

**Athabasca & District Minor Hockey Association
Special Executive Meeting
Sunday August 25, 2019
7:00 p.m. - Athabasca University Governing Council Chambers**



Present – Dustin Pysyk, Brett Gullion, Kelly Rich, David Head, Carrie Duncan, Evan Wagner, Jen Miller, Rhonda Alix, Hector Lafreniere, Curtis Creaser (guest)

Absent – none

1. Call to Order

1.1. Meeting called to order at 7:05 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Moved by Evan Wagner. **Motion carried.**

3. Approval of Previous Minutes

3.1. Deferred to next regular executive meeting.

4. Business Arising from the Minutes

4.1. none

5. New Business

5.1. Ice schedule due to ice plant issue at Athabasca Multiplex. Ice should be available in Athabasca around Oct 1.

5.1.1. Calling Lake ice should be in Sep 9, Boyle ice should be in Sep 15. Both are willing to accommodate ADMHA.

5.1.2. Plan for skates in Calling Lake week of Sep 9, Brittney Millar in Calling Lake week of Sep 16.

5.1.3. Preferred scenario for evaluations is Sep 24-26 in Boyle. Alternate 1 – evaluations Oct 1-3 in Boyle; Alternate 2 evaluations split Sep 24-Oct 3 in Boyle; Alternate 4 Oct 8-10 in Athabasca or Boyle

5.1.4. Dustin will confirm with Boyle and Calling Lake ice times

5.1.5. Once we know ice times, Brett will confirm with Bar Down and Brittney Miller, Rhonda will block ice times with the league as appropriate.

5.2. Info sessions for Novice and Midget scheduled for Aug 28 at the multiplex 7pm and 8pm

6. Roundtable

6.1. **Motion:** To remove all signatories other than Kelly Rich from the Athabasca Hockey Parents accounts and to add Katherine Tremblay as a signatory on those same accounts. Motion by Kelly Rich. **Motion carried.**

7. Next Meeting

Sep 2 7:00pm, location Athabasca University.

8. Adjournment

Meeting adjourned at 8:39pm.