

**Athabasca and District Minor Hockey Association  
2021 Annual General Meeting  
Tuesday, July 20, 2021  
7:00 p.m.  
Athabasca Regional Multiplex**



**1.0 Call to Order** by President Pysyk at 7:05 p.m.

**2.0 Approval of Agenda**

2021-1 Motion by Brett Gullion **“To approve the agenda as presented”**  
Seconded - **Motion Carried**

**3.0 Approval of Previous Minutes**

2021-2 Motion by Jessica Wysosky **“To approve the minutes of the ADMHA 2020 AGM”**  
Seconded- **Motion Carried**

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

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

2021-3 Motion by David Liddell **“To accept financial reports as presented”**  
Seconded- **Motion Carried**

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

**7.0 General Questions**

- How are registrations doing so far? Low numbers so far. But about ½ of people at the AGM have not registered yet
- Any thoughts on changing U7 ice times because the early ice times are challenging for coaches to get to on time – have to leave work early? It depends on registration numbers, less teams can allow a later start. Switching different age groups to take early slots has them run into the same issues.
- With hockey academy, a good portion of the U15 players would have their equipment available.

**8.0 Request for By-law amendments**

None received.

**9.0 Elections**

**9.1 President-** Jessica Wysosky nominated Dustin Pysyk - nomination accepted  
No other nominees

**9.2 Off-Ice Director-** Jessica Wysosky nominated Carrie Isaac - nomination declined

Jen Miller nominated Michelle Cummings – nomination declined.  
Jessica Wyosky nominated Tammy Grenier – nomination accepted.

No other nominees

**9.3 Player/Coach Development Director-** Brett Gullion nominated James Garton - nomination accepted

No other nominees

**9.4 Secretary** – Jen Miller nominated Evan Wagner - nomination accepted

No other nominees

**9.5 Hockey Parents Director** – Jodie Metcalfe-Gorski nominated Jessica Wyosky – nomination accepted

No other nominees

## **10.0 Adjournment**

- President Pysyk adjourned the meeting at 7:37 p.m.