

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, May 5, 2020
7:00 PM – teleconference/videoconference



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

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 amended. Moved by Kelly Rich. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the March 31, 2020 meeting as presented. Moved by David Head. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. Fees for 2020/2021 season

- 5.1.1. Discussion on how to handle registrations and fees for upcoming season. We need to be prepared to start the season in Sep, and deal with any delays. It will be important to ensure that we have a payment plan given the situation that many families are in due to COVID-19.
- 5.1.2. Consensus is that the board defer a decision on opening registration until early June. Hopefully the situation will be more clear by then.
- 5.1.3. **Motion:** That the ADMHA registration fees for the 2020/2021 season remain the same as 2019/2020 season. Moved by Carrie Duncan. **Motion carried.**
- 5.1.4. All other fees to remain the same. We will include wording in the registration package that the \$120 hockey pool fee may be used for an alternate fundraiser if the hockey pool is unable to be run.

5.2. Hockey Pools

- 5.2.1. Kelly Rich spoke with AGLC about hockey pools. AGLC will extend the license since the NHL has not yet decided on the conclusion of their season. Kelly will complete the necessary form.
- 5.2.2. We will watch how the large hockey pool organizers handle the end of the season once the NHL makes a decision.

5.3. Non-checking at Bantam/U15

- 5.3.1. Hockey Alberta has officially announced that U15 Tiers 4, 5, and 6 (Bantam) will be non-checking.
- 5.3.2. Dustin will inquire about the results of the survey that was distributed.
- 5.3.3. Registration package will include an option for non-checking.
- 5.3.4. ADMHA will reach out to Boyle Minor Hockey to discuss whether there are any options to work together in offering checking and non-checking teams.

5.4. Pigs 'n' Pianos event

- 5.4.1. Event committee is recommending that the event be canceled because of the Alberta public health restrictions currently in place and the chances that it may not be able to be held on Sep 5.
- 5.4.2. Discussion on canceling event and logistics of doing so. If it is canceled, under what circumstances would refunds be given – parents, public, sponsors?
- 5.4.3. **Motion:** That the Pigs 'n' Pianos event be canceled for 2019/2020 season. Moved by Kelly Rich. **Motion carried.**
- 5.4.4. Direction to the event committee that the Sep 2020 event is canceled, but we could use the work that has been done for putting that event on for the 2020/2021 season.
- 5.4.5. **Motion:** That the \$100 fundraising fee paid by hockey families for the 2019/2020 season will not be refunded. Any amount paid for event tickets above the \$100 will be refunded. Any ticket sales to non ADMHA hockey families will be refunded in full. Moved by David Head. **Motion carried.**
- 5.4.6. **Motion:** That sponsors of the Pig 'n' Pianos event be refunded their sponsorship fees. Moved by Evan Wagner. **Motion carried.**
- 5.4.7. Discussion on volunteer hours. Any families that paid the opt-out of volunteer hours fee will not be refunded as many volunteer hours were already completed with other ADMHA activities. Volunteer hours do not carry over from one season to the next.
- 5.4.8. Dustin Pysyk and Greg Kociuba will prepare communication about the event cancelation to the membership and the public.

6. New Business

- 6.1.1. none

7. Information/Roundtable

- 7.1. Dustin Pysyk – Referee clinic will likely be held on Thanksgiving long weekend.
- 7.2. Dustin Pysyk – Three associations from NAI made requests to join Edmonton minor hockey which were denied. League is forming a committee to work on resolving travel and tiering issues. Dustin has volunteered for that committee. No update on league AGM. No update on how any supplementary discipline would be carried over to next season. League is working on changes to team/individual penalty minute limits for supplementary discipline.
- 7.3. Kelly Rich– The cash box from the bank machine at the multiplex has been retrieved as the flooring in the lobby is being replaced.

8. Next Meeting Date

- 8.1. Jun 9 7:00 pm location TBD.

9. Adjournment

- 9.1. Meeting adjourned at 8:27 pm