are down a lot compared to last year.

As of February 7 the top goalie is Shane Zilka from St. Albert Bears.

The top scorer is Ethan Browne from Sherwood Park Sabres.

