

Athabasca and District Minor Hockey Association
Executive Meeting
Monday, February 8, 2021
7:00 PM – online



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

Absent –

1. Call to Order

1.1. Meeting called to order at 7:02 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Moved by Brett Gullion. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the December 22, 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. Financial report

5.1.1. Current year income: registrations \$79,317, refunds to date \$12,955. Net registrations \$66,362

5.1.2. Expenses to date \$38,944, which includes Hockey Alberta fees. Still some referee expenses (around \$2500) and coaching clinic fees yet to come in.

5.1.3. Account balances - General \$44,348, Savings \$149,000, Hockey Parents general \$60,435, ATM account \$20,236, Casino account \$23,000

5.1.4. Income was \$74,228.

5.1.5. Only fundraised about 40% of a normal year. Masks raised \$899 (but haven't received cheque). Rafflebox raised \$7,866

5.1.6. Hockey Alberta may credit fees for clinics and apply them to next year's clinics.

5.1.7. We have 10 graduating players that will need jerseys purchased. Approximate cost is about \$2000.

5.2. Refunds

5.2.1. We were on ice for 9 weeks out of about 30 weeks for a normal season.

5.2.2. Refunds should exclude the \$100 AGM attendance incentive.

5.2.3. How to handle Jumpstart funding and other grants. Those people have already been refunded using the grants, so no additional refunds beyond the net registrations fees that they paid.

5.2.4. Based on 60% refund excluding AGM and late fees, projected draw on reserves of about \$3,500-\$4,000

5.2.5. **Motion:** That we provide a refund of 60% of registration fees paid excluding the \$100 AGM attendance incentive. Motion by Carrie Duncan. **Motion carried.**

6. New Business

6.1. Jersey returns

- 6.1.1. Rhonda will send email to division coordinators and team managers asking them to make a plan to receive the jerseys back. We want to collect them as soon as we are able to.
- 6.1.2. Multiplex had indicated that they would allow us to put the jerseys into our storage lockers on one specific day.
- 6.1.3. Refunds to be issued through the team managers/division coordinators, and collect jerseys at that time. No jersey = no refund.
- 6.1.4. Refunds will be distributed to the oldest player in each family.

6.2. AGM

- 6.2.1. AGM will be postponed until indoor gatherings are allowed.

7. Information/Roundtable

- 7.1. David Head – had a 2019/2020 parent regarding how to distribute jerseys to last year's graduating players. Will defer decision on how to do this until next meeting.
- 7.2. Kelly Rich – will cancel photos and shred deposit cheques.
- 7.3. Carrie Duncan – will start working on refund cheques so that they can be distributed by the end of Feb.
- 7.4. Jen Miller – will confirm that evaluators are booked for next fall.

8. Next Meeting Date

- 8.1. TBD.

9. Adjournment

- 9.1. Meeting adjourned at 8:24 pm