

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, October 5, 2020**  
**6:30 PM – Athabasca Regional Multiplex**



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

**Absent** – Carrie Duncan

**1. Call to Order**

1.1. Meeting called to order at 6:37 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as amended. Moved by Rhonda Alix. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the September 23, 2020 meeting as presented. Moved by Jen Miller. **Motion carried.**

**4. Ratification of email votes**

4.1. **Motion:** To accept registration of 3 skaters and 1 goalie from Boyle and 4 skaters from ADMHA at U18 in order to form two U18 teams. Motion by Jen Miller. **Motion carried.**

**5. Business Arising from the Minutes**

5.1. Coaching applications update

5.1.1. Have a head coach at U7, but need an assistant in case he is away.

5.1.2. U9 no change

5.1.3. U11 1 head coach, and have an assistant that would reluctantly move to head but is away for work frequently. Have a number of assistants.

5.1.4. U13 no change - 2 head coaches, 1 assistant

5.1.5. U15 2 head, 1 or 2 assistants

5.1.6. U18 1 head coach and 1 assistant so far. Have another that would be willing to step up.

5.1.7. Brett has reached out through division coordinators calling for more coaches.

5.2. COVID-19 protocols update

5.2.1. Jen Miller has built a checklist for all groups for contact tracing and dressing room. Some minor changes will be required. We will handle this outside of the meeting.

5.2.2. Information will stay at Multiplex so that it is accessible if required by AHS

5.2.3. When teams are made, new lists will be created

5.2.4. Each team will have a cohort liaison – responsible for ensuring the team is following protocols and tracking attendance

5.2.5. Dustin will confirm with the multiplex that we are able to use the bench in the hallway for tying skates at U7 and U9.

## 6. New Business

### 6.1. Late registrations at U11, U13, U15 and U18

- 6.1.1. **Motion:** To accept late registrations for 1 U11 player, 2 U13 players, 2 U15 players, and 4 U18 players. Motion by Rhonda Alix. **Motion carried.**
- 6.1.2. U7 have 6; have room for 30+
- 6.1.3. U9 have 12; have room for 3
- 6.1.4. U11 have 29; have room for 1
- 6.1.5. U13 have 31; full
- 6.1.6. U15 have 28; have room for 1
- 6.1.7. U18 have 31; full
- 6.1.8. **Motion:** To pre-approve additional late registrations up to 30 at U7, 3 at U9, 1 at U11, and 1 at U15. Motion by Jen Miller. **Motion carried.**

### 6.2. Waiving late registration fees

- 6.2.1. Members commented at AGM and elsewhere that the executive should waive late registrations for this season.
- 6.2.2. **Motion:** That ADMHA waive the \$200 late registration fee for the 2020/2021 season. Motion by David Head. **Motion carried.**

### 6.3. Evaluation process for 2020/2021 season

- 6.3.1. Hockey Canada development model says that U11 cannot use previous years information for evaluations. They must have 4 skates, at least one with full ice.
- 6.3.2. We have 7 kids at U18 and 3 at U15 that were not with ADMHA last year.
- 6.3.3. Jen Miller contacted Bar Down about running evaluations and received a quote.
- 6.3.4. **Motion:** To hire Bar Down Education and a to be determined goaltending evaluation company to conduct evaluations for the 2020/2021 season. Motion by Jen Miller. **Motion carried.**
- 6.3.5. Jen will contact Bar Down and goaltending company for schedule details and work with the multiplex
- 6.3.6. **Motion:** To approach our player development contractor from last season to sit on the Evaluation Committee. Motion by Jen Miller. **Motion carried.**

### 6.4. Multiplex COVID-19 protocol update and concerns

- 6.4.1. Dustin sent email to the membership about concerns from the multiplex with our members not following their protocols.
- 6.4.2. Multiplex could have clearer protocols and better signage.
- 6.4.3. Dustin will talk with the multiplex to clarify their protocols.

### 6.5. Cohort groups and mini pod play

- 6.5.1. Hockey Alberta and NAI are recommending that team sizes be no more than 15 players and 2 coaches in order for cohort groups in mini pod play to be no more than 50 people total.
- 6.5.2. Dustin will confirm with the league how we can deal with coaches that work away periodically.
- 6.5.3. League has provided deadlines for team sizes and fees.

## **7. Information/Roundtable**

### 7.1. Kelly Rich

- 7.1.1. We will evaluate the viability of the Raffle Box fundraising idea after evaluations.
- 7.1.2. Hockey Parents Financials – Rhonda has gathered all of the Hockey Parents financial information.

### 7.2. David Head

- 7.2.1. All division coordinator positions have been filled. Email aliases have been updated.

### 7.3. Rhonda Alix

- 7.3.1. Presented a proposed ice schedule including split for U15 and U18 groups. We will keep current schedule for next week and then work out the schedule for when the teams are selected.
- 7.3.2. HA is changing formats in level 3-6 officials (online course), level 2 officials
- 7.3.3. Ron Bay has said that we would host a ref clinic for level 1 and new level 2 and any other officials that did not take the online course for our zone. No date set yet.
- 7.3.4. Cannot use refs for evaluations. Evaluation committee will need to find a way to deal with this.

### 7.4. Evan Wagner

- 7.4.1. Still working on posting bylaws on website.

## **8. Next Meeting Date**

- 8.1. Oct 25, 2020 at 7:00pm location TBD.

## **9. Adjournment**

- 9.1. Meeting adjourned at 10:00 pm