

**Athabasca and District Minor Hockey Association  
2019 AGM  
Thursday, April 18, 2019  
6:30 p.m.  
Athabasca Regional Multiplex**



**1.0 Call to Order** by President Pysyk at 6:40 p.m.

**2.0 Approval of Agenda**

2019-19 Motion by Brett Gullion **“To approve the agenda as presented”**  
Seconded - **Motion Carried**

**3.0 Approval of Previous Minutes**

2019-20 Motion by Evan Wagner **“To accept that the 2018 AGM was held in April of 2018 and the meeting minutes are unavailable at this time”**  
Seconded- **Motion Carried**

**4.0 ADMHA President’s Report- See attached**

**5.0 ADMHA Treasurer’s Report- See attached**

2019-21 Motion by Greg Kocuiba **“To accept financial report as presented”**  
Seconded- **Motion Carried**

**6.0 ADMHA Hockey Parents Report- See attached**

- Athabasca College Hockey Championship- Should we host this again?
- Significant fundraiser for ADMHA
- New Committee Chair is required as previous Co-Chairs have stepped down from the role
- New Sponsorship Coordinator is required as previous Sponsorship Coordinator has stepped down
- If we do not host this tournament then we must find alternate sources of fundraising
- It will be held over one weekend- dates to be determined
- Approximately \$150.00 per player extra in fees if we do not host the tournament
- Fundraising Idea- Host Montreal Canadiens Alumni game- this is not a money maker
- Volunteer hours are already increased this year due to this tournament? Volunteer hours will be required for whatever fundraiser is decided
- Have other teams been approached to participate? No and there are various reasons for this
- Participating teams are needed and volunteers are also needed
- Decrease ADMHA budget- Hosting player hockey camps such as Brittany Miller and Tim Green are very expensive and this could be eliminated from budget as a way to save money. ADMHA budget can be re-worked but at the time there were extra monies available and it was decided to spend the money on player development.
- Not much to trim in budget, player development is important, we cannot nickel and dime the budget, people need to step up and volunteer

- Sponsorship Coordinator- one main person who should have assistance from 3-4 other people
- 3 major sponsors already secured- Diversified Transportation, ATB, and Athabasca University, Tim Horton's has approached ADMHA with a willingness to also sponsor the event

- 2019-22 Motion by Sandra Guabe **“To continue hosting the Athabasca College Hockey Championship as ADMHA’s major fundraiser on September 13-15, 2019 with 3 female teams and 2 male teams”**

Seconded- **Motion Carried**

- Greg Kocuiba has volunteered to be Athabasca College Hockey Championship Committee Chair
- Shannon Ehman has volunteered to be Athabasca College Hockey Championship Sponsorship Coordinator

### **7.0 General Questions**

- Will the Development Clinics continue? Final decision will rest with the new Executive.
- Goalie instruction is being looked at
- Novice Hockey and half ice- Possible 2 tier system- tier 1 and tier 2
- Hockey Alberta says it is up to each league to decide how to structure Novice hockey ADMHA waiting for NAI AGM in May to find out the league's decision on this matter
- Will fees be reduced for Novice players? No due to the fact that half and full ice costs are the same
- This is a decision by Hockey Canada and ADMHA will follow the rules as set out by Hockey Canada and Hockey Alberta

### **8.0 Request for By-law amendments**

#### **By-law 3.1**

2019-23 Motion by David Head **“To approve By-law 3.1 as submitted by President Pysyk as presented”**

**89 in Favor**

**12 Against**

Seconded- **Motion Carried**

#### **By-law 3.2**

2019-24 Motion by Warren Griffin **“To approve By-law 3.2 as submitted by President Pysyk as presented”**

**89 in Favor**

**12 Against**

Seconded- **Motion Carried**

**By-law 3.3**

2019-25 Motion by Jennifer Miller **“To approve By-law 3.3 as submitted by President Pysyk as presented”**

**89 in Favor**  
**12 Against**  
Seconded- **Motion Carried**

**By-law 3.5**

2019-26 Motion by Denny Sawchuk **“To approve By-law 3.5 as submitted by President Pysyk as presented”**

**89 in Favor**  
**12 Against**  
Seconded- **Motion Carried**

**By-law 4.2D**

2019-27 Motion by JD Pilisanzski **“To approve By-law 3.5 as submitted by President Pysyk as presented”**

**89 in Favor**  
**12 Against**  
Seconded- **Motion Carried**

**By-law 10.2**

2019-28 Motion by David Head **“To approve By-law 10.2 as submitted by President Pysyk as presented”**

**89 in Favor**  
**12 Against**  
Seconded- **Motion Carried**

**9.0 Elections**

**Secretary-** Dustin Pysyk nominated Jason Zayzerski- nomination accepted  
Marnie Cormier nominated Evan Wagner- nomination accepted  
Evan Wagner wins vote

**Treasurer-** Kelly Rich nominated Carrie Duncan- nomination accepted  
No other nominees

**Player/Coach Director-** JD Pilisanzski nominated Curtis Creaser- nomination declined  
Jennifer Miller nominated Brett Gullion- nomination accepted  
Joann Marches nominated Paul Deveau- nomination declined

**Hockey Operations-** Hannah Grant nominated David Head- nomination accepted  
No other nominees

**Vice President-** Kelly Rich nominated Jennifer Miller- nomination accepted  
Cindy Sawchuk nominated Amanda Kostyk- nomination accepted  
Jennifer Miller wins vote

**Hockey Parents Director-** Sherry Deleeuw nominated Kelly Rich- nomination accepted  
No other nominees

**Off Ice Director-** Dawn Safar nominated Rhonda Alix- nomination accepted  
No other nominees

**Member at Large-** President Pysyk nominated Ron Bay- nomination declined  
No other nominees

**President-** David Head nominated Dustin Pysyk- nomination accepted  
No other nominees

#### **10.0 Adjournment**

- President Pysyk adjourned the meeting at 8:15 p.m.

9:36 PM  
04/16/19  
Accrual Basis

Athabasca & District Minor Hockey Association  
**Profit & Loss**  
August 1, 2018 through April 16, 2019

Aug 1, '18 - Apr 16, 19

Ordinary Income/Expense	
Income	
Casino	44,069.72
Player Registration - Early	-17,200.00
Reg Player Registration - Fees	121,761.00
Player Registration - First Tim	-2,530.00
Player Registration - Refunds	-13,610.50
Total Income	132,490.22
Expense	
Advertising & Promotions	188.65
Awards	662.45
Bank Service Charges	56.50
Casino Expenses	423.50
Coaching Clinics	555.45
Debit Adjustment	0.00
Equipment	2,317.80
Hockey Alberta Member Dues	25.00
Hockey Alberta Registration Fee	10,797.60
Hockey Alberta Team Registratio	350.00
Ice Rental - Athabasca	105,254.90
Ice Rental - Boyle	159.60
Ice Rental - Calling Lake	186.03
Insurance	643.38
League Fees - NAI	2,475.00
Meeting Room Rental	65.10
Player Hockey Camp	10,710.00
Provincial Expenses	700.00
Referee Fees	17,872.70
Referee Fees - Service Charge	60.00
Team Evaluations	6,482.40
Telephone/Fax	-58.37
Travel - Executive Meetings	277.90
Website	945.00
Total Expense	161,150.59
Net Ordinary Income	-28,660.37
Other Income/Expense	
Other Income	
Interest Income	80.70
Other Income	1,909.38
Total Other Income	1,990.08
Other Expense	
Other Expenses	42.00
Total Other Expense	42.00
Net Other Income	1,948.08
Net Income	-26,712.29