

Athabasca and District Minor Hockey Association
Executive Meeting
Sunday, October 25, 2020
6:30 PM – LCOS



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

Absent –

1. Call to Order

1.1. Meeting called to order at 6:35 pm by Dustin Pysyk

2. Approval of Agenda

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

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the October 5, 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. Fundraising

5.1.1. Kelly will look into the company doing custom masks.

5.1.2. Discussion around the idea of a cash raffle – 50/50. Kelly will make arrangements to do a 50/50.

6. New Business

6.1. Player development coach

6.1.1. Dustin strongly feels that we should approach our previous development coach to assist the younger levels up to U13.

6.1.2. Brett will approach the development coach to inquire if he is interested in running a development program for U13 and under for Nov and Dec

6.2. Appointment of coaches

6.2.1. U18 –

6.2.1.1. Team one. Rhonda Alix left the room for the discussion. **Motion:** That Jay Alix be appointed head coach of U18 team 1. Motion by Brett Gullion. **Motion carried.**

6.2.1.2. Team two. Dustin Pysyk left the room for the discussion. **Motion:** That Dustin Pysyk be appointed head coach of U18 team 2. Motion by Brett Gullion. **Motion carried.**

6.2.2. U15

6.2.2.1. Team one. Brett left the room for the discussion. **Motion:** That Brett Gullion be appointed head coach of U15 team 1. Motion by Jen Miller. **Motion carried.**

6.2.2.2. Team two. Jen left the room for the discussion. **Motion:** That Scott Miller be appointed head coach of U15 team 2. Motion by Brett Gullion. **Motion carried.**

6.2.3. U13

6.2.3.1. Team one. **Motion:** That Aaron Richards be appointed head coach of U13 team 1. Motion by Brett Gullion. **Motion carried.**

6.2.3.2. Team two. **Motion:** That Colin Ethier be appointed head coach of U13 team 2. Motion by Brett Gullion. **Motion carried.**

6.2.4. U11

6.2.4.1. Team one. **Motion:** That Cam Cummings be appointed head coach of U11 team 1. Motion by Brett Gullion. **Motion carried.**

6.2.4.2. Team two. **Motion:** That Elisa Burchby be appointed head coach of U11 team 2. Motion by Brett Gullion. **Motion carried.**

6.2.5. U9 **Motion:** That Scott Grey be appointed head coach of U9. Motion by Brett Gullion. **Motion carried.**

6.2.6. U7 **Motion:** That Bradley Chaput be appointed head coach of U7. Motion by Brett Gullion. **Motion carried.**

6.3. Multiplex COVID-19 protocol – fan management

6.3.1. There was a very noticeable lack of proper physical distancing at evaluations.

6.3.2. **Motion:** That all participants and spectators be required to wear masks at all ADMHA activities, except when on-ice and in dressing rooms. Motion by David Head. **Motion carried.**

6.3.3. Dustin will discuss time between groups with the multiplex. We would prefer 15 minutes between groups. And will also confirm about max number of spectators per group.

6.3.4. AHS considers close contact as being within 2m distance for 15 minutes or more. For coaches, if they can maintain that distance on ice and wear masks, they would not be part of the group and may not be required to isolate with the team if there is a case of COVID-19.

6.3.5. Need to update website with current protocols. Evan will update the site.

6.3.6. We need a plan for attendance (esp. games), and an info sheet for all managers with ADMHA and facility rules.

6.4. Team accounts

6.4.1. Only a few teams used their accounts over the past few years.

6.4.2. We will not allow 50/50 sales at games until further notice.

6.4.3. **Motion:** That Dustin Pysyk, Carrie Duncan, and Jennifer Miller be the only authorized signing authorities for all team accounts. Moved by Evan Wagner. **Motion carried.**

6.5. Evaluators for 2021/2022

6.5.1. We will tentatively book Bar Down Education for evaluations next year.

6.6. Helmets

6.6.1. We had a question from a parent about hydro dipping helmets.

6.6.2. **Motion:** That ADMHA does not permit alterations to protective equipment that would void manufacturer's warranty. Motion by David Head. **Motion carried.**

7. Information/Roundtable

7.1. Jen Miller

7.1.1. Had approached Curtis Creaser about filling member at large position, but he has declined.

7.1.2. Will approach another person to see if they are interested.

7.2. Rhonda Alix

7.2.1. Will adjust team practice schedules slightly for November onward.

7.2.2. Rhonda will be in touch with team managers regarding torn jerseys and getting them repaired.

7.2.3. **Motion:** That ADMHA collect a \$100 cheque for jersey deposit per set of jerseys. Motion by Rhonda Alix. **Motion carried.**

7.3. Kelly Rich

7.3.1. ATM is still broken. They did not send the proper parts. Kelly will contact the company and require that they send a technician to fix it.

7.4. Carrie Duncan

7.4.1. Hockey Alberta has an outstanding invoice to us for \$25 for a previous player, and Carrie is dealing with it. This must be cleared up before we can formally register teams.

8. Next Meeting Date

8.1. Nov 17, 2020 at 6:30pm at the Multiplex.

9. Adjournment

9.1. Meeting adjourned at 9:00 pm