

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, October 19, 2021**  
**6:45 PM – Athabasca Regional Multiplex**



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

**Absent** –

**1. Call to Order**

1.1. Meeting called to order at 6:51 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as presented. Motion by: Brad Sakowich. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the September 1, 2021 meeting as presented. Motion by Jessica Wysosky. **Motion carried.**

3.2. **Motion:** To approve the minutes of the September 8, 2021 meeting as presented. Motion by Tammy Grenier. **Motion carried.**

3.3. **Motion:** To approve the minutes of the September 20, 2021 meeting as presented. Motion by Derek West. **Motion carried.**

3.4. **Motion:** To approve the minutes of the September 25, 2021 meeting as presented. Motion by Brad Sakowich. **Motion carried.**

**4. Ratification of email votes**

4.1. **Motion:** That ADMHA increase the pay rate for the player/coach mentor contract to \$65 per session. Motion by Brad Sakowich. **Motion carried.**

**5. Business Arising from the Minutes**

5.1. Finalize tiering – Dustin Pysyk

5.1.1. Both U18 teams are good where they are – tier 1 and tier 5

5.1.2. U15-1: suggest getting an exhibition game against Slave Lake to help determine tiering as schedule has been only against tier 3 teams

5.1.3. U15-2: games have been reasonably competitive so far.

5.1.4. U13-1: have lost all games so far, but not by large margins.

5.1.5. U113-2: have been playing tier 4 and higher so far and have lost by large margins. Dustin has been in contact with the league, and games have been adjusted to more appropriate opponents

5.1.6. U11-1: in tier 2 right now, but Dustin has requested that they play tier 3 teams.

5.1.7. U11-2: ok in tier 5

5.1.8. Dustin will provide an update after this weekend's games if needed.

**6. New Business**

6.1. League update – Dustin Pysyk

6.1.1. No online game sheets this year.

6.1.2. HCRs have to be updated so that they match the game sheets. This will be communicated at coaches meeting on Oct 20

6.1.3. Affiliation process – the league has a chart/process that we must follow.

## 6.2. Provincial bid – Dustin Pysyk

6.2.1. U18-1 has put in a request that ADMHA put in a bid to host provincials.

6.2.2. It would be good to have the whole association be involved to assist.

6.2.3. **Motion:** That ADMHA support a bid to host U18 tier 1 provincial tournament.

Motion by Jen Miller. **Motion carried (Brad Sakowich abstained).**

6.2.4. **Motion:** That association volunteer hours be used in hosting the provincial tournament if the bid is successful. Motion by Jessica Wysosky. **Motion carried.**

6.2.5. Profits from the tournament will be used for player development.

## 6.3. Lobby kiosk – Dustin Pysyk

6.3.1. Had an idea that an electronic kiosk could be used to promote our players who have moved to higher levels, game schedule, etc.

6.3.2. Royal Lepage is willing to rent time to ADMHA on their kiosk at \$400/month for 30 minutes airtime per hour. Rotation would be 5 min hockey, 5 min Royal Lepage

6.3.3. Could potentially look at just purchasing a TV and have an agreement with the multiplex for it.

## 6.4. Update on player transfer – Dustin Pysyk

6.4.1. **Motion:** To go in camera at 7:32 pm. Motion by Jen Miller. **Motion carried.**

6.4.2. **Motion:** To come out of in camera at 7:37 pm. Motion by Jen Miller. **Motion carried.**

## 6.5. 50/50 opportunity for Multiplex concert Oct 30 – Jessica Wysosky

6.5.1. Delerium is doing a concert on Oct 30 and approached Jessica to have ADMHA run a 50/50. They are asking for a certain number of people, so that seems like they are really wanting security.

6.5.2. Jessica recommends that we pass on this opportunity because we don't do security. The rest of the executive agreed to pass.

## 7. Information/Roundtable

### 7.1. Dustin Pysyk

7.1.1. Social media policy – we need something in place to cover official ADMHA and team social media channels.

### 7.2. Jessica Wysosky

7.2.1. Pictures on Nov 16; will have 1 volunteer per group to assist. Schedule will be arranged with MVP. Will rent space in the fieldhouse for the photos.

7.2.2. Rafflebox – plan for a raffle Nov 22-Dec12, winner announced on Dec 17. Second raffle Feb 7-25, winner announced on Mar 4. No restrictions on how many tickets each family can sell.

7.2.3. Hockey pools – deposit has to go into the casino account because this is an AGLC licensed fundraiser.

### 7.3. Jen Miller

7.3.1. A number of players have been injured (not necessarily at hockey), what do we need for players to return to play? Jen will look into what Hockey Alberta's policy/procedure is and what we have in our safety procedures.

7.4. James Garton

- 7.4.1. What are we doing for goaltending coaching and development? There is money available to have a clinic.
- 7.4.2. James will contact our previous goalie coach to see if he's available.

7.5. Brad Sakowich

- 7.5.1. Will start building an overall development plan; pilot will start at U18 with bringing players from both teams to practice together, learning new systems. Don't want just a drill book, but a broader development plan.

**8. Next Meeting Date**

- 8.1. November 18 6:45 at Multiplex.

**9. Adjournment**

- 9.1. Meeting adjourned at 8:23 pm