

Athabasca and District Minor Hockey Association
Executive Meeting
Thursday, July 29, 2021
6:15 PM – Athabasca Regional Multiplex



Present – Dustin Pysyk, Jen Miller, Carrie Duncan, Jessica Wysosky, James Garton, Brad, Sakowich, Evan Wagner, Derek West, Tammy Grenier (online)

Absent –

1. Call to Order

1.1. Meeting called to order at 6:22 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Motion by Jen Miller. **Motion carried.**

3. Approval of Previous Minutes

3.1. Previous meeting minutes not available. Deferred to next meeting.

4. Presentation – Coach Development Proposal (guest Curtis Creaser)

4.1. Development focus on age groups U7-U13; not as effective in past years for U15 and U18 so excluded this year. Have some resources available to coaches from previous years (binders) in each team locker.

4.2. Discussion about how to provide tools to coaches. Hockey Canada has some resources (paid) to continue development and support. Having these will help encourage people to volunteer as coaches.

4.3. Need some on-ice support to help coaches execute practice plans and skill development correctly.

4.4. Curtis Creaser left at 6:40pm

4.5. **Motion:** That ADMHA hire Curtis Creaser to run all the skates/practices for the first 2 weeks in September. Motion by: Carrie Duncan. **Motion carried.**

4.6. **Motion:** That ADMHA hire Curtis Creaser as per the presented proposal for 10 weeks. Motion by Jen Miller. **Motion carried.**

5. Ratification of email votes

5.1. **Motion:** That ADMHA provide the 50% first year in hockey registration discount for the 2021/2022 to players who were first year in hockey for the 2020/2021 season. Motion by Brett Gullion. **Motion carried. Evan Wagner declared a conflict of interest and abstained.**

6. Business Arising from the Minutes

6.1. none

7. New Business

7.1. Players from Boyle

7.1.1. Dustin spoke with Larry Radmanovich and Wendy Irving. Maximum number of players coming to ADMHA is 3 at U18. Won't know U15 and younger until after Royle registration deadline on Aug 14. We will have to wait until after our registration deadline of Aug 31 to accept registrations for Boyle players.

7.2. Member release

- 7.2.1. A member at U15 level has requested that they be released to Boyle.
- 7.2.2. **Motion:** That ADMHA release the U15 player to Boyle as requested. Motion by: James Garton. **Motion carried.**

7.3. ATM

- 7.3.1. ATM machine is not providing transaction reports, so there is no way to reconcile with the bank statements.
- 7.3.2. Jessica is trying to get contact information for support from the ATM company.
- 7.3.3. Jessica will also work on a contract with multiplex for having the ATM

7.4. NAI Travel Project

- 7.4.1. 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.
- 7.4.2. Once we get clarification, we will need to update our membership prior to evaluations.

8. Information/Roundtable

8.1. Dustin Pysyk

- 8.1.1. Multiplex will be sending skating club requests about ice times to Tammy Grenier
- 8.1.2. We had a member ask about difference in registration fees between Boyle and ADMHA arising from the article in the Athabasca Advocate (July 27 issue). Dustin will draft a response.

8.2. Tammy Grenier

- 8.2.1. Arranged a meeting with Rhonda during the second week of August to work through scheduling process

8.3. James Garton

- 8.3.1. He and others didn't get the email about registrations. We should get the registration list from 2 years ago and re-sent. Dustin will get that info and re-send.

8.4. Jessica Wysosky

- 8.4.1. Hockey pictures were booked for Jan 14 with MVP. Nov 15-19 is also available. Jessica will reschedule to one of Nov 16 or 18.
- 8.4.2. Pigs'N'Piano, Greg Kociuba had booked multiplex and the entertainment for Dec 4 to secure a date. Greg would be willing to be involved in organizing but not head it. Jessica will talk to Greg to find out if there is an opportunity to change the date with the entertainment company
- 8.4.3. Rafflebox – the greater the total pot, the more fees that you pay to the company. Have to pay for each raffle that is run.
- 8.4.4. Need to have one mandatory volunteering/fundraising opportunity, and maybe one or more optional ones. Jessica will bring a proposal to a future meeting.

9. Next Meeting Date

- 9.1. September 1 at 7:00 pm at LCOS boardroom

10. Adjournment

10.1. Meeting adjourned at 8:06 pm