

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday, July 15, 2020
7:00 PM – LCOS boardroom



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

1. Call to Order

1.1. Meeting called to order at 7:08 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda. Moved by Jen Miller. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the June 9, 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. Deferred to next regular meeting

6. New Business

6.1. Return to play plan

6.1.1. Current registrations are 54 players as of July 12

6.1.2. Hockey Alberta has published their return to play plan on June 30, 2020.

6.1.3. Multiplex has provided their facility guidelines and asked for feedback. The Multiplex society is meeting on July 20. We will provide feedback as an executive. Dustin will provide a summary of notes from this meeting July 16 evening to the executive. Executive will provide feedback to Dustin by noon on Saturday, and Dustin will incorporate and send final questions to the Multiplex manager on Saturday evening.

6.1.4. Major points – no dressing rooms except for U18 so players come dressed with skates and skate guards on, no access to benches and penalty boxes, exit via the north doors (close to referee dressing room).

6.1.5. Concerns – safety of wearing skates in/out, exit to be used, clarification on spectators for practices.

6.1.6. Screening done by volunteers from each team. Contact tracing forms will be needed as well.

6.1.7. Discussion about having one longer practice per week for each team instead of two, to help reduce the burden of screening, contact tracing, dressing, etc.

6.1.8. Jen will contact evaluation company to find out their postponement/cancellation policies and dates for information.

6.1.9. For stage 2 – we will need coaches for each cohort group, and managers. They cannot go between groups. Brett will need to start finding coaches soon.

6.1.10. We need to have answers to common questions especially around fees – late fees, refunds, etc.

- 6.1.11. **Motion:** To adjust wording of Registration Policy 5.1: All refunds will be subject to a \$50 administration fee. 100% of registration fees refund on or before September 30. Remove 90% of registration fees refund on or before Oct 15.
Motion by: Carrie Duncan. **Motion carried.**
- 6.1.12. Westlock is planning just practices during stage 2.

7. Information/Roundtable

- 7.1. Kelly Rich – will reschedule photos to January 2021
- 7.2. Dustin Pysyk – NAI AGM and team declarations will be done on Sep 12 via an online meeting. Supplementary discipline committee will release their recommendations on Aug 31.

8. Next Meeting Date

- 8.1. TBD.

9. Adjournment

- 9.1. Meeting adjourned at 9:30 pm