

**Athabasca & District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, January 7, 2020**  
**6:00 PM – Athabasca Regional Multiplex**



**Present** – Dustin Pysyk, Brett Gullion, Kelly Rich, David Head, Carrie Duncan, Jen Miller, Hector Lafreniere

**Absent** – Evan Wagner, Rhonda Alix

**1. Call to Order**

1.1. Meeting called to order at 6:10 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as presented. Moved by David Head. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the November 26, 2019 meeting as presented. Moved by David Head. **Motion carried.**

**4. Ratification of email votes**

4.1. To refund the PeeWee player 25% of their registration fees as per ADMHA policy. Moved by Rhoda Alix. **Motion carried.** Cheques (registration refund, \$100 fundraising cheque, \$500 volunteer cheque) were at the Multiplex for pickup.

4.1.1. **Motion:** To go in-camera at 6:20 p.m.. Moved by Jen Miller. **Motion carried.**

4.1.2. **Motion:** To come out of in-camera at 6:40 p.m.. Moved by Brett Gullion. **Motion carried.**

4.1.3. Request to refund an additional 25% for the peewee player who withdrew on Dec 1. Discussion: our policy states 25% after November 30th

4.1.4. **Motion:** To deny the additional 25%, as per our refund policy since the player in question was active in ADMHA activities until Dec 1. Moved by Kelly Rich. **Motion carried.**

(Sandra Hayward joined the meeting at 6:45 p.m. to give an update from AGLC regarding 50/50 and casino. We skipped to 6.0, and then returned to 4.2 when she left the meeting at 7:10 p.m.)

4.2. Additional player at PeeWee level.

4.2.1. **Motion:** To go in-camera at 7:11 p.m.. Moved by Rhonda Alix. **Motion carried.**

4.2.2. **Motion:** To come out of in-camera at 7:17 p.m.. Moved by Jen Miller. **Motion carried.**

4.2.3. **Motion:** To accept a new PeeWee player to be placed on the PeeWee B team. Moved by Jen Miller. **Motion carried.**

**5. Business Arising from the Minutes**

**6. New Business**

6.1. Casino and raffle update – Sandra Hayward

6.1.1. AGLC needs to know about any bylaw changes as well as changes in executive. There is a form to be filled out, and we should have it at the AGM when executive changes over

- 6.1.2. Any money from 50/50 needs to be deposited into a separate account for AGLC and not the team accounts.
- 6.1.3. 50/50 money must be paid directly to the use of proceeds, not back to the team itself. E.g. if a novice team enters into a tournament the cheque must come from the 50/50 account payable to the tournament, not the ADMHA team.
- 6.1.4. Items or services purchased with AGLC funds must be covered under the use of proceeds. ADMHA and teams cannot buy hoodies, year end party, food, etc.
- 6.1.5. Raffle rules should be posted on the website and must be made available to the public, possibly taped to the 50/50 bucket
- 6.1.6. Raffle (50/50) stubs must be kept for 2 years

## **7. Information/Roundtable**

- 7.1. All 3 Atom teams are participating in provincial playdowns.
- 7.2. Pigs'N'Pianos – all corporate tables are sold out..
- 7.3. **Motion:** To change the ADMHA fiscal year end to April 30 so that it coincides with the hockey season. Moved by Carrie Duncan. **Motion carried.**
- 7.4. AGM date – set for April 14, 2020
- 7.5. Awards Night date – set for April 15, 2020

## **8. Next Meeting Date**

- 8.1. Feb 26 6:00 pm Athabasca Multiplex.

## **9. Adjournment**

- 9.1. Meeting adjourned at 7:48 pm.