

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, November 26, 2019
6:00 PM – Athabasca Regional Multiplex



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

Absent – none

1. Call to Order

1.1. Meeting called to order at 6:14 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as amended. Moved by Brett Gullion. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the October 15, 2019 meeting as presented. Moved by Jen Miller. **Motion carried.**

4. Ratification of email votes

4.1. PeeWee A to move to NAI tier 3. Moved by Jen Miller. **Motion carried.**

4.2. PeeWee C player movement denied. Moved by Jen Miller. **Motion carried.**

4.3. Additional player to Atom accepted. Moved by Rhonda Alix. **Motion carried.**

4.3.1. Waive late registration fee for Atom player. Moved by Rhonda Alix. **Motion carried.**

5. Business Arising from the Minutes

6. New Business

6.1. Player development program update – Curtis Creaser

6.1.1. Curtis presented an update on how the development program is progressing. Curtis left meeting room at 6:55 p.m.

6.2. Affiliation policy and complaint – Dustin Pysyk

6.2.1. The ADMHA affiliation policy was reviewed and updated. **Motion:** To approve the Player Affiliation policy as amended. Moved by Jen Miller. **Motion carried.**

6.3. Roles and responsibilities – Dustin Pysyk

6.3.1. Deferred to a special meeting to be organized in the new year.

6.4. PeeWee C – Dustin Pysyk

6.4.1. **Motion:** To go in-camera at 7:41 pm. Motion by Carrie Duncan. **Motion carried.**

6.4.2. **Motion:** To come out of in-camera at 7:54. Motion by Jen Miller. **Motion carried.**

6.5. Scotiabank sponsorship opportunity. Scotiabank will donate \$1000 if we put their logo on jerseys. Applicable for players aged 16 and younger. There are restrictions on how the money can be. It will cost ADMHA about \$2/jersey to have them applied. Proposal is to put the logos on two sets of Bantam jerseys.

6.5.1. **Motion:** To approve the Scotiabank sponsorship opportunity and have their logos put on the two sets of Bantam jerseys. Motion by Kelly Rich. **Motion carried.**

6.6. Casino – our last casino paid out \$32,000; the previous one paid about \$45,000.

7. Information/Roundtable

7.1. Rhonda Alix –

7.1.1. Update from Ron Bay: we have 8 adult officials, 4 senior high school age officials with 4 or more years of experience, and 13 officials with 1 or 2 years of experience. Lost 4 officials from last year. Development of younger officials is going well.

7.1.2. Ice schedule – the league has double booked games in many instances and there have been a lot of TBD games. Many games have had to be rescheduled especially at Novice.

7.2. Kelly Rich –

7.2.1. Next fundraiser meeting is Nov 27. Volunteer list is nearly complete and will be distributed soon.

7.2.2. Photos are in transit and should arrive soon.

7.2.3. Kelly has had to fix the bank machine a few times in the past few weeks.

7.2.4. There are three families with outstanding fundraising cheques. Dustin will follow up.

7.3. Evan Wagner –

7.3.1. Corporate return and bylaw updates have been sent to corporate registries.

7.3.2. Checking clinic question. Brett informed the board that we will not be able to hold one this year due to ice issues at the start of the season and scheduling difficulties during the season.

7.4. Hector Lafreniere - none

7.5. Dustin Pysyk – We requested that Novice Group 1 be moved to group 1 in the league. League hasn't moved them.

8. Next Meeting Date

8.1. Jan 7 6:00 pm Athabasca Multiplex.

9. Adjournment

9.1. Meeting adjourned at 8:30 pm.