

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, May 18, 2021
7:00 PM – online



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

Absent – Kelly Rich, Brett Gullion

1. Call to Order

1.1. Meeting called to order at 7:03 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as amended (added 6.7). Moved by Carrie Duncan.
Motion carried.

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the February 8, 2021 meeting as amended
(corrected attendee list). Moved by Derek West. **Motion carried.**

4. Ratification of email votes

4.1. **Motion:** To update the ADMHA Officials Scholarship Award policy as presented.
Motion by Jen Miller. **Motion carried.**

4.2. **Motion:** To change the deadline for applications to the ADMHA Officials Scholarship
Award for the 2020/2021 season to April 30, 2021. Motion by Jen Miller. **Motion
carried.**

5. Business Arising from the Minutes

5.1. Update on registration fee refunds

5.1.1. All refunds have been processed and cheques have been cashed.

5.1.2. Some parents did not receive refunds, so we have not received those jerseys
back yet.

5.1.3. Carrie transferred \$5,000 from reserves to cover refunds, and current bank
balance is about \$4,000.

5.1.4. Cheap Seats has not invoiced us for jerseys from this season. Rhonda will ask
them to send the invoice

5.1.5. Financials update will be provided at next meeting.

5.2. Presentation of jerseys for graduating players (2019/2020 season and 2020/2021
season)

5.2.1. All of the jerseys for the 2019/2020 season have been provided to the parents

5.2.2. Jerseys for 2020/2021 season have been ordered and expected to arrive late
June. Presentation will be decided at a future meeting.

6. New Business

6.1. Registration Process and Deadlines

6.1.1. Hockey Canada has revised their HCR system. It is locked to users for 3 weeks
starting May 15. Registrar will need time to understand new system and process.

6.1.2. Registrar would like to step aside, but would be willing to assist a new registrar

6.1.3. Because of the above, we would likely not be able to start accepting registrations until July 1. This would affect instalment payment dates.

6.1.4. Deadline for registration: August 31 as per normal.

6.2. Registration Fees

6.2.1. **Motion:** That we collect a \$100 jersey deposit per player at time of registration for the 2021/2022 season as jerseys will remain in the care of the player. Motion by David Head. **Motion carried.**

6.2.2. **Motion:** That ADMHA maintain the same fees as the 2020/2021 season for 2021/2022 season. Motion by David Head. **Motion carried.**

6.3. ADMHA Officials Scholarship Award – extension to application deadline

6.3.1. **Motion:** To rescind the previous motion extending the application deadline for the ADMHA Officials Scholarship Award to April 30, 2021 and extend the deadline to June 15, 2021. Motion by Rhonda Alix. **Motion carried.** David Head abstained from voting due to conflict of interest.

6.4. ADMHA executive vacancies – the following positions are coming up for election according to ADMHA bylaws: President, Secretary, Off-Ice Director, Player/Coach Development Director, Hockey Parents Director

6.4.1. David Head will not continue his position as Hockey Operations Director and would like to step down as soon as possible.

6.4.2. Rhonda Alix would like to step down from the Off-Ice Director position as soon as possible.

6.4.3. Dustin will email the membership to inform them of currently vacant positions and those to be elected at the AGM and ask for expressions of interest.

6.5. AGM

6.5.1. Decision on AGM date deferred to next executive meeting.

6.6. Info from league AGM

6.6.1. No refunds or credits will be provided to the Minor Hockey Associations from NAI.

6.6.2. Fort Saskatchewan and Leduc have left NAI.

6.6.3. League schedules are being revamped to create possibility of three game weekends to try to reduce travel and free up time to accommodate tournaments and other activities.

6.6.4. Hockey Alberta is creating policies to ensure consistency among all of the minor hockey leagues for tiering.

6.6.5. Hockey Alberta is considering inter-league play options with the aim of reducing travel.

6.7. Hockey Parents account signing authority

6.7.1. **Motion:** To update signing authority for all Hockey Parents accounts at Servus Credit Union to remove Katherine Tremblay and add Carrie Duncan and Jennifer Miller as authorized signatories. Motion by David Head. **Motion carried.**

7. Information/Roundtable

- 7.1. Evan Wagner – Society annual return has been completed and mailed.
- 7.2. Rhonda Alix – will go through jerseys to determine how many need repairs or replacement, hopefully by next meeting.

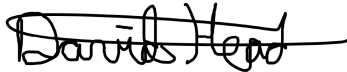
8. Next Meeting Date

- 8.1. June 15 at 7:00 pm

9. Adjournment

- 9.1. Meeting adjourned at 8:18 pm

Signed as Official Minutes



David Head
Director, Hockey Operations

May 31, 2021

Date



Evan Wagner
Secretary

June 1, 2021

Date