

**Athabasca and District Minor Hockey Association
2023 Annual General Meeting
Thursday, April 20, 2023
7:00 p.m.
Athabasca Regional Multiplex**



1.0 Call to Order by President Pysyk at 7:10 p.m.

2.0 Approval of Agenda

2023-1 Motion by James Garton **“To approve the agenda as presented”**
Seconded - **Motion Carried**

3.0 Approval of Previous Minutes

2023-2 Motion by Tenille Hefferan **“To approve the minutes of the ADMHA 2022 AGM”**
Seconded- **Motion Carried**

4.0 ADMHA President’s Report-

This year started with 165 registrants, down to 158 at season end.

U18/U15 had good numbers for their divisions

U13 had good numbers – in the 30s; but challenging to decide on how to divide teams.

Tough decision, lots of discussion – decided to form 3 teams.

U11 had 19-20 skaters – also a difficult choice of 1 or 2 teams; decided to make 2 teams with a couple of kids moved up from U9. Small teams; might have looked

U7 and U9 numbers really struggling; need to get these up to keep aDMHA healthy.

Survey results – non-members: 2 major concerns were fees and time commitment

Members: 2 main things – communication from exec to membership; concerns about the league.

League AGM has not been held yet; possibility of a couple of NAI teams moving to CAHL.

A couple of comments asking about if NAI is the only league for us. We are on the boundary of NEAHL. Scott did a travel comparison NAI / NEAHL across divisions. NAI travel is consistently less. NEAHL managers have to schedule their own games.

League – hasn’t really followed through on mini-tournaments/multi game weekends.

Interleague play – mixed reviews on it; some close games, but lots of disparity too. Hockey

Alberta minor league committee will need to do more work

Overall most of teams were tiered OK. Brought home a number of banners, and 2 teams went to provincials.

Provincials hosted – produced a substantial profit for ADMHA, roughly \$27-28k; strong community support. Thanks to the committee, ADMHA members who volunteered, sponsors, community member volunteers.

Cabaret – the organizing committee had been working on this for 4 years – first as pigs’n’pianos, then covid, then last year with restrictions, then this year and changed the dates to coincide with provincials weekend.

Thanks to everyone in ADMHA, a privilege to be part of the executive, coaching, officiating; best of luck for next year and in the future.

5.0 ADMHA Treasurer's Report- See attached

Keagan

Total \$205k in bank, \$125 in savings.

This is interim statement as of today. Fiscal year end is planned to change to April 30 to match season

Income of about \$28k from provincials,

Overall net loss of \$55k this year to date, but casino proceeds are not yet known. Typically brings in about \$30k

Registration fees have NOT been increased this year. To try to promote new members to join; but this size of loss cannot be sustained. Need to make decisions about fees, fundraising, etc.

2023-3 Motion by Shelly Piliszanski **"To accept financial reports as presented"**

Seconded- **Motion Carried**

6.0 General Questions

- Dustin provided info on the evaluation policy.
- Tournaments – why is the manager responsible for paying for the tournament, then getting reimbursed by families; shouldn't ADMHA have an account to pay for that and then get parents to pay?
 - The practice has been managers because it keeps the onus on the team, instead of the whole association. The teams
 - The procedure was a bit cumbersome, and has been streamlined a bit this year, and will be smoother next year, especially with e-transfers
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7.0 Request for By-law amendments

7.1. Bylaw 3.2.1

2023-4 Motion by Scott Gray **"To approve By-law 3.2.1 as submitted by President Pysyk as presented"**

62 in Favour

2 Against

Seconded- **Motion Carried**

7.2. Bylaw 5

2023-5 Motion by Joel Kiselyk **"To approve By-law 5 as submitted by Secretary Wagner as presented"**

63 in Favour

0 Against

Seconded- **Motion Carried**

7.3. Bylaw 6.2

2023-6 Motion by Keagan Maki **"To approve By-law 6.2 as submitted by Secretary Wagner as presented"**

67 in Favour

0 Against

Seconded- **Motion Carried**

8.0 Elections

8.1 President-

Jessica Wysosky nominated Evan Wagner - nomination accepted

No other nominees

Motion by Keagan Maki to cease nominations

Evan Wagner wins by acclamation.

8.2 Off-Ice Director-

Evan Wagner nominated Tammy Grenier - nomination accepted

No other nominees

Motion by Keagan Maki to cease nominations

Tammy Grenier wins by acclamation.

8.3 Player/Coach Development Director-

Joel Kiselyk nominated Donnie Duncan - nomination accepted

Samantha Wepppler nominated Greg Wepppler – nomination accepted.

No other nominees

Motion by Keagan Maki to cease nominations

Donnie Duncan wins vote

8.4 Secretary-

Keagan Maki nominated Shelly Piliszanski - nomination accepted

No other nominees

Motion by Joel Kiselyk to cease nominations

Shelly Piliszanski wins by acclamation.

8.5 Hockey Parents Director-

Trisha McGregor nominated Jessica Wallace - nomination accepted

Daylene Mueller nominated Jessica Wysosky – nomination accepted

No other nominees

Motion by Keagan Maki to cease nominations

Jessica Wysosky wins vote

8.6 Member at Large –

No nominees, position currently open;

Executive will appoint a willing community member.

9.0 Key Volunteer Roles

9.1. Registrar - Shelly Piliszanski

9.2. Ice Scheduler – Tammy Grenier

9.3. Referee in Chief – Claire Wigham

9.4. Equipment Coordinator – Laurie Kiselyk and Jamie Minns

10.0 Adjournment

- President Pysyk adjourned the meeting at 8:25 p.m.