

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Wednesday, September 1, 2021**  
**7:00 PM – LCOS boardroom**



**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 7:06 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 July 19, 2021 meeting as presented. Motion by Jen Millar. **Motion carried.**

3.2. **Motion:** To approve the minutes of the July 29, 2021 meeting as presented. Motion by Jessica Wysosky. **Motion carried.**

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. Numbers of teams

5.1.1. U7: 13 players registered – 1 team

5.1.2. U9: 15 players registered - roster as 1 team, leave to coaches/parents to determine how they want to arrange games and divide teams

5.1.3. U11: 19 players registered – 1 team

5.1.4. U13: 31 skaters and 4 goalies registered – 2 teams

5.1.5. U15: 35 skaters and 3 goalies registered – 3 teams

5.1.6. U18: 26 skaters and 2 goalies registered – 2 teams; will accept 2 skaters and 1 goalie from Boyle.

5.1.7. **Motion:** That the \$200 late fee be waived for players registered but not paid as of August 31 2021. These players may practice but not play in games until they have met the payment schedule. Motion by Brad Sakowich. **Motion carried.**

5.2. Late registration requests

5.2.1. Any late registrations will be put on a wait list (especially at the U11 age group) and the executive will determine acceptance on a case by case basis.

5.3. Tiering placement for pre-season games

5.3.1. U11 – tier 3

5.3.2. U13 – tiers 2 and 4

5.3.3. U15 – tiers 2, 4, and 6

5.3.4. U18 – tiers 1 and 5

5.4. Pigs'N'Pianos entertainment

- 5.4.1. **Motion:** That ADMHA allow Greg Kociuba to take over the Pigs'N'Pianos entertainment booking and reimburse the non-refundable deposit to ADMHA. Motion by Jessica Wyosky. **Motion carried.**

## 6. New Business

### 6.1. League update

- 6.1.1. League meeting Sept 11. Each association needs to declare the number of teams at each age group and the level for the pre-season tiering games
- 6.1.2. League is not scheduling any games for U9 age group; games will need to be scheduled by each team

### 6.2. Ice time booking

- 6.2.1. Multiplex is asking if ADMHA wants to book 1000 hours of ice time upfront or go to week by week bookings.
- 6.2.2. Tammy will work to include a clause about not being charged for the remaining hours if there is a season interruption due to COVID
- 6.2.3. Tammy will run some numbers and bring back a recommendation

## 7. Information/Roundtable

### 7.1. Derek West

- 7.1.1. Looking for some skills coach for the Hockey Academy at school and wondering if there might be an opportunity for ADMHA to piggyback and share some costs (e.g. travel)

### 7.2. Tammy Grenier

- 7.2.1. Tammy has ordered additional pucks
- 7.2.2. Rhonda Alix recommended to Tammy that we purchase 5-10 jerseys in white and black without numbers in each size. Tammy has received some quotes and will work with the equipment coordinator(s) to identify how many jerseys in each size are needed and will bring that information to a future meeting.

### 7.3. Evan Wagner

- 7.3.1. Need to collect address information from the new executive members for our annual return.

### 7.4. James Garton

- 7.4.1. Trying to get helpers for first 2 weeks skate. Curtis Creaser is preparing drills to run with assistants and without assistants
- 7.4.2. Need coaches at all levels.

### 7.5. Jessica Wyosky

- 7.5.1. Pictures booked for Nov 16.
- 7.5.2. Fundraising idea – FundScrip gift cards for various retailers. No cost to ADMHA if total sales are over \$5000. Our cut would vary depending on the retailer (2-10%). We would need to have people sell a lot of gift cards to meet the fundraising goal. Tracking if each family have fulfilled their goal could be difficult. The executive decided not to do use FundScrip at this time.

7.5.3. Rafflebox – We will run 2 cash raffles with maximum total value of \$20,000 each; one in Nov 2021 and one in Feb 2022.

7.5.4. ATM – still working on getting information from Kelly Rich.

**8. Next Meeting Date**

8.1. September 25 at 4 pm at LCOS boardroom

**9. Adjournment**

9.1. Meeting adjourned at 9:23 pm