

Athabasca & District Minor Hockey Association
Executive Meeting
Thursday, May 2, 2019
7:00 p.m. - Athabasca Regional Multiplex



Present – Dustin Pysyk, Brett Gullion, Kelly Rich, David Head, Carrie Duncan, Evan Wagner, Jen Miller
Absent – Rhonda Alix

1. Call to Order

1.1. Meeting called to order at 7:02 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as amended. Moved by Carrie Duncan. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the March 19, 2019 meeting. Moved by Kelly Rich. **Motion carried.**

4. Business Arising from the Minutes

4.1. No business arising from the minutes.

5. New Business

5.1. Roles and Responsibilities

Dustin Pysyk has created draft job description/roles/responsibilities. Executive committee to review. Aim to approve as policy at next meeting.

5.2. Volunteer appointments

5.2.1. A number of people have come forward to fill volunteer positions.

5.2.2. Ice coordinator – Rhonda Alix will continue to do this job.

5.2.3. **Motion:** That ADMHA Executive appoint Hector Lafreniere as Member at Large. Moved by Brett Gullion. **Motion carried.**

5.2.4. **Motion:** That ADMHA Executive appoint Amanda Kostyk as Atom Coordinator. Moved by Kelly Rich. **Motion carried.**

5.2.5. **Motion:** That ADMHA Executive appoint Tammy Grenier as Pee wee Coordinator. Moved by David Head. **Motion carried.**

5.2.6. **Motion:** That ADMHA Executive appoint Jessica Wysosky as Volunteer Coordinator. Moved by Kelly Rich. **Motion carried.**

5.2.7. **Motion:** That ADMHA Executive appoint Marnie Cormier as Registrar. Moved by Jen Miller. **Motion carried.**

5.2.8. **Motion:** That ADMHA Executive appoint Darcy Dierker as NAI Governor. Moved by Jen Miller. **Motion carried.**

5.2.9. **Motion:** That ADMHA Executive appoint Sandra Hayward as Casino Coordinator. Moved by Jen Miller. **Motion carried.**

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- 5.2.10. **Motion:** That ADMHA Executive appoint Ron Bay as Referee Coordinator. Moved by Brett Gullion. **Motion carried.**
- 5.2.11. **Motion:** That ADMHA Executive appoint Hannah Grant as Midget Coordinator. Moved by Jen Miller. **Motion carried.**
- 5.2.12. **Motion:** That ADMHA Executive appoint Paul Deveau as Equipment Coordinator. Moved by David Head. **Motion carried.**
- 5.3. Volunteer recruitment
 - 5.3.1. Remaining positions – Initiation, Novice, Bantam, Hockey Parents Treasurer. The executive committee will continue to recruit people for these positions.
- 5.4. Draft registration numbers
 - 5.4.1. 138 players registered as of April 30
- 5.5. NAI Annual General Meeting
 - 5.5.1. Dustin will be attending the NAI league AGM on Saturday May 4. Jen may attend if her schedule allows; Dustin will speak on points of travel and playing out of tier games. Playoff formats are specifically on the agenda. Some regulation changes are also planned.
- 5.6. NAI Novice Survey
 - 5.6.1. NAI sent out a survey about novice league and want a reply. Dustin will send In ADMHA response.
- 5.7. Hockey Alberta development opportunities
 - 5.7.1. Goalie coach seminar is May 25, Development Leadership Weekend is June 22-23, and Coaches Conference is August 10-11. ADMHA should send representatives to all if possible. Brett and Dustin will work on identifying attendees.
- 6. Treasurer**
 - 6.1. Financial Reports – no update
 - 6.2. Change of signing authority
 - 6.2.1. **Motion:** To revoke all existing signing authority from all ADMHA accounts at ATB and Servus Credit Union and grant signing authority to President Dustin Pysyk, Vice President Jen Miller, and Treasurer Carrie Duncan. Moved by Evan Wagner. **Motion carried.**
 - 6.3. Accounting software
 - 6.3.1. **Motion:** To authorize Carrie Duncan to purchase Simply Accounting software for ADMHA up to \$200. Moved by Brett Gullion. **Motion carried.**
- 7. Information/Roundtable**
 - 7.1. Kelly Rich – Hockey pictures are scheduled for Oct 17, 2019 to be taken by SDI.

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7.2. ACHC – Kelly Rich has met with ACHC Chair Greg Kociuba; Kelly has agreed to co-chair. Hotel availability in Athabasca will be an issue for target weekend. Hotel rooms are booked in Grassland and Westlock as a backup. ACHC organizers will continue to work on this issue.

7.3. North zone referees association golf tournament in Athabasca.

7.3.1. **Motion:** That ADMHA pay the entry fee for Referee Coordinator Ron Bay for the Hockey Alberta North Zone referees association golf tournament. Motion by Jen Miller. **Motion carried.**

7.4. Evan Wagner will work on updating contact info, email, and website.

8. Next Meeting Date

June 18 7:00pm, location TBD.

9. Adjournment

Meeting adjourned at 9:08pm.