

Hockey Edmonton AA Council
May 2, 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 Election

8.2 Club to host August 27th, meeting.

9.0 Meeting Adjourned

HOCKEY EDMONTON “AA” COUNCIL

April 11, 2015

Attendance: Attached

- 1.0 Adoption of Minutes March 7, 2015: MOTION: Dave Sherwood Park Seconded by Ted SSAC. CARRIED
- 2.0 Business Arising from the Minutes
 - The motion on 15 years olds being allowed to come into zone has been taken to Hockey Edmonton.
 - Discussion on Hockey Academy’s (Sports Schools) in Edmonton. SSAC has made a motion at their board that if you go to any of these schools and you wish to come back to SSAC you must play a year of AA hockey. Hockey Alberta has a position open on their table for a Chairperson for Hockey Schools. Maybe someone from this council should apply. Why is it Academies have no boundaries and no rules. Please take this back to your clubs for the May meeting. Will they be using city ice? What is their program?
- 3.0 Delegations –none
- 4.0 Correspondence - none
- 5.0 Committee Reports
 - 5.01 Statistician – Bruce Kirby-absent
 - He will be staying on with REM15 AA and the other categories.
 - 5.02 Referees – Herman Costa-absent
 - 5.03 Henry White Christmas Tournament – Bobby Olynyk
 - Just finalizing finances.
 - Scholarship program is disappointing.
 - 5.04 Hockey Edmonton – Betty Chmilar-absent
 - Report given by Will
 - Discussion on non-checking hockey programs.
 - New criteria coming out for substitute goalies.
 - Meeting April 23, 6 pm at Winterburn School regarding Lewis Estates arena.
 - Boundary review meeting April 14, 7 pm. HE Office.
 - 5.05 Hockey Alberta – Betty Chmilar-absent and Paul Schmidt
 - NTR

6.0 Director's Reports

- 6.01 BAA – Russ Lukawesky – absent
- Final game will be played on Sunday April 12/15
- 6.02 BAAA – Ed Croken -absent
- Westerns won by North Shore BC.
- 6.03 REM15 AA – Mike Hennessey -
- SSAC was winners of the league playoffs.
 - Leduc does not have the #'s to come into the league. Explanation given to Jason about pursuing players in Devon, Beaumont etc. Hockey AB will approve it.
 - Fort Sask coming back
 - Calgary is also looking at 15 AA league.
- 6.04 Midget AA – Tracey Orbell-
- NTR
- 6.05 Minor Midget AAA – Carrie Aldridge-absent
- Sutter Cup was won by SSAC.
 - Leduc was an excellent host should be recommended to Hockey Alberta for award.
- 6.06 Midget AAA – Bobby Olynyk-
- UFA is provincial champions. Also beat BC so they are off to the Telus Cup April 18-27
 - Golf tournament May 25 at Blackhawk.

7.0 Club Reports

- 7.01 St. Albert – Joe Kueber-
- Good year. Interviewing coaches
 - No change in teams for next year.
- 7.02 Sherwood Park – Dave Schotte –
- Good year also interviewing coaches
 - Awards on April 14th.
 - Dave is stepping down at the end of the season. Great job Dave.
 - 9 male teams for next year.
- 7.03 Spruce Grove – Rob Matsuba-absent
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- 7.04 Leduc – Jason Garries
- AA model to be finalized
- 7.05 Fort Sask - absent
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- 7.06 MLAC – Ed Croken-absent

- Looking forward to boundary review helping them out.
- In coaches selection at this time.

7.07 KC – Bruce Fitzpatrick -

- NTR

7.08 CAC – Brad Kurlyk-absent.

7.09 SSAC – Ted Boomer-

- # of teams still being decided on.
- Also waiting for boundary review.

8.0 New Business

8.1 Elections – Will Jang will let his name stand for President for another 2 year term.

8.2 Discussion on the rule of where you play your Atom depends on what AA club you can play for. Process was in operating directives and now has been removed. What is the process?

8.3 Hockey Canada is coming out with discipline guidelines for coach's suspensions; everyone should review them and voice their opinion.

**9.0 Notice of Next Meeting Saturday, May 2, 2015 @ 9:00 AM. HILTON GARDEN INN
17610 STONY PLAIN ROAD.**

10.0 Meeting adjourned at 11:15 pm

