# Hockey Edmonton AA Council October 4, 2014 Continental 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 Zone 8 Registrar
  - 5.03 Zone 8 Discipline and Special Events Co-ordinator
  - 5.04 Referees
  - 5.05 Henry White Tournament
  - 5.06 Hockey Edmonton
  - 5.07 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 August 28, 2014

Atten	dance: Attached	
1.0	Adoption of Minutes May 3, 2014: Dave, Sherwe	ood Park/Brad CAC. CARRIED

- 2.0 Business Arising from the Minutes
  - none
- 3. 0 Delegations none
- 4.0 Correspondence none
- 5.0 Committee Reports
  - 5.01 Statistician Bruce Kirby
    - Just in the midst of updating all the contact information. Clubs need to be aware that there has been arena name changes in the rural areas.
    - All schedules except PWAA and Rem AA are in draft format and subject to change.
  - 5.02 Registrar
    - Hockey Edmonton has hired a co-ordinator administrative assistant and while he is learning the ropes Betty is doing the job.
    - Round table discussion on operating directives and the goal is consistency. Hockey Alberta has a player movement review for rural but it may not work in Edmonton.
    - Glen Sommerville email is registrar@hockeyedmonton.ca
  - 5.03 Zone 8 Discipline and Special Events Co-coordinator
    - No chair for discipline and special events.
    - Bob Krewinchuk is discipline for Hockey Edmonton
  - 5.04 Referees Herman Costa
    - September still a very busy month.
    - Rule change year but there is no new rule changes.
    - Exhibition games are to be emailed to Herman with 72 hours notice.
    - Assignor rates have increased \$25.00 to \$100.00
    - New rate sheet is attached, they have eliminated playoff rates.
  - 5.05 Henry White Christmas Tournament Bobby Olynyk
    - Applications for city teams in by Nov 15<sup>th</sup>. Tournament is Dec 27-31
    - First meeting September 25<sup>th</sup>.

- 5.06 Hockey Edmonton Betty Chmilar
  - Lots of changes coming forward.
- 5.07 Hockey Alberta Betty Chmilar and Paul Schmidt
  - New governance model, operations advisory committee. Paul will keep us informed.
  - Comments of Hockey Edmonton hosting Hockey Alberta AGM. Gala was terrible and sessions were awesome.
  - FX Bantam Hockey team is not moving forward this year.
  - CIJHL in BC is trying to recruit Midget players in Alberta. Players cannot go there.

## 6.0 Director's Reports

- 6.01 BAA Russ Lukawesky
  - Attached
  - Pat Doyle has carry over suspensions.
  - Plans for city play downs for provincials Feb 4-9, 2015. These are blackout dates on the schedule.
- 6.02 BAAA -
  - Ed is helping with the permits until we find someone for this position.
- 6.03 REM15 AA Mike Hennessey absent
  - 8 teams with Ft. Mac travelling to Edmonton. 2 SSAC teams and no KC.
- 6.04 Midget AA
  - Stephen has resigned and are looking for a new director. Will is looking after the position until it is filled.
  - First league game Sept 26th
- 6.05 Minor Midget AAA
  - Mike Grekul has resigned. Looking for new director.
  - First league game Oct 3<sup>rd</sup>.
- 6.06 Midget AAA Bobby Olynyk
  - Directors meeting Sept 6<sup>th</sup> in Red Deer.
  - Coaches meeting Sept 7<sup>th</sup> at CAC 11:00 am.
  - Schedule available Sept 2<sup>nd</sup>, league starts Sept 27<sup>th</sup>.
  - Concessions at city arenas are out for tender so at this time there isn't any.
  - There is 4 or 5 players from NWT making the tryouts at MLAC, if they do not make a team they must return home.
  - 15 year olds are discouraged in player movement.

## 7.0 Club Reports

7.01 St. Albert – Joe Kueber

- Thanks to SSAC for hosting such a wonderful supper and meeting.
- No problems so far.

## 7.02 Sherwood Park - Dave Schotte

- Tryouts started today.
- Registration up 15%, not sure why.
- At the MAAA meeting Sherwood Park will apply to host the Showcase for 3 years.
- 7.03 Spruce Grove Rob Matsuba
  - Tryouts start August 29<sup>th</sup>, so far so good.
- 7.04 Leduc Allen Fandrick absent
- 7.05 Fort Sask absent
  - NTR
- 7.06 MLAC Ed Croken
  - MAAA is now Beverly Optimists. BAA Brickman is now United Cycle
  - Discussion on low registration at Bantam. The city draft needs to send players to MLAC.
  - Question asked about 15 year olds goalies playing MAA. Rules are different for goalies.
- 7.07 KC Bruce Fitzpatrick absent
- 7.08 CAC Brad Kurylyk
  - Looking for a BAA team sponsor.
  - Registration is up.
  - MOTION: Travel permits for MLAC United Cycle to Lac La Biche Sept 26-28, BAAA to Medicine Hat Nov 13-16 and CAC BAAA to Chilliwack Oct 10-13. Made by Ed/Seconded by SSAC. CARRIED
- 7.09 SSAC Ted Boomer
  - Numbers are up at Bantam. A lot of players have moved in SSAC.
  - SSAC will have 2 REM15 AA teams for 2014-15 season.

# 8.0 New Business

8.01

- Need to have Presidents meeting with KC to discuss player movement and teams being entered at every level of AA hockey in Edmonton.
- 9.0 Notice of Next Meeting Saturday, October 4, 2013 @ 9:00 Continental Inn
- 10.0 Meeting adjourned at 9:30 pm

# Hockey Alberta Referees' Council

## **North Zone Rate Sheet**

# Hockey Edmonton "AA" Program 2014-15 Season

			AT THE RESIDENCE OF THE PARTY O
Category	League	Split	
Bantam "AA"	\$120	50/35/35	
Bantam "AAA"	\$130	52/39/39	
Midget15 "AA"	\$140	60/40/40	
Midget15 "AAA"	\$155	65/45/45	
Midget "AA"	\$140	60/40/40	
Modified Midget "AA"		\$160	60/60/40
Midget "AAA"	\$175	75/50/50	33,00,10

#### Rules:

## AMHL Midget AAA:

- All Write ups to be done on official game report. Timekeepers or home team Managers will provide them.
- Timeouts as per Hockey Canada rules.

#### AMMHL MID15 AAA Minor:

- All Write ups to be done on official game report. Timekeepers or home team Managers will provide them.
- Timeouts as per Hockey Canada rules.

# NAMHL MID AA / AMBHL Bantam AAA /ERBHL Bantam AA:

- All Write ups to be done on official game report. Timekeepers or home team Managers will provide them
- Timeouts as per Hockey Canada rules

## REM Midget15 AA Minor:

- All Write ups to be done on official game report. Timekeepers or home team Managers will provide them.
- Timeouts as per Hockey Canada Rules

#### Overtime:

None in Regular Season

#### Payment:

Home team will be responsible to pay the officials in cash after the second period. You must provide a receipt.



# LANSING, MICHIGAN

DIVISIONS:

Boys 2000, 2002 & 2004 AAA

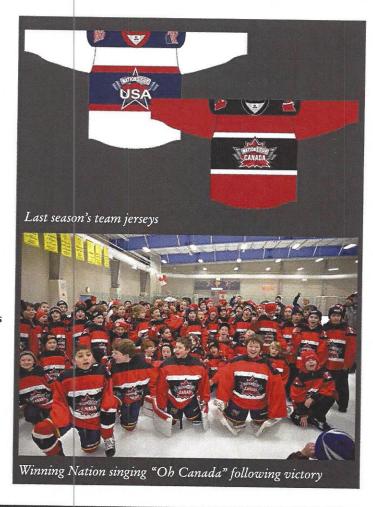
TOURNAMENT PRICE:

\$1,550 USD PER TEAM, INCLUDES JERSEYS

MAHA SANCTION NUMBER:

MIT150018

- Nations Cup is a true battle of North America. Teams will play all of their games against the opposing Nation.
  - > Sunday games are seeded and assigned a point value to the winning Nation. The Nation with the most points after the 1v1 game takes home the Cup!
- Each team will receive a team set of Canada or USA jerseys with a pair of matching socks to keep. Customization options for names and team patches are available.
- Each team that enters into this event is researched by our Events staff to ensure the most competitive games possible.
- Don't pass up this opportunity to make memories that can be the highlight of your season!



# AA COUNCIL AUGUST 28, 2014

The League starts September 26, 2014 and ends February 22, 2015.

I look after the travel Permits for the 9 city teams. I will OK them after they are e-mailed to me and I will book the officials for the Exhibition games.

The other teams have to go through their own zones for permits for exhibition games and to get their referees.

Referee fees went up this year.

There is a draft schedule made out but it is not finalized.

## AA COUNCIL SIGN IN

NAME	EMAIL		PHONE	CLUD	T <sub>V</sub>
JILL Fragle	fragle & show o			CLUB	VOTING
Russell Pokawesk,	rustut 10 Tehucola	t not	780-455-8178	FOOLA	NO
BRUGE KIRBY	stats 40 Ctelus planct	Net-	780-940-3940	SIG13	No
JOE KUEBER	Jikueber a bryance				
Ted Boomer	TiBourer @ Telus planet.		(780) 717-0654	SSAC	V
PALL SCHMIDT	PAULS 361 @ Shau	V, CA	780 476-5981	1-1/A	No
ROB MATSUBO	rmatsuba @pacse	ain's.c	am 180-446-761	5 PAC	4
ED CROLLEW	EDWARD, CHOKENPINE	teasgrow	0 780-709 6947	MCAR	'y'
BRAD KURYAYK	hockey Program Q CACA	rent.com	780 - 935-2708	CAC	7
WillJong	janque felusplanetin	et	780-439.674	chair	
Bob Ohyryk	pebby 0@ felis. n.	et	180 489 7000	tonte	
EARL C. REID	earlreideshaw.		780-913-5871	AMBHL	NO
HERMAN COSTA	herman costa & Shaw	L.Ca	780-727-6085		NO
Betty Chrular	Ionbetto-felius.		780 - 499-414		NO
Dave Schotte	dove a grumvest	est 23. (00	~ 250 9821593	5P	Y
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