

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, September 8, 2020**  
**7:00 PM – LCOS boardroom**



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

**Absent** –

**1. Call to Order**

1.1. Meeting called to order at 7:12 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 August 17, 2020 meeting as presented.  
Moved by Brett Gullion. **Motion carried.**

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. Pigs 'N' Pianos event financial and refunds – Kelly Rich

5.1.1. Most refunds have been completed

5.1.2. Kelly has not received the financial report yet.

5.2. Coaching applications – Brett Gullion

5.2.1. Have received applications for 3 head coaches (Novice, Atom, Peewee) and 3  
assistant coaches (Peewee/Atom, Atom Peewee)

5.2.2. Need to continue recruiting coaches.

5.3. Team declaration and ice time submission deadlines – Dustin Pysyk

5.3.1. Sep 30 is deadline for team submissions to the league (changed from Sep 12)

5.3.2. End of September is also the deadline for submission of ice times to the  
league. Rhonda will submit our around Sep 20

5.4. Coach responsibilities – COVID 19 protocols

5.4.1. No update yet. Brett to continue to check into this. Hockey Alberta should  
have information available

5.5. Weekend ice slots – Dustin

5.5.1. Dustin did receive email confirmation from the Multiplex that ADMHA would get  
weekend slots back if Hockey Alberta allows games with out of town teams.

**6. New Business**

6.1. Registration numbers

6.1.1. U18 – 26, with one late registration request. 3 are trying out elsewhere and are  
likely not coming back. 1 approved to play overage U15 from last meeting. 3 are  
goalies.

6.1.2. U15 – 26, 2 goalies, 4 are trying out elsewhere, 1 possibly not playing.

6.1.3. U13 - 31

6.1.4. U11 - 27

6.1.5. U9 - 11

6.1.6. U7 – 5

- 6.1.7. About 25 players have not submitted their payments by Aug 31.
- 6.1.8. **Motion:** To extend the payment deadline without assessing the \$200 late registration fee and waitlisting for those who have submitted their registration information to September 11, 2020. Motion by Brett Gullion. **Motion carried.**
- 6.1.9. Carrie will send email to the people who have not paid.
- 6.2. Long term plan for U7 and U9
  - 6.2.1. Have seen a large decline in registrations at these age groups over the past few years.
  - 6.2.2. We will need to create a plan to encourage registrations at the youngest levels to maintain the viability of the association.
  - 6.2.3. Need to emphasize half off registration fees for first time Hockey Canada registration
  - 6.2.4. Will continue to work on and develop the plan.
- 6.3. Late registration at U18
  - 6.3.1. Information was not submitted until Sep 4 or 5.
  - 6.3.2. As per our policy, this player will be put on the waitlist.
- 6.4. Volunteer cheques for 2019/2020 season
  - 6.4.1. Two people have requested that their \$500 volunteer opt out payments from the 2019/2020 season be refunded
  - 6.4.2. **Motion:** That the volunteer opt out payments from the 2019/2020 season not be refunded. Motion by Jen Miller. **Motion carried.**
- 6.5. League AGM
  - 6.5.1. Will be held on Sep 12.
  - 6.5.2. The proposed supplementary discipline review has only a couple of changes, primarily that teams that exceed the PIM threshold will not be eligible for provincials.
  - 6.5.3. Chuck Hunter is the new NAI league president, for a 2 year term.
- 6.6. Insurance fee
  - 6.6.1. We don't get charged the Hockey Alberta insurance fee until we submit an HCR roster.
  - 6.6.2. **Motion:** That the \$50 admin fee for withdrawals be waived for the 2020/2021 season if the withdrawal request is received in writing before the player first steps on the ice. Motion by Carrie Duncan. **Motion carried.**

## 7. Information/Roundtable

- 7.1. Multiplex update –
  - 7.1.1. we are allowed to have max 100 people in the arena spectator area. Spectators must remain in that area unless tying skates. Spectators outside of a close group must maintain 2m distance. ADMHA must take their contact information for contact tracing.
  - 7.1.2. Parents can exit via the lobby to pick up their child at the designated exit.
- 7.2. Request for player to move from U13 to U15
  - 7.2.1. Decision will be deferred until next meeting where numbers will be clearer
- 7.3. Hockey pool and fundraising cheques
  - 7.3.1. Hockey Pool cheques will not be cashed immediately. We will provide at least 2 week notice before cashing them.
  - 7.3.2. The volunteer cheques will likely be cashed second week Oct. We will provide at least 2 week notice before cashing them.
- 7.4. Questions about fees

- 7.4.1. Once we have solid numbers, we will present a clear budget to the membership that shows the revenue and costs
- 7.5. David Head will reach out to last year division coordinators once we have solid numbers and find coordinators for any divisions that are not filled.
- 7.6. Jen Miller will develop the procedures for each division to follow for COVID protocols.
- 7.7. Rhonda Alix has a tentative schedule built and the outgoing multiplex manager has approved it.
  - 7.7.1. Dustin will send the tentative schedule to the membership

**8. Next Meeting Date**

- 8.1. Sep 22, 2020 at 7:00pm in LCOS boardroom.

**9. Adjournment**

- 9.1. Meeting adjourned at 9:15 pm