

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, June 9, 2020**  
**7:00 PM – LCOS boardroom**



**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 Jen Miller. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the May 5, 2020 meeting as presented. Moved by Kelly Rich. **Motion carried.**

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. Registration for 2020/2021 season

- 5.1.1. Registrar would prefer that registration not open until next week at the earliest. Have only received about half of the requests for players to transfer back to home association.
- 5.1.2. Discussion about registration dates and payment plan. Will need to adjust cutoff date for late registrations.
- 5.1.3. **Motion:** That the registration deadline be set for August 31, 2020 for the 2020/2021 season, and late registration fee will apply for registrations after that date. Motion by Jen Miller. **Motion carried.**
- 5.1.4. **Motion:** That online registrations open June 17, 2020 for the 2020/2021 season. Motion by Jen Miller. **Motion carried.**
- 5.1.5. **Motion:** that ADMHA offer a 4 installment payment plan (July 1, August 1, September 1, October 1) for the 2020/2021 season. Motion by Kelly Rich. **Motion carried.**
- 5.1.6. **Motion:** That full registration payment be required by August 31, 2020 if not using the payment plan. Motion by David Head. **Motion carried.**
- 5.1.7. Need to update instructions on website (registrar) to require parents to print off their registration receipt and send it with their cheques.
- 5.1.8. AGM incentive. ADMHA will require payment of full fees for everyone, and provide a \$100 refund per player for those attending the AGM.
- 5.1.9. To be clear, \$500 volunteer opt out fee is for volunteer only, and does not exempt from fundraising.
- 5.1.10. Dustin will send email to the membership outlining registration and other information from items below.

5.2. Hockey Pools update

- 5.2.1. Kelly has checked with AGLC and the hockey pools site. NHL regular season is closed and standings after the last game played are final. Sandra Hayward is working on paying the winners.
- 5.2.2. We need to ensure that hockey pools are not registered to any minors.

### 5.3. Pigs 'N' Pianos event

- 5.3.1. The entertainment will not issue a refund, but will allow us to rebook. Greg Kociuba is tentatively planning a December 2021 event.
- 5.3.2. Kelly Rich will look into refunds from other vendors.
- 5.3.3. Refunds for the event are being done via EFT.
- 5.3.4. Kelly Rich to obtain financial breakdown of the event to date for next meeting.

## 6. New Business

### 6.1. Hockey Alberta conference call

- 6.1.1. Hockey Canada has delegated re-entry plans to the provincial and territorial bodies. There will be some level of coordination among all levels. Hockey Alberta is working on plans for phased in approach, but were very clear that there will be changes. Hockey Alberta is planning for a Sept 1 2020 start.
- 6.1.2. Most associations that didn't offer payment plans will be. Many are keeping fees the same, but some have had to raise fees due to lost AGLC funds.
- 6.1.3. Name changes for age divisions. As of September 1, 2020 there cannot be any reference to old age group names.
- 6.1.4. Hockey Alberta is requiring all associations to institute social media best practices. They will have a template for us to use.
- 6.1.5. U16 AA – piloting in Calgary this season, plan for broad rollout next season.
- 6.1.6. Officiating fees remaining the same for 2020/2021 season.
- 6.1.7. Non-checking U15. If we can't offer the program that the player selects (checking or non-checking), the local association must release the player to another association that offers that program. We will need to work with nearby associations.
- 6.1.8. NAI tiering and travel subcommittee is working on their recommendations. They will be presented at the league AGM when it occurs.

### 6.2. Marketing/advertising

- 6.2.1. Need a plan to promote registrations. Highlights about division names changes, checking and non-checking at U15,
- 6.2.2. Jen and Evan to work on it.

### 6.3. Refund policy

- 6.3.1. Dustin provided a proposed revised refund policy. Includes language about refund amounts after evaluations, interruptions to the hockey season.
- 6.3.2. Remove section 5.3 in proposed policy. Remove hockey pools, 100% fundraising and 100% volunteer refunded in all circumstances
- 6.3.3. **Motion:** to accept proposed refund policy as amended. Motion by: Jen Miller.  
**Motion carried.**

### 6.4. Policy general review meeting

- 6.4.1. **Motion:** That all ADMHA policies, procedures, and website be changed to comply with Hockey Canada and Hockey Alberta division names. Motion by Rhonda Alix. **Motion carried.**

### 6.5. Grants

- 6.5.1. There are grants available; same CIP grant as we've received for ACHC, but they are relaxing restrictions that allows operating expenses.

6.5.2. **Motion:** That ADMHA apply for the CIP grant and investigate other grant options. Motion by: Brett Gullion. **Motion carried.**

6.5.3. Evan, David, and Carrie to work on grant applications.

6.6. AGLC protocols, including 50/50

6.6.1. Sandra Hayward provided an updated guideline sheet for 50/50 and raffles.

## **7. Information/Roundtable**

7.1. Dustin Pysyk – HA has removed Atom provincials for 2020/2021, so there will be no playdowns. Atoms will not have playoffs in leagues. Leagues will have a year end tournament will teams of similar caliber.

7.2. Dustin Pysyk – are we prepared to have Curtis Creaser run a development program for the upcoming season? Not ready to make that decision at this time.

7.3. Rhonda Alix – referee clinic is booked for October 10.

7.4. Rhonda Alix – jerseys for graduating U18 players are in at Cheap Seats. Rhonda will pick them up and hold on to them. Current plan is to invite the graduating players to first U18 home game and present the jerseys to the players at that game.

7.5. Kelly Rich – will check to ensure that the multiplex is canceled for the Pigs 'N' Pianos event.

7.6. Kelly Rich – looked into an online 50/50 raffle "Raffebox"; raffles (goods/services); we could look into hosting provincial tournament; Have to explore options further.

## **8. Next Meeting Date**

8.1. TBD.

## **9. Adjournment**

9.1. Meeting adjourned at 9:30 pm