

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday, September 23, 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 7:06 pm by Dustin Pysyk

2. Approval of Agenda

2.1. Add 6.5 League AGM

2.2. **Motion:** To approve the agenda as amended. Moved by Carrie Duncan. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the September 8, 2020 meeting as amended.
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 financials

5.1.1. Kelly has not received financial statement from Sandra

5.1.2. AHPA current account balances:

5.1.2.1. ATM account \$17,989.00

5.1.2.2. Community plan account - \$54,333

5.1.2.3. Hockey pools brought in last year \$14,140

5.1.2.4. Volunteer cheques brought in \$12,200

5.1.3. Community plan account – the balances seem high; we need to find out for sure, but could be some sponsorship refunds that have not yet been cashed.

5.1.4. Kelly to get the full financial report by Sunday so that we have the correct information to present at AGM

5.2. Coaching applications – update on numbers

5.2.1. A couple assistants have applied. A few others have expressed interest, but not submitted the official paperwork.

5.2.2. If we need more coaches, Brett will need the current list of registrations.

5.2.3. Nobody at U7.

5.2.4. Have head coach at U9

5.2.5. U11 - ok

5.2.6. U13 - ok

5.2.7. U15 - ok

5.2.8. U18 – one assistant

5.2.9. Safe return to Hockey course – 20 minute course. Required for coaches.

Available through eHockey account. U7/U9 one coach per 10 players must have the course. U11+ head coach must have the course, and assistants are

recommended to take it. There is lots of information for parents, managers, so we'll send that out at the AGM.

5.3. Registration numbers

- 5.3.1. As of Sep 22, U7 – 6, U9 – 11, U11 – 27 (includes 25 skaters, 2 goalies), U13 – 31 (21 skaters, 3 goalies), U15 – 21 not included wait listed and trying out (19 skaters, 2 goalies) 3 on wait list, 4 on tryouts, 4 have declared non-checking, U18 – 20 (19 skaters, 1 goalie) 2 on wait list.
- 5.3.2. All players registered have paid or made arrangements for payment with the Treasurer.
- 5.3.3. U7 and U9 share same ice times. Both are half ice.
- 5.3.4. U11 – with 27, we need to make 2 teams; shared ice time for month of Oct and then re-evaluate. Rhonda to speak with multiplex about ensuring enough benches for skate tying.
- 5.3.5. **Motion:** To approve the request to move a player from U11 to U13. Motion by Jen Miller. **Motion carried.**
 - 5.3.5.1. This brings U11 numbers to 26, and U13 to 32
- 5.3.6. U13 – two teams
- 5.3.7. **Motion:** To approve the three wait listed players at U15. Moved by Brett Gullion. **Motion carried.**
- 5.3.8. **Motion:** To approve the request to move two players from U13 to U15 in order to field two U15 teams. Motion by Jen Miller. **Motion carried.**
 - 5.3.8.1. This brings U13 to 30, U15 to 23.
- 5.3.9. U15 – two teams
- 5.3.10. **Motion:** To approve the wait listed goaltender at U18. Moved by Jen Miller. **Motion carried.**
- 5.3.11. **Motion:** To approve the wait listed skater at U18. Moved by Jen Miller. **Motion defeated.**
- 5.3.12. U18 – one team

5.4. Late registrations at U15 and U18

- 5.4.1. This agenda item was discussed as part of 5.3 since it affects team numbers

5.5. Financial update

- 5.5.1. Carrie presented the current financial situation. See attached.
- 5.5.2. We are using reserves to cover shortfalls because of loss of fundraising and casino revenue. We will need to reduce expenses as much as we are able to limit the draw on reserves.

5.6. Division coordinators

- 5.6.1. Need coordinators for U13 and U15 for sure. Other division coordinators have been identified. David Head will find people to fill the remaining spots.

5.7. COVID-19 protocols

- 5.7.1. Jen presented draft protocols – see attached.
- 5.7.2. We will email the protocols to the families along with a form that the parents must return. Acknowledgement that they received the COVID-19 information package.

- 5.7.3. Return to Sport guidance from AHS is on Hockey Alberta website. Our association needs to have an action plan in the event a case of COVID-19 is identified within the association.

6. New Business

6.1. AGM

- 6.1.1. Scheduled for Sep 28, 2020 7pm.
- 6.1.2. We need a rapid response plan for the AGM if someone shows symptoms.
- 6.1.3. Attendees cannot arrive more than 10 minutes in advance.

6.2. Sturgeon AA committee

- 6.2.1. Sturgeon AA has a new president. Trying to get the program to be more regional in nature and have a representative on a committee. Other MHAs in their draw region have agreed to send a representative, and they would like a rep from ADMHA.
- 6.2.2. ADMHA will find a representative. Jen will recruit a member to be our rep.

6.3. Lawsuit

- 6.3.1. ADMHA has been named in a civil lawsuit along with a number of other individuals and organizations.
- 6.3.2. Carrie has contacted our insurance company, and we are providing the information that they have requested.

6.4. Player movement requests (2)

- 6.4.1. This agenda item was discussed as part of 5.3 since it affects team numbers

6.5. League AGM

- 6.5.1. Was held on Sep 12
- 6.5.2. Adjusted supplementary discipline policy – player threshold for suspension has been lowered by 10 min. For Coaches, the suspension tiers are 100 PIM apart; pre-season PIM are not counted at all. For playoffs, team PIM are reset to zero but individual players are not. League is determining how to deal with pre-season games. Supplemental discipline suspensions will not carry over to next season.
- 6.5.3. League is planning mini pod games starting Nov 13.
- 6.5.4. Mini pod games will be considered part of the tiering process.
- 6.5.5. Pre-season/Tiering process will be 6 games
- 6.5.6. Hope to start regular league play just before or just after Christmas
- 6.5.7. Playoffs will be a tournament format
- 6.5.8. HA wants all leagues to declare a league champion so that provincials can be run if they are allowed under COVID restrictions.
- 6.5.9. If teams are declared as body checking, they can go down to non-checking, but not the other way around as per Hockey Alberta regs
- 6.5.10. League has said that they will try to be as flexible as possible with team registrations, with consideration of waiving fees for additional teams

7. Information/Roundtable

- 7.1. Evan Wagner

- 7.1.1. Will put updated bylaws on the website. We recently received confirmation from the Corporate Registries that the bylaw changes from the 2019 AGM were received and approved.
- 7.2. Rhonda Alix
 - 7.2.1. Will be re-working the ice schedule with the number of teams determined at this meeting.
 - 7.2.2. No update on when ref clinic will be held.
- 7.3. Brett Gullion
 - 7.3.1. for first couple weeks, coaches will determine the practice plans
- 7.4. Dustin Pysyk
 - 7.4.1. how do we select teams at U11, U13, U15? At previous meetings we had decided to use last year's evaluation scoring and coach input.
- 7.5. Kelly Rich
 - 7.5.1. awards from last season will be available for pickup by parents at the AGM.
 - 7.5.2. Has received some information from RaffleBox, will send to exec.
- 8. Next Meeting Date**
 - 8.1. Oct 14, 2020 at 6:30pm in LCOS boardroom.
- 9. Adjournment**
 - 9.1. Meeting adjourned at 10:43 pm

Athabasca & District Minor Hockey Association
Balance Sheet
July 31, 2020

Balance Sheet

| | |
|----------------------|---------------------|
| CU Cheqing Account | \$6,439.74 |
| Investment - Savings | \$166,258.12 |
| Casino - ATB | \$4.86 |
| Global Payment Card | \$48.13 |
| Oilers 50-50 | \$0.02 |
| Total Current Assets | <u>\$172,750.87</u> |

Total Assets **\$172,750.87**

Liabilities

Total Liabilites \$0.00

Equity

| | |
|-----------------------------------|---------------------|
| Retained Earnings - Previous Year | \$211,885.59 |
| Retained Earnings - Current | <u>-\$39,134.72</u> |
| Total Equity | \$172,750.87 |

Total Liabilites & Equity **\$172,750.87**

Athabasca & District Minor Hockey Association
Income Statement
August 1, 2019 to July 31, 2020

Revenue

| | | |
|--|--------------|--------------------|
| 2019-2020 Registration -Paid in Previous Year | \$75,957.00 | |
| Registration - Paid in Aug 1,2019 -July 31, 2020 | \$24,778.50 | |
| less fees paid for 2020-2021 | -\$5,942.50 | |
| less Refunds (19-20) | -\$11,679.00 | |
| Total Registrations | | \$83,114.00 |
| Casino Revenue (Nov 15/2019) | | <u>\$32,522.76</u> |
| Total Revenue | | \$115,636.76 |

Expenses

| | | |
|---------------------------|--------------------|---------------------|
| Legue Fees | \$3,752.00 | |
| Referee Costs | \$17,902.58 | |
| Clinic - Ref/Coach | \$4,256.24 | |
| Ice Fees - Gen Account | \$46,234.02 | |
| Ice Fees - Casino Account | <u>\$34,461.85</u> | |
| Total Ice Fees | \$80,695.87 | |
| Equipment | \$2,427.50 | |
| Development | \$25,098.75 | |
| Bank Fees | -\$60.00 | |
| Casino EXP | \$2,411.31 | |
| Office EXP | \$1,086.75 | |
| Evaluations | \$7,117.30 | |
| Insurance | <u>\$10,083.18</u> | |
| Total Expenses | | <u>\$154,771.48</u> |

Net Income (Loss) **-\$39,134.72**

Athabasca & District Minor Hockey Association

Income Statement **no games Phase 2**

August 1, 2020 to July 31, 2021

| Revenue | |
|------------------------------|----------------------------|
| Registration - Paid in 20/21 | \$ 64,587.00 |
| less Refunds | <u>-\$ 11,000.00</u> |
| Total Registrations | \$ 53,587.00 |
| Casino Revenue | |
| Total Revenue | <u><u>\$ 53,587.00</u></u> |

| Expenses | |
|---------------------------|---------------------------|
| Legue Fees | \$ 3,500.00 |
| Referee Costs | \$ - |
| Clinic - Ref/Coach | \$ 4,000.00 |
| Ice Fees - Gen Account | \$ 33,500.00 |
| Ice Fees - Casino Account | <u>\$ -</u> |
| Total Ice Fees | \$ 33,500.00 |
| Equipment | \$ 1,500.00 |
| Development | \$ - |
| Bank Fees | \$ 120.00 |
| Casino EXP | \$ - |
| Office EXP | \$ 700.00 |
| Evaluations | \$ - |
| Insurance | <u>\$ 8,500.00</u> |
| Total Expenses | <u>\$ 51,820.00</u> |
| Net Income (Loss) | <u><u>\$ 1,767.00</u></u> |

Athabasca & District Minor Hockey Association

Income Statement **1 game per weekend per team Phase 3**

August 1, 2020 to July 31, 2021

| Revenue | |
|------------------------------|----------------------------|
| Registration - Paid in 20/21 | \$ 64,587.00 |
| less Refunds | <u>-\$ 11,000.00</u> |
| Total Registrations | \$ 53,587.00 |
| Casino Revenue | |
| Total Revenue | <u><u>\$ 53,587.00</u></u> |

| Expenses | |
|---------------------------|-----------------------------|
| Legue Fees | \$ 3,500.00 |
| Referee Costs | \$ 10,000.00 |
| Clinic - Ref/Coach | \$ 4,000.00 |
| Ice Fees - Gen Account | \$ 77,000.00 |
| Ice Fees - Casino Account | <u>\$ -</u> |
| Total Ice Fees | \$ 77,000.00 |
| Equipment | \$ 1,500.00 |
| Development | \$ - |
| Bank Fees | \$ 120.00 |
| Casino EXP | \$ - |
| Office EXP | \$ 700.00 |
| Evaluations | \$ - |
| Insurance | <u>\$ 8,500.00</u> |
| Total Expenses | <u>\$ 105,320.00</u> |
| Net Income (Loss) | <u><u>-\$ 51,733.00</u></u> |