

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, March 19, 2019
6:00 PM – AU Governing Council Chambers

Present: President Dustin Pysyk, Vice President Jennifer Miller, Secretary Hannah Grant, Treasurer Sandra Hayward, David Head, Ron Bay, Curtis Creaser, Kelly Rich, Jocelyn Arthur, Directors; Cindy Nichol, Laura Hynes, Evan Wagner, Dawn Safar, and Carrie Duncan

Absent: Rhonda Alix, Marnie Cormier, Darcy Dierker, Elissa Ponich, Jason Zayezierski

1.0 Call to Order by President Pysyk at 6:04 p.m.

2.0 Approval of Agenda

2019-14 Motion by Vice President Miller **“To approve the agenda as presented”**

Seconded - **Motion Carried**

3.0 Approval of Previous Minutes

2019-15 Motion by Director Safar **“To accept the February 21, 2019 minutes as presented”**

Seconded- **Motion Carried**

- Director Wagner has Proxy votes for Registrar Cormier and Director Ponich
- Vice President Miller has Proxy vote for Director Zayezierski
- Director Bay has Proxy vote for Ice Scheduler

4.0 AHPA (Athabasca Hockey Parents Association) - Kelly Rich

4.1 ACHC Update, Volunteer Hours, Awards Night

Confirmed teams at this point- NAIT Men's team

U of Saskatchewan- Women's team is a no due to other commitment

U of Alberta- Men's Team is wondering if we are firm on the date

No replies from other 4 teams, email invite was sent out 2 weeks ago

Sponsorship

- Need to get on this now, ACHC organizing committee needs to be established
- Currently we need Committee chairperson to organize committee as previous Co-Chairs are no longer interested in continuing in the role.
- Bring ACHC to AGM and discuss with membership the reasons why ACHC is important to ADMHA. Financial presentation and volunteer commitment presentation to ADMHA membership at AGM
- Major sponsors from previous years have re-committed funds- AU, Diversified Transportation. Tim Horton's has expressed an interest in becoming a sponsor but this has not been confirmed. Unsure at this time if ATB will continue with sponsorship.
- We need someone to find out commitment from teams since without team participation there is no event. Dave Head will contact Men's teams for commitment and Dustin Pysyk will contact Women's teams.
- We need someone to confirm sponsorship commitment with ATB?
- Current dates- Sept 20-22, 2019

2019-16 Motion by Director Rich **“To plan ACHC and bring forward to AGM membership with information regarding volunteer and financial overviews”**

1 Opposed

Seconded- **Motion Carried**

2019-17 Motion by Director Rich **“To increase volunteer hours from 4 hours up to 10 hours per family”**

Seconded- **Motion Carried**

Awards Night

- Nominations are due March 20, 2019
- Only received one nomination
- Slideshow will be incorporated into Awards Night due to popularity and teams asking for it

4.2 Jocelyn Arthur

Nothing to report

5.0 Request for By-law amendments

By-law 3.1

2019-18 Motion by Director Safar **“To recommend changes to By-law 3.1 to the membership of ADMHA”**

Seconded

Discussion:

Amend 3.1 by to remove (b) (g)

12 in Favor

2 Opposed

1 Abstention

Motion Carried

By-law 3.2

2019-19 Motion by Director Creaser **“To recommend changes to By-law 3.2 to the membership of ADMHA”**

Seconded

Discussion:

Amend 3.2 (j) to say Player/Coach Development Director

Amend 3.2 (i) to say Director not Directors

Amend 3.2 (f) to delete the word Committee

Amend 3.2 (i) to delete the word Volunteer

Amend 3.2.2 to delete the word Volunteer

13 in Favor

1 Opposed

1 Abstention

Motion Carried

By-law 3.3

2019-20 Motion by Vice President Miller **“To recommend changes to By-law 3.3 to the membership of ADMHA”**

Seconded

Discussion: None

12 in Favor

1 Opposed

2 Abstentions

Motion Carried

By-law 3.5

2019-21 Motion by Director Head **“To recommend changes to By-law 3.5 to the membership of ADMHA”**

Seconded

Discussion:

Amend 3.5 (b) to delete the words, The designate of the Executive, sentence to begin with The Secretary shall...

Amend 3.5 (e) (f) to delete the word Volunteer

Amend 3.5 (e) to delete the second sentence

Amend 3.5 (f) to begin sentence with Executive Committee shall maintain a full list of roles and responsibilities for Executive Officers, Coordinators, and sub-Committees of the Association.

12 in Favor

1 Opposed

2 Abstentions

Motion Carried

By-law 4.2

2019-22 Motion by Director Creaser **“To recommend changes to By-law 4.2 to the membership of ADMHA”**

Seconded

Discussion: None

11 in Favor

0 Opposed

2 Abstentions

Motion Carried

By-law 10.2

2019-23 Motion by Vice President Miller **“To recommend changes to By-law 10.2 to the membership of ADMHA”**

Seconded

Discussion: None

11 in Favor

0 Opposed

2 Abstentions

Motion Carried

6.0 Business Arising

6.1 AGM Date and Time- April 18, 2019 at 6:30 p.m.

Awards Night- April 17, 2019 at 6:30 p.m.

6.2 Refund Policy- tabled until next meeting

7.0 Hockey Alberta/Registrar- Marnie Cormier

- Registration packages will be sent out when they are ready

8.0 Treasurer- Sandra Hayward

- Financial Reports attached
- Casino Account drained
- \$196,000 in General account- Why do we have this amount of money in the account?
It is due to future expenses in maintaining the arena, ie: new ice plant purchase
- Can we advertise on website that we are still looking for Casino volunteers?

ACTION: Jason Zayezerski to add this to website

- Cheque from Pin Point Line Locating needs to be deposited into team account but we do not know which team is supposed to have the cheque deposited into it
- Need to re-organize team chequing accounts with ATB. Current team identification is outdated with team names that no longer exist.

9.0 Coaching Director- Curtis Creaser

- Evaluations booked and scheduled for September 16-20, 2019
- Coaching clinic- hope to have ice available to host coaching clinic
- It was a tough year for coaches, many issues, need more support for coaches and this will help sustain the number of people interested in coaching
- Curtis will provide a binder with information and resources and job descriptions to help for continuity purposes

10.0 Division Directors

10.1 Initiation: Cindy Nichol

- Received a letter from an Initiation parent who wants to move child up to Novice to play with older sibling. ADMHA Player movement policy says we cannot approve this request
- AGM presentation to parents to explain Hockey Alberta/Hockey Canada changes for next season. Many parents are ill informed
- During AGM Curtis will be provided a 5-10 minute slot to do this
- Dividers for Novice which is required due to half ice requirement
\$7500 for dividers, storage unit, corners
\$1500 for mini nets
\$2200 middle sized nets
Hockey Alberta recommended two suppliers
Need to order ASAP by June 1, 2019 and delivery takes 7 weeks from date of order

2019-18 Motion by Director Nichol **“For ADMHA to purchase rink dividers, 2 sets of medium sized nets for Novice up to \$15,000”** **Seconded-Motion Carried**

- 10.2 Novice: Laura Hynes- Nothing to report
- 10.3 Atom: Elissa Ponich- Absent
- 10.4 Pee Wee: Evan Wagner
 - Believes that both Pee Wee teams were tiered properly
- 10.5 Bantam: Dawn Safar- Nothing to report
- 10.6 Midget: Carrie Duncan- Midget A team will be drawing winner of Raffle tonight
- 11.0 Referee in Chief-** Ron Bay- Nothing to report
- 12.0 Equipment Manager-** David Head- Nothing to report
- 13.0 League Representative-** Darcy Dierker- Absent
- 14.0 Information/Roundtable-** Not at this time
- 16.0 Next Meeting Date- April 18, 2019 AGM**
- 17.0 Adjournment**
 - Vice President Miller adjourned the meeting at 8:23 p.m.