

Athabasca & District Minor Hockey Association
Executive Meeting
Tuesday, March 17, 2020
7:00 PM – LCOS



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

Absent – Evan Wagner

1. Call to Order

1.1. Meeting called to order at 6:00 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Moved by Rhonda Alix. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the February 26, 2020 meeting as presented. Moved by Jen Miller. **Motion carried.**

4. Ratification of email votes

4.1. none

5. New Business

5.1. Curtis Creaser (guest) – update on development program

5.1.1. Curtis Creaser was not in attendance

5.2. Financial report – Carrie Duncan

5.2.1. See attached. Please note these are unofficial as there are still invoices coming in, as well as no money from Hockey Parents yet. Will be updated for the AGM

5.3. Fees for 2020/2021 season

5.3.1. Tabled until closer to the AGM. Not sure if we can raise fees given the circumstances many families are facing with the loss of jobs due to COVID-19 as well as oil prices

5.4. Registration package

5.4.1. Must be clear that Pigs 'n' Pianos is a 2019/20 fundraising event so there will be another fundraiser for the 2020/21 season.

5.5. COVID-19 – AGM, Awards Night, Pigs 'n' Pianos event

5.5.1. Dustin to send out info to membership regarding postponement of Pigs 'n' Pianos, AGM, and awards night. We will meet on March 31 to see if anything has changed and send out new information to the membership.

5.5.2. Coaches will still pick recipients for the annual awards and we will figure out how to recognize those players and get them their awards. We may not have a ceremony.

5.5.3. Hockey Canada will not allow any events at this time. In order to host anything related to ADMHA we must have approval from Hockey Canada.

5.5.4. **Motion:** That the AGM will be held 3 weeks after Hockey Canada releases the ban on all sanctioned events. Moved by Brett Gullion. **Motion carried.**

6. Business Arising from the Minutes

6.1. Permanent release – Dustin Pysyk

6.1.1. **Motion:** To go in camera at 7:58 p.m. Moved by Rhonda Alix. **Motion carried.**

6.1.2. **Motion:** To come out of camera at 8:16 p.m. Moved by Carrie Duncan. **Motion carried.**

6.1.3. We will not be issuing a permanent release to any family at this time.

6.2. 3rd year Midget jerseys – Rhonda Alix

6.2.1. They have been ordered and will be presented at a later date dependent on awards ceremony

6.2.2. **Motion:** Midget players in their final year of hockey will be presented with the jersey they wore for their final season. Moved by Carrie Duncan. **Motion carried.**

6.3. Division coordinator year end summary – David Head

6.3.1. Tabled until a future meeting.

7. Information/Roundtable

7.1. Referee scholarship for graduating referees is \$750.00. Dustin will get clarification on how to handle multiple applicants as well as qualifications for application

7.2. The ACHC will not be planned for the 2020/21 season. Uncertainty in economy as well as Pigs 'n' Pianos needing to take place make it difficult to host this event.

7.3. Novice boards- Multiplex staff will no longer assist in set up and take down of the boards. ADMHA Safety Lead is drafting a policy to implement for the 2020/21 season

7.4. A survey will be sent out to members asking for feedback regarding coaching, development program, and evaluations. David would like the executive to send any questions they'd like to see on it to him and he will send out the survey

7.5. Jen Miller will contact Curtis Creaser regarding the 2020/21 evaluations. If Curtis isn't interested in providing a quote for evaluations, Jen will contact Bar Down and book them for September 21-25 2020.

8. Next Meeting Date

8.1. Mar 31 7:00 pm LCOS office

9. Adjournment

9.1. Meeting adjourned at 9:30 pm.

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1 ADMHA Financial report - March 17, 2020

REVENUES	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Player Registration	103044	91430	148673	112165	85150.5	94750
-Refunds	-4935	-1670	-3247	-4570		-11678
Total income from Registration	99109	89760	145426	107595	85150.5	93071
Donations	0	0	28294.41	500		
-Provincials			27199.41			
-Other			1095	4239.68		
Casino (net - minus expenses)	50768.93	50764.04	39660.67		43646.22	32054.38
Hockey Parents	40000	40000	36825	25000	16,642.61	75243.15
Interest Revenue	249	77.16	68.78	100.07	94.73	
Other	75	0			1,935.78	6042.00
-NSF Charges	75					
-Other				122.5		
TOTAL REVENUES	194136.93	182261.2	253519.78	137765.07	147469.84	196410.53
EXPENSES						
Ice Rentals	97423.37	80854.23	86028.77	74274.82	105600.53	72927.5
Advertising	697.4	362.84	213.09	853.49		
Awards	438.78	0		42	388.69	
Refing / Coaching Clinics	4386.1	3092.17	3423.39	2927.84	2792.05	2531.79
Donations Given		152.09	15000			
Equipment	6043.14	35327.34	6071.22	2672.74	2638.25	2427.5
Evaluations			7500	7500	6482.4	7117.3
Insurance & Registration Players (H)	10840	11543	10761.5	13934	11172	9624.8
Insurance (BFL)		540.75	2360.75	2390.75	643.38	458.38
Meeting Room Rental	378	565.17	1084.02	352.03	121.8	
Office Supplies	181.31	115.21	215.8	409.48		1086.75
Referee Fees	14593	15000	23965.3	21089.79	17872.7	17902.58
Referee Bank Fees			1432.64			
Referee Scholarship		750	0			
League Fees	1750	1700	1000	2940	2,475.00	3295
Player Clinics			1123.25	12090.46	10710	25098.75
Provincial Playdowns Fee	1050	1800	1900	1300	700.00	
Provincial Fees (Banner, etc)		304.5	1141.35	1334.35	-58.37	0
Telephone/Fax	1396.21	1462.83	927.75	1058.37	277.9	0
Travel	609.28	1338.6	688.1	414.4	1890	
Website	0	1443.28	131.25	315	67.25	-28.5
Bank Service Charge	237.69	325.4	286.08	407.87		
Other Expenses	73.73	564.59		120.75		
TOTAL EXPENSES	140197.91	157262	185245.28	148426.34	163774.18	144103.15
REVENUES / EXPENSES	53939.02	24999.2	68274.5	-8681.27	-16304.34	52307.38

6 Year Average	No Casino	No Hockey Parents	No Fundraising
\$101,518.58	\$101,518.58	\$101,518.58	\$101,518.58
\$36,147.36		\$36,147.36	
\$38,951.79	\$38,951.79		
\$176,617.73	\$140,470.38	\$137,665.94	\$101,518.58
\$86,184.87	\$86,184.87	\$86,184.87	\$86,184.87
\$144.91	\$144.91	\$144.91	\$144.91
\$3,192.24	\$3,192.24	\$3,192.24	\$3,192.24
\$9,196.70	\$9,196.70	\$9,196.70	\$9,196.70
\$4,766.62	\$4,766.62	\$4,766.62	\$4,766.62
\$11,312.55	\$11,312.55	\$11,312.55	\$11,312.55
\$1,065.67	\$1,065.67	\$1,065.67	\$1,065.67
\$416.84	\$416.84	\$416.84	\$416.84
\$334.76	\$334.76	\$334.76	\$334.76
\$18,419.06	\$18,696.45	\$18,696.45	\$18,696.45
\$2,193.33	\$2,193.33	\$2,193.33	\$2,193.33
\$8,170.41	\$8,170.41	\$8,170.41	\$8,170.41
\$1,125.00	\$1,125.00	\$1,125.00	\$1,125.00
\$453.64	\$453.64	\$453.64	\$453.64
\$321.38	\$321.38	\$321.38	\$321.38
\$147,297.97	\$147,575.36	\$147,575.36	\$147,575.36
\$29,319.76	-\$7,104.98	-\$9,909.42	-\$46,056.77

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2ADMHA projected financials 2020/2021

REVENUES	20/21	20/21
Player Registration	103,060.00	103,060.00
-Refunds	-8,200.00	-8,200.00
Total income from Registration	94,860.00	94,860.00
Casino (net - minus expenses)	0.00	0.00
Hockey Parents	0.00	0.00
TOTAL REVENUES	94,860.00	94,860.00
EXPENSES		
Ice Rentals(7%increase 84 to 90/hr)	92,000.00	92,000.00
Advertising		
Awards		
Refing / Coaching Clinics	2,600.00	2,600.00
Equipment	2,500.00	2,500.00
Evaluations	7,200.00	7,200.00
Insurance & Registration Players (Hock)	10,000.00	10,000.00
Insurance (BFL)	800.00	800.00
Office Supplies (website, travel, meetin	1,000.00	1,000.00
Referee Fees	19,500.00	19,500.00
League Fees	3,200.00	3,200.00
Player Clinics	25,000.00	0.00
Provincial Playdowns Fee/banners		
TOTAL EXPENSES	163,600.00	138,600.00
REVENUES / EXPENSES	-68,740.00	-43,740.00

50%

Midget 31 @730	22,630.00
Bantam 31 @680	21,080.00
Pee wee 38 @640	24,320.00
Atom 37 @610	22,570.00
Novice 17 @560	9,860.00
Initiation 10 @260	2,600.00
	<u>103,060.00</u>
Less 1/2 using discount	<u>-8,200.00</u>
Est. 20/21 Reg	<u>94,860.00</u>

No investment
in development

2019/2020 INITIATION	NOVICE	ATOM	PEEWEE	BANTAM	MIDGET
Yearly Fee \$280.00	\$580.00	\$610.00	\$640.00	\$680.00	\$730.00
10% 5286.00	\$638.00	\$671.00	\$704.00	\$748.00	\$803.00
15% \$299.00	\$590.00	\$701.50	\$736.00	\$782.00	\$839.50
20% \$312.00	\$696.00	\$732.00	\$768.00	\$816.00	\$876.00
25% \$325.00	\$725.00	\$762.50	\$800.00	\$850.00	\$912.50