

**Athabasca and District Minor Hockey Association  
2022 Annual General Meeting  
Wednesday, April 27, 2022  
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**

2022-1            Motion by Sherry DeLeeuw **“To approve the agenda as presented”**  
Seconded - **Motion Carried**

**3.0 Approval of Previous Minutes**

2022-2            Motion by Jennifer Miller **“To approve the minutes of the ADMHA 2021 AGM”**  
Seconded- **Motion Carried**

**4.0 ADMHA President’s Report-**

At the start of the season we didn’t know what to expect with Covid restrictions. The season turned out to be mostly normal, thankfully. Thanks to parents, volunteers, and players for making the season successful.  
Important decisions over next few years – mainly getting more players wanting to play the game, especially at the youngest levels. The registration numbers for U7, U9, and U11 were very concerning this year.

League – interesting times, interim president, associations leaving for other leagues, Hockey Alberta is stepping in. Can’t say whether better, worse, or same. League will have changes. League meeting with HA in May about what needs to be improved as a league. Need feedback from parents on league issues through directors.

151 participants last year. Most numbers at older age groups. Generally our teams were successful. All but two teams were ranked in bottom 2 in penalty minutes.

Registration is online – 2 parts online, and cheques for payment. Payments will be accepted after the meeting. We accept e-transfers for registration fees ONLY. Deposits and fundraising payments must be cheques. Please ensure that email addresses on online registration are correct.

Please contact a board member for information on financial assistance programs if you are interested in applying for those.

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

We had net loss this fiscal year and had to draw on our savings account to cover the deficit. Next year we know ice fees are increasing. There will be no change in registration fees for 2022/2023, but that will be reviewed for the following season.

## **6.0 ADMHA Hockey Parents Report**

The two online 50/50 raffles were easy to run but we didn't make any money beyond what we would have received by cashing everyone's \$100 fundraising cheque.

Next year we are planning a cabaret (no meal) for the major fundraiser. It will be important to have everyone participate to make it a success.

## **7.0 General Questions**

- Need more guidance and assistance for volunteers especially for the younger ages. For tournaments, fundraising was requested but denied by the board. Many participants can't afford those extra fees. Coaches and team managers should have their time counted towards volunteer hours.
  - Volunteer hours – the issue comes up every year; the discussion among the executive is always lively but has been consistently decided that coaches and team managers time does not count toward volunteer hour commitment. The main issue is that of where the line is drawn. Do assistant coaches who are unable to attend regularly still have their hours counted? What about team treasurers? Who keeps track of the hours spent and where is the line? We still need volunteers for our major fundraisers, and exempting a large portion of the membership makes that difficult.
- Why didn't we sell 50/50s at league games?
  - AGLC rules have become more strict in terms of how proceeds are accounted for. They must be deposited into our Casino account and payments made directly to the vendor for approved expenses. The executive are working on a procedure to allow 50/50 sales while following all rules.
- Where do registration fees go?
  - Primarily toward ice costs. We pay around \$100,000 per year for ice.
- Why do we donate so much ice time to the community?
  - ADMHA has an agreement with the Multiplex to use 1000 hours of ice for a rate \$10 below youth rate. This allows us to guarantee our ice times rather than having ice time be first come first served. Scheduling games under that scenario would be a huge challenge. In the end, the donated ice is basically balanced out by the cheaper rate we receive. It is something that the executive keeps an eye on.
- How about a program for kids to just try hockey out?
  - All participants have to be registered and insured – costs about \$50. Players can withdraw registration within established timelines
- What is the status of the coaching development program?
  - The program is going forward and will be in place for next season. The executive will get an update on progress in June.
- Is Curtis Creaser running a hockey camp?
  - That would be on Curtis personally. ADMHA would not be involved.
- Is there a plan to address travel issues?
  - That will be the major topic at the May 3 meeting with the NAI league and Hockey Alberta. The league has not delivered on some commitments made on past few

years about travel and other issues and associations have become fed up and left. One has left and a few others are signaling their intent to leave.

- What is the ADMHA stance at the May 3 meeting?
  - As much as we see the benefits of focusing on travel, we must also consider proper tiering for close, competitive games. ADMHA has maintained, and will continue to, that we will spend an extra 30 minutes in the vehicle to play a 5-3 hockey game. Multiple games/day or 3 games/weekend were attempted to help reduce travel.
- How can the league justify 3 game/weekend when some weekends we don't play?
  - Hockey Alberta is losing players to super league (private leagues) for that reason. Many families want to have weekends off for tournaments, exhibition games, or other family activities.
- Is there communication with the high school hockey academy program?
  - Yes, Derek West was on our board. His term is up and he's not returning to the executive, but yes we regularly communicate with him
- Is there going to be consistency between hockey academy and ADMHA programs?
  - No – Hockey academy curriculum is governed by Hockey Canada and Alberta Education, so we can't provide that level of consistency
- How much do outside evaluators cost? Could we do that locally?
  - The company we have been using charges \$5,100. We have talked to some local people about evaluations recently and they have all declined. Local evaluations have been done in past and it has been problematic with parents approaching evaluators. The executive strongly believes that external parties are the best way to handle evaluations.

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

### **8.1. Bylaw 10**

2022-4 Motion by Evan Wagner **"To approve By-law 10 as submitted by Secretary Wagner as presented"**

**72 in Favour  
0 Against**

Seconded- **Motion Carried**

## **9.0 Elections**

### **9.1 Vice President-**

Sherry DeLeeuw nominated Jennifer Miller - nomination accepted

No other nominees

**Jennifer Miller wins by acclamation.**

### **9.2 Operations Director-**

Marnie Cormier nominated Greg Weppler - nomination declined

Laurie Kiselyk nominated Joel Kiselyk – nomination accepted

No other nominees

**Joel Kiselyk wins by acclamation.**

### **9.3 Treasurer-**

Jennifer Miller nominated Carrie Duncan - nomination accepted

No other nominees  
**Carrie Duncan wins by acclamation.**

**9.4 Member at Large –**

No nominees, position currently open;  
Executive will appoint a willing community member.

**10.0 Key Volunteer Roles**

**10.1. Registrar** - Dustin Pysyk is the current acting registrar, but we need a registrar as Dustin has only 1 year left on the board. Kerisa Kelly volunteered.

**10.2. Division coordinators**

U7 – Amelia Schoepp volunteered  
U9 – Paige Veenstra volunteered  
U11 – Corrine Hetu volunteered  
U13 – Shelly Piliszanski volunteered  
U15 – Jenn Oba volunteered  
U18 – Tenille Hefferan volunteered

**10.3. Casino coordinator** – Brad Chaput volunteered

**10.4. Equipment coordinator** – Jamie Minns and Laurie Kiselyk volunteered

**10.5. League Governor** - Darcy Dierker volunteered

**10.6. Referee in Chief** – Ron Bay has said he will continue but he will step down at some point in the near future.

**10.7. President shadow/trainee** – no volunteers at meeting; this position will be filled later.

**11.0 Adjournment**

- President Pysyk adjourned the meeting at 8:16 p.m.

Athabasca & District Minor Hockey Association  
Income Statement  
August 1, 2020 to July 31, 2021

**Revenue**

Registration - Paid in Aug 1,2020 -July 31, 2021	\$84,407.50	
-Less Refunds 20-21	-\$51,532.65	
-Less 2021-2022 Registrations	-\$5,090.00	
Total Registrations		\$27,784.85
Fundraising Revenue		\$8,765.20
Casino Income		\$23,068.91
Interest		<u>\$391.51</u>
Total Revenue		\$60,010.47

**Expenses**

League Fees	\$6,788.21	
Referee Costs	\$2,367.18	
Clinic - Ref/Coach	\$2,255.69	
Projected Ref Clinic costs		
Ice Fees - Gen Account	\$19,610.33	
Ice Fees - Casino Account	<u>\$0.00</u>	
Total Ice Fees	\$19,610.33	
Equipment	\$4,515.43	
Development	\$0.00	
Bank Fees	\$62.35	
Casino EXP	\$0.00	
Office EXP	\$119.42	
Evaluations	\$5,114.40	
Insurance	<u>\$513.13</u>	
Total Expenses		<u>\$41,346.14</u>

**Net Income (Loss)** **\$18,664.33**

ATB Casino Account	\$23,073.79 (to be used for ice fees 2021-2022)
Servus Union Savings Account	\$195,147.37 (\$356.25 interest income)
Servus Chequing Account	\$2,673.68
Servus APHA Account	\$10,000 Even balanced to begin the 2021/2022 season
Servus Event Fundraising Account	\$10,000 Even balanced to begin the 2021/2022 season

Fundraisers	
Masks	\$899
Raffle box	<u>\$7,866.20</u>
Total Fundraising Money 20-21	\$8,765.20



ANNUAL GENERAL MEETING  
NOTICE OF MOTION

AMENDMENT to:

BY-LAW # 10

POLICY # N/A

SUBMITTED BY: Evan Wagner SIGNATURE: \_\_\_\_\_

CURRENT WORDING:

**10 Player Releases**

10.1 Elite Stream (Notice to Try Out requests)

- a) Players requesting release using the Notice to Try Out forms shall be released.

10.2 Players requesting release using the Permission to Try Out forms shall not be released unless the following criteria are met:

- i) Releasing the player does not cause any of the remaining teams in that division to have less than 15 players and;
- ii) Releasing the player does not cause any of the remaining teams in that division to have less than 2 goalies per team and;
- iii) The release is to a team that is at least two tiers higher level hockey that what is available in ADMHA in Bantam or Midget divisions.

PROPOSED WORDING:

**10 Player Releases**

10.1 Releases for AA and AAA shall be governed by the Hockey Alberta bylaws, regulations, and procedures currently in effect.

RATIONALE FOR CHANGE:

To align with Hockey Alberta regulations and remove references to old division names.

***Athabasca and District Minor Hockey Association ADMHA***  
***Box 1492, Athabasca, Alberta, T9S 2B3***    <http://www.admha.com>



**STATUS OF MOTION:**

- ☐ Withdrawn
- ☐ Tabled
- ☒ Carried
- ☐ Carried as Amended
- ☐ Defeated