

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, March 31, 2020
7:00 PM – teleconference



Present – Dustin Pysyk, Brett Gullion, David Head, Carrie Duncan, Jen Miller, Kelly Rich, Rhonda Alix, Evan Wagner, Greg Kociuba (guest), Trisha MacGregor (guest)

Absent –

1. Call to Order

1.1. Meeting called to order at 7:03 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Moved by Kelly Rich. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the March 17, 2020 meeting as presented. Moved by Jen Miller. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. Pigs 'n' Pianos event

5.1.1. Greg Kociuba and Trisha MacGregor updated exec on event planning to date. Rescheduling the event has to coordinate multiplex, caterer, and entertainment. Athabasca Rotary is planning an event in Oct. The pianos entertainment is booked solid for Oct and Nov. Sep long weekend is the only one available in Sep at the Multiplex. Friday of the long weekend is best date to allow people to have rest of long weekend. The organizing committee has tentatively booked Sep 4 at multiplex. The piano entertainment is holding Sep 4 and Sep 11 for us. Multiplex is not available Sep 11 to best of their knowledge.

5.1.2. Further discussion about Sep 11 as a date. Hot Karl tournament is that weekend, so there could be a conflict with people wanting to attend both fundraising events.

5.1.3. Existing tickets will be honored. If people other than hockey parents want refunds, there will be a process for that. Hockey parents can resell the tickets if they want.

5.1.4. **Motion:** To approve Sept 4, 2020 as the rescheduled date for the Pigs 'n' Pianos event. Moved by Kelly Rich. **Motion carried.**

5.1.5. Greg will draft an email detailing rescheduled date and ticket procedures and will send to Dustin for distribution to hockey families.

5.1.6. Greg and Trisha left meeting at 7:20 p.m.

5.2. Awards Night

5.2.1. Dustin had an idea of having each coach making a 4-5 minute video with their remarks and the selections for the award recipients. Videos would be submitted and posted on the ADMHA Facebook page. Exec in agreement with this process.

5.2.2. Deadline for coaches to submit awards is April 1. Kelly has already contacted Hometown Printing about trophies.

5.2.3. Kelly will draft an email and forward to David or Brett to send to coaches. It will outline the process, deadlines and details (e.g. memorial awards have to have the criteria stated).

6. New Business

6.1. No body checking at Bantam/U15 Tier 4, 5, 6 – Dustin Pysyk

6.1.1. Proposed pilot program from Hockey Alberta. Tier 1, 2, 3 would have body checking. Tier 4, 5, 6 would not.

6.1.2. Most board members were against the proposal: it could cause tier 2/3 players to drop down to lower tiers and be impact players, players may move between checking and non-checking tiers through affiliations or from season to season and will be much less prepared for checking, may result in players deciding not to play

6.1.3. Some board members were for the proposal: it would give players an option to continue playing hockey with no body checking

6.1.4. Experience with Bantam 2 team this season was that there wasn't a lot of big body checks.

6.1.5. Dustin will complete the Hockey Alberta survey on this topic on behalf of ADMHA based on the majority of the executive members voicing opposition to the proposal.

6.2. Hockey Pools – Kelly Rich

6.2.1. Kelly will contact AGLC for guidance on how to proceed with the Hockey Pools given the suspension of play in the NHL.

7. Information/Roundtable

7.1. Jen – Curtis is not willing to conduct evaluations, but is willing to observe and give feedback. Jen has contacted Bar Down and they are booked for Sep 21-24.

7.2. David – did not receive any questions for year end survey. Executive members to provide by Friday April 3. If don't have enough survey questions, we will not send it out.

7.3. David – will arrange a teleconference for the coordinators year end review meeting.

7.4. Dustin – no word from NAI on their AGM. He will keep executive updated when he receives more information.

7.5. David - When do we need to need to set our fees and open registrations? We want to be able to continue to offer the payment plan. All players are released back to home MHA as of June 1, so it would be good to have registrations open after that. People could register online and mail in their payments and required forms. We will determine fees and plan registration timing at the next executive meeting.

8. Next Meeting Date

8.1. May 5 7:00 pm location TBD.

9. Adjournment

9.1. Meeting adjourned at 7:53 pm.