

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, November 24, 2020
6:30 PM – LCOS



Present – Dustin Pysyk, Jen Miller, Kelly Rich, Rhonda Alix, Carrie Duncan,
Derek West, David Head

Absent – Brett Gullion,

1. Call to Order

1.1. Meeting called to order at 6:45 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Moved by Kelly Rich. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the October 25, 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. Member at Large

5.1.1. Derek West has agreed to fill the member at large position.

5.2. Fundraising update

5.2.1. Mask fundraiser went well. They have been delivered and just need to be distributed.

5.2.2. 50/50 - \$13,670 in sales so far.

5.3. COVID-19 protocol updates

5.3.1. Given the GoA announcement of new restrictions on Nov 24, we will not be able to run practices or games starting Friday Nov 27.

5.3.2. HA will send out a memo tonight with updated info.

5.3.3. NAI has previously said that they will not schedule anything beyond Christmas

5.3.4. Plan for restart after Christmas.

5.3.5. We will wait for direction from HA and league before communicating to the membership.

5.3.6. Members will be asking about refunds. We will complete any refunds required due to shutdowns due to public health orders at the end of March 2021. Any withdrawals would be subject to our withdrawal policy.

5.3.7. Rhonda did not receive the clarification response from the multiplex regarding mask bylaw requirements when our area is in enhanced status (e.g. masks in dressing rooms, reduced number of attendees, etc.)

5.3.8. Jen has spoken with a number of teams who were not completing COVID tracking correctly and instructed them on how to do it properly.

5.4. Player development coach

5.4.1. Jen has not had a response from our previous player development coach.

5.4.2. Will revisit in the new year.

5.5. ATM repair

- 5.5.1. Keypad has been fixed. Receipt paper has not yet been fixed – new part is on the way. ATM has not been filled recently, but not many transactions this year.
- 5.6. Team accounts update
 - 5.6.1. Evan will get signed minutes from last meeting to ATB so that the signing authority for team accounts.

6. New Business

- 6.1. none

7. Information/Roundtable

- 7.1. Kelly Rich
 - 7.1.1. **Motion:** Remove Katherine Tremblay and add Carrie Duncan as signing authority for the Athabasca Hockey Parents Association Community Plan and ATM account. Moved by Rhonda Alix. **Motion carried.**
 - 7.1.2. Two families have still not contacted Kelly regarding their fundraising cheques. One of the families has sold their quota of 50/50, so they are good.
 - 7.1.3. Pictures – will keep the January date. Will rent the fieldhouse for the picture date. Players will come dressed (no skates). Will not offer sibling photos due to COVID.
- 7.2. Rhonda Alix
 - 7.2.1. Will cancel ice and referees once we have confirmation from HA and league.
 - 7.2.2. Managers are collecting jersey deposits.
- 7.3. Dustin Pysyk
 - 7.3.1. **Motion:** That we reimburse all referees for the cost of the referee clinic regardless of the number of games refereed for ADMHA. Moved by Jen Miller. **Motion carried.**
 - 7.3.2. There were three teams that did not have all of their required certifications by the deadline. Brett and Marnie are working on resolving that.
- 7.4. Evan Wagner
 - 7.4.1. Have provided Carrie with the contact info she needed for society annual return
- 7.5. Jen Miller
 - 7.5.1. Will request a copy of our bylaws from registries so that we have a clean copy.
 - 7.5.2. One player has withdrawn, but had not paid their registration fees. Jen has been in touch with the parents – they must pay 50% of their fees and return the jerseys.

8. Next Meeting Date

- 8.1. TBD.

9. Adjournment

- 9.1. Meeting adjourned at 7:50 pm