

Athabasca and District Minor Hockey Association
Executive Meeting
Sunday, June 28, 2020
8:00 PM – online/teleconference



Present – Dustin Pysyk, Carrie Duncan, Brett Gullion,
Kelly Rich, Rhonda Alix, Evan Wagner

Absent – Jen Miller, David Head

1. Call to Order

1.1. Meeting called to order at 8:14 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. Meeting minutes from June 9 2020 meeting will be reviewed at next meeting.

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. N/A

6. New Business

6.1. Hockey Alberta return to hockey draft guidelines

6.1.1. Dustin participated in a meeting with Hockey Alberta on Tuesday June , that reviewed draft guidelines for return to play. Hockey Canada is supporting those, with a few clarifications – cohort group.

6.1.2. Alignment of steps of return to play with government stages. Step 2 aligns with Stage 2 and so on.

6.1.3. Cohort group – 50 people, including officials, coaches, timekeepers. Definition is based on what the county has set within its boundaries

6.1.4. Possibility exists (with HA approval) of partnering with other geographic areas in cohort group (e.g. Lac La Biche, Slave)

6.1.5. Dustin and Jen met with Multiplex on Wednesday to talk about their plans. The multiplex does not appear to have any definitive plans yet. They are working on getting the plan together (mid July) for dressing room assignments, sanitization practices (dressing rooms, players benches, time/penalty box), timing between floods, spectator allowed and guidelines. Multiplex will not hold ADMHA to 1000 hours of ice time if we are still in step 2.

6.1.6. Each facility and municipality have freedom to institute more stringent guidelines than required by provincial health authority. HC and HA are finding this difficult to deal with.

6.1.7. If a player is part of a cohort group, they are not allowed to be part of another cohort group (in another sport for example) unless they quarantine for 14 days between. This will impact our evaluation processes if we are still in stage 2 at that time.

6.1.8. NAI AGM and fall registration is on Sep 12.

6.1.9. Currently we have 29 players registered overall.

- 6.1.10. Can't really proceed too far without the final guidelines from HA and details on the multiplex.
- 6.1.11. We need to identify a committee or person leading these safety protocols.
- 6.1.12. Dustin will start talking with other associations in the area to discuss their plans and possible cohort groups.
- 6.1.13.

7. Information/Roundtable

7.1. N/A

8. Next Meeting Date

8.1. TBD.

9. Adjournment

9.1. Meeting adjourned at 8:49 pm