

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, June 22, 2021
7:00 PM – LCOS (outdoors)



Present – Dustin Pysyk, Jen Miller, Rhonda Alix, Carrie Duncan, Jessica Wysosky
Evan Wagner, Derek West (telephone)

Absent – Kelly Rich, Brett Gullion, Brad Sakowich,

1. Call to Order

1.1. Meeting called to order at 7:07 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Motion by Carrie Duncan. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the May 18, 2021 meeting. Motion by Rhonda Alix. **Motion carried.**

4. Ratification of email votes

4.1. **Motion:** That Jessica Wysosky be appointed as Interim Hockey Parents Director. Motion by Jen Miller. **Motion carried.**

4.2. **Motion:** That Brad Sakowich be appointed as Hockey Operations Director. Motion by Carrie Duncan. **Motion carried.**

5. Business Arising from the Minutes

5.1. AGM

5.1.1. AGM to be held Tuesday July 20 at 7pm. Multiplex lounge if available and restrictions allow.

5.1.2. Representatives are allowed, but a person can only represent one family.

6. New Business

6.1. HCR 3.0

6.1.1. Dustin has access to the HCR for ADMHA to help get some things set up. Based on the training sessions, it appears to be pretty easy to use.

6.1.2. Majority of the board will have read only access to reports from the HCR, e.g. registration lists.

6.1.3. What questions will be mandatory for registration? Checking or non-checking.

6.1.4. Do we want to include any waivers or agreements? E.g. Code of conduct, photos.

6.1.5. It can also keep track of balances and payments. Carrie will review how it works and if we can use that feature.

6.1.6. Date for cheques: Hockey pools Nov 1. Fundraising Oct 1. Volunteer Mar 31. Jersey Mar 31.

6.2. Season start date

6.2.1. Evaluators are tentatively booked Sep 20-23. We want to try to give players two weeks of skating before evaluations.

6.2.2. **Motion:** That we plan on a Sept 7 start date for the 21/22 season. Motion by Evan Wagner. **Motion carried.**

6.2.3. **Motion:** That we contract Bar Down Education to conduct evaluations Sep 20-23 2021. Motion by Jen Miller. **Motion carried.**

6.3. Coaching mentor

6.3.1. We will need to consider our budget for this. This year might bring continued challenges with potential COVID-19 restrictions.

6.3.2. **Motion:** That ADMHA hire Curtis Creaser to run the practices for the first two weeks and evaluations at the same rates as the 2019/2020 season. Motion by Jen Miller. **Motion carried.**

6.3.3. We will ask for a presentation and proposal for the rest of the season.

6.4. NAI Travel Project

6.4.1. NAI is trying to reduce travel; looking at interleague play and 3 game weekends with overnight stays. Dustin will clarify with NAI to determine how many overnight weekends are being planned.

6.4.2. Once we get clarification, we will need to update our membership prior to evaluations.

7. Information/Roundtable

7.1. Carrie Duncan –

7.1.1. We need to get the ATM machine keys so that we can refill it and clear up the account balances. Jen will look into this.

7.2. Jessica Wyosky –

7.2.1. fundraising ideas? Online raffle again? Jessica will confirm fees from RaffleBox. She will also check on regulations with Sandra Hayward for a raffle greater than \$20000 as well as running multiple raffles.

7.2.2. Jessica will find out if photographers have been booked and when.

7.2.3. We have a \$4500 booking with the piano entertainment from the planned Pigs'n'Pianos event. Jessica to get info from Greg Kociuba on the details.

8. Next Meeting Date

8.1. July 19 at 6:00 pm at LCOS boardroom

9. Adjournment

9.1. Meeting adjourned at 8:19 pm