

Athabasca & District Minor Hockey Association
Executive Meeting
Sunday, September 23, 2018
5:30 PM – Multiplex

Present: Dustin Pysyk, Jennifer Miller, Hannah Grant, Sandra Hayward, Marnie Cormier, Curtis Creaser, Jason Zayezierski, Rhonda Alix, David Head, Ron Bay, Darcy Dierker, Kelly Rich, Jocelyn Arthur, Cindy Nichol, Laura Hynes, Elissa Ponich, Evan Wagner, Dawn Safar, Carrie Duncan

Absent: 0

1.0 Call to Order by Dustin at 5:45 p.m.

2.0 Approval of Agenda

Motion by Jason **“To approve the agenda as presented.”**

Seconded - **Motion Carried**

3.0 Other/New Business

3.1 Resignation of Executive Members

- Secretary
- Hockey Parent Association Treasurer

Motion by Elissa **“To accept resignation of Rachel Ramey”**

Seconded - **Motion Carried**

Motion by Dawn **“To accept Jocelyn Arthur as ADMHA Hockey Parent Association Treasurer as a community member.”**

Seconded - **Motion Carried**

3.2 Treasurer Update

- In the process of organizing and updating treasurer records.
- Roughly \$170,000 in ADMHA General Account and \$40,000 in Casino Account
- Need to clean out last year’s team accounts
- Need volunteers for member audit

Motion by Sandra **“For ADMHA to cover NSF fees for 3 cheques and for ADMHA family to cover cost of 1 NSF cheque.”**

Seconded - **Motion Carried**

3.3 Player Movement and Goalie Movement

- Due to high Bantam numbers this year it was decided that 2 Bantam skaters would move up to Midget B team.
- Due to there being 3 Bantam goalies it was decided that all Bantam goalies would be invited to move up to the Midget B team so that Midget B team would have 2 goalies. If there is more than one Bantam goalie with interest in moving up to the Midget B team then the decision on who would move up would be based on the evaluation process.

3.4 Confirmation of Bantam & Midget Teams

Motion by Carrie **“For ADMHA to have 2 Midget teams and allow 2 Bantam players to move up to Midget B team for the 2018-2019 hockey season.”**

Seconded - **Motion Carried**
1 Abstention

Motion by Jenn **“For ADMHA to not charge Bantam players Midget fees.”**

Seconded - **Motion Carried**

3.4b Voting for Coaches

Motion by Marnie **“For voting for coaches be by paper vote instead of by a raise of Hands.”**

Seconded - **Motion Carried**

3.5 Head Coach Positions

Motion by Jenn **“To approve Scott Gray and Matt Leriger as the Head Coaches for Initiation.”**

Seconded - **Motion Carried**

Motion by Laura **“To approve Cam Cummings as the Head Coach for Novice 1 Team.”**

Seconded - **Motion Carried**

Motion by Jenn **“To approve Joel Kiselyk as the Head Coach for Novice 2a Team.”**

Seconded - **Motion Carried**

Motion by Elissa **“To approve James Garton as the Head Coach for Novice 2b Team.”**

Seconded - **Motion Carried**

Motion by Kelly **“To approve Josh Nichol as the Head Coach for Atom 1 Team.”**

Meeting went in camera at 6:22 p.m.

Meeting came out of in camera at 6:26 p.m.

Seconded - **Motion Carried**

No motion was made for Head Coach of Atom B due to lack of applicants.
Will return to discuss this matter further after other Head Coach positions are filled.

Motion by Hannah **“To approve Aaron Richards as the Head Coach for Pee wee 1 Team.”**

Seconded - **Motion Carried**

Motion by Kelly **“To approve Brett Gullion as the Head Coach for Pee wee 2 Team.”**

Seconded - **Motion Carried**

Motion by Dawn **“To approve Dustin Pysyk as the Head Coach for Bantam 1 Team.”**

Seconded - **Motion Carried**

No motion was made for Head Coach of Midget 2 due to lack of applicants at this time.
Director Carrie Duncan confident that people will step forward to fill this role as discussions are ongoing.

Motion by Evan **“To approve Jay Alix as the Head Coach for Midget 2 Team.”**

Seconded - **Motion Carried**

Resumed discussion regarding Atom 2 Head Coach vacancy.
Director Elissa Ponich and Coaching Director Curtis Creaser are confident that a Head Coach will be found. While waiting for a Head Coach to be appointed Laura Hynes and Curtis Creaser will work together to make sure that certified coaches are available to run team practice.

4.0 Ice Schedule for the Year

- Rhonda handed out two options for ice schedule for this season.

Motion by Jason **“To accept option 2 as the Ice Schedule for the 2018-2019 hockey season.”**

Seconded - **Motion Carried**

5.0 Additions

- Code and Conduct Packages- Return to Jason by October 15, 2018

6.0 Next Meeting Date

- October 25, 2018 at 7:00 p.m.

7.0 Adjournment

- 7:46 p.m. by Dustin Pysyk