

Athabasca and District Minor Hockey Association
Executive Meeting
Monday, August 17, 2020
7:00 PM – LCOS boardroom



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

Absent – Evan Wagner

1. Call to Order

1.1. Meeting called to order at 7:04 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda. Moved by Carrie Duncan. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the July 15, 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 financial breakdown

5.1.1. Kelly Rich to check into refunds and financials

5.1.2. Deadline given to issue refunds – August 31, 2020

5.2. Grant applications

5.2.1. The deadline for the CIP operating grant was June 15, 2020

5.2.2. It did not appear that ADMHA met the eligibility criteria for the CIP operating
grant

6. New Business

6.1. Return to play plan

6.1.1. Dustin attended the Hockey Alberta town hall update:

Sep/Oct	Development phase, try outs
Oct	Team development phase
Nov	Transitional phase, possible zone play
Dec	Possible league start
Hockey Alberta is trying to plan in 2 month increments	
Ice going in at Multiplex Oct 1, 2020	

6.1.2. We will send out info on return to play to parents prior to the Aug 31 deadline

6.1.3. Major points of ADMHA Return to Play plan

6.1.3.1. Registration deadline of Aug 31, 2020 for returning players

6.1.3.2. Oct 1 ice is available

6.1.3.3. No dressing rooms except for U18

6.1.3.4. There are specific doors for entering/exiting the Multiplex

6.1.3.5. 1 parent per child in Multiplex; must sit in the arena as lobby is closed

6.1.3.6. Late registrations will only be approved if there is room in the division

6.1.3.7. 2 practices per week; mix of skills and intersquad games

6.1.3.8. Development stage will be non checking for U15 and U18

6.1.3.9. Health check form and contract tracking will be done as per AHS directives.

6.1.4. **Motion:** To approve the ADMHA Return to Play Plan. Motion by: David Head.
Motion carried.

6.2. Request from a U18 player to play overage at U15

6.2.1. **Motion:** To approve the request of the U18 player to play overage in U15.

Motion by: Kelly Rich. **Motion carried.**

6.3. Need coaches in all divisions

7. Information/Roundtable

7.1. League Update, Randy Mak is no longer president. League is accepting nominations for President

7.2. Sept 12 deadline to declare teams via zoom meeting

7.3. Dustin to clarify team declaration deadline and find out when Rhonda is to submit ice to the league

7.4. Need Fundraising ideas

7.5. Pictures postponed to January 21

7.6. Brett to look into what the coaches are responsible for regarding COVID protocols

7.7. Evaluators have been cancelled for the season, we can re-evaluate that decision if our numbers justify it, currently sitting at 1 team per division

7.8. Referees certification has been extended until January 31, may have to change the date of the referee clinic

7.9. We are being charged the youth hourly rate for ice until we enter phase 3. Dustin to confirm with multiplex that we can have our regular and weekend ice slots back in the future when we need them.

8. Next Meeting Date

8.1. Sep 8, 2020 at 7:00pm in LCOS boardroom.

9. Adjournment

9.1. Meeting adjourned at 9:27 pm