

**Athabasca and District Minor Hockey Association**  
**Special Executive Meeting**  
**Saturday, September 25, 2021**  
**4:00 PM – Athabasca Regional Multiplex**



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

**1. Call to Order**

1.1. Meeting called to order at 4:06 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion**

**3. Approval of Previous Minutes**

3.1. Deferred to future meeting

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. Team coaches

5.1.1. U7 – **Motion:** That James Garton be head coach for U7 and James to find a second qualified coach at U7. Motion by Brad Sakowich. **Motion carried.**

5.1.2. U9 **Motion:** That Greg Wepler be head coach for U9 and James to find a second qualified coach at U9. Motion by James Garton. **Motion carried.**

5.1.3. U11- **Motion:** That Jay Robinson be head coach for U11 team 1. Motion by James Garton. **Motion carried.**

5.1.4. U11 - **Motion:** That Scott Grey be head coach for U11 team 2. Motion by James Garton. **Motion carried.**

5.1.5. U13 - **Motion:** That Cam Cummings be head coach for U13 team 1. Motion by James Garton. **Motion carried.**

5.1.6. U13 - James Garton to find a qualified coach for U13 team 2.

5.1.7. U15 - **Motion:** That Scott Miller be head coach for U15 team 1. Motion by James Garton. **Motion carried.**

5.1.8. U15 - James Garton to find a qualified coach for U15 team 2.

5.1.9. U18 - **Motion:** That Brad Sakowich be head coach for U18 team 1. Motion by James Garton. Motion carried.

5.1.10. U18 - James Garton to find a qualified coach for U18 team 2.

5.2. Multiplex COVID-19 protocols

5.2.1. Hockey Alberta is having difficulty getting clarification on COVID restrictions from the provincial government.

5.2.2. League survey of current facility restrictions show facilities have many different approaches.

5.3. In-camera session

5.3.1. **Motion:** To go in-camera at 4:37pm. Motion by Jen Miller. **Motion carried.**

5.3.2. **Motion:** To come out of in-camera at 4:47pm. Motion by Jen Miller. **Motion carried.**

**6. New Business**

6.1. none

**7. Information/Roundtable**

7.1. none

**8. Next Meeting Date**

8.1. TBD

**9. Adjournment**

9.1. Meeting adjourned at 4:57 pm