

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, December 22, 2020
7:00 PM – online



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

Absent – Carrie Duncan, Derek West

1. Call to Order

1.1. Meeting called to order at 7:05 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 November 24, 2020 meeting as presented.
Moved by David Head. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. Fundraising update – 50/50

5.1.1. Draw will be held Dec 23 at 11:00am. Shipping of the tickets was delayed, causing the change in draw date from Dec 18.

5.1.2. Some families did not sell the required \$100 in 50/50 tickets, and some families sold much more. 50/50 sales were capped at \$20,000. 18 families sold no tickets at all. Discussion around whether fundraising cheques should be cashed for those who did not meet the \$100 in ticket sales.

5.1.3. **Motion:** ADMHA will not cash the \$100 cheque for families as a result of not selling \$100 worth of 50/50 tickets in the first fundraiser. Motion by David Head.
Motion carried.

6. New Business

6.1. Extended hockey season possibility

6.1.1. A couple of weeks ago Hockey Alberta asked associations about their interest in an extended hockey season into April or May. Dustin responded that we would be interested in looking at it. Multiplex is open to the idea. Ice plant would be more costly to run in those months, so we may incur higher costs.

6.1.2. General consensus is that ADMHA is open to an extended season.

6.2. Financial update

6.2.1. See attached update on current financial situation as of Dec 18.

6.3. Pro-rating any refunds

6.3.1. Board needs to start considering if any pro-rated refunds will be issued, and how to calculate the pro-rata (daily, weekly, include Sept or not?). Refunds or credit against next year registration fees?

6.3.2. Payment of insurance fees through Hockey Canada were postponed to mid January.

7. Information/Roundtable

7.1. Kelly Rich – photos are currently booked for around January 21. Kelly will call SDI and postpone until we know if/when hockey is restarted.

7.2. Dustin Pysyk – with NHL announcing a restart date, are we going to continue with hockey pools? If we are not back playing, then hockey pools will not go ahead.

7.2.1. Kelly Rich will look into an online hockey pools option with the goal of simplifying distribution of the pools.

8. Next Meeting Date

8.1. TBD.

9. Adjournment

9.1. Meeting adjourned at 8:08 pm

Main Hockey Account

- 57,801.58

Less - 12,883 - outstanding
Chegs.

Total - \$44,918

Savings \$149,933

Casino \$23,069

Hockey Parents

ATM - \$20,236 + what's in
the ATM

Main Acct - \$72,200.95

which includes \$19,367.70 Raffle

$\$19,367.70 - 10,000 - 1,500.50 = 7,866.70$