

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, November 18, 2021
6:45 PM – Athabasca Regional Multiplex



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

Absent – James Garton

1. Call to Order

1.1. Meeting called to order at 6:52 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. **Motion:** To approve the minutes of the October 19, 2021 meeting as presented.
Motion by Jessica Wysosky. **Motion carried.**

4. Ratification of email votes

4.1. **Motion:** That ADMHA mileage reimbursement rate be set at \$0.50/km. Motion by
Jessica Wysosky. **Motion carried.**

5. Business Arising from the Minutes

5.1. Rafflebox fundraisers – Jessica Wysosky

5.1.1. The first fundraiser is ready to go. All families will participate and it will be from
Nov 22 - Dec 16 with draw date on Dec 17. Draw is electronic spinning wheel
that we initiate. The draw will be made public.

6. New Business

6.1. 50/50 ticket sales – Jessica Wysosky

6.1.1. AGLC rules – each team's proceeds must go into our Casino account.

6.1.2. If a team wants to use proceeds, they must email Carrie with details, and Carrie
must submit to AGLC for approval before the money can be spent. Payments out
of that account must go directly to the approved activity (e.g. tournament host
MHA)

6.1.3. No 50/50 sales until further notice

6.1.4. Jessica to get most recent copy of rules for use of proceeds to ensure we are
following all regulations.

6.2. Volunteers – Jessica Wysosky

6.2.1. People are asking about volunteer opportunities as well as if ADMHA will pay
for COVID tests.

6.2.2. ADMHA has always said that it is the volunteer's responsibility to show up for
their scheduled shift or find someone else to cover the assigned shift.

6.3. In camera session – Jessica Wysosky

6.3.1. **Motion:** To go in camera at 7:17 p.m. Motion by Jessica Wysosky. **Motion
carried.**

6.3.2. **Motion:** To come out of in camera at 7:34 p.m. Motion by Jessica Wysosky.

Motion carried.

6.3.3. **Motion:** That ADMHA waive hockey pool fundraising fees to families that registered after the hockey pool deadline. Motion by Jessica Wysosky. **Motion carried.**

6.3.4. **Motion:** That ADMHA will suspend any player who has outstanding fees as of Nov 22, 2021 until payment is made in full. Motion by Jen Miller. **Motion carried.**

6.4. Hockey entry prerequisites – James Garton

6.4.1. Tabled until next meeting.

7. Information/Roundtable

7.1. Tammy Grenier

7.1.1. Garment bags should be in next week and will notify people who purchased.

7.1.2. League schedule has been given for top 2 tiers, and rest will be in place by this weekend, except for U9 which will be the following weekend.

7.2. Dustin Pysyk

7.2.1. Dustin needs a list of game slots that were not used in October. Other MHAs are experiencing the same

7.2.2. There are also concerns with teams who were not scheduled to play the six tiering games.

7.2.3. There is a late registration request for U9 hockey. How late do we accept registrations, and how many? For the younger age groups, we should take registrations up until the HCR is locked and team size is still manageable because we need to encourage more participants in those groups.

7.2.4. We should create a process for evaluation of our coach/player development mentor.

7.2.5. Hockey Canada has a zero tolerance for racial discrimination conduct.

7.3. Brad Sakowich

7.3.1. A player is planning to play in a non Hockey Alberta league. We should determine what the process would be if the player wants to come back to us. Dustin will look into the process.

7.4. Carrie Duncan

7.4.1. We need to start recruiting a new registrar, hopefully someone who will be interested in doing it for a number of years.

7.4.2. Name bars on jerseys – our equipment policy has a provision for when name bars can be used.

7.4.3. There are a number of jerseys that are in poor condition and we should look at replacement. Jen will approach Cheap Seats to see what they have for jerseys.

7.5. Jessica Wysosky

7.5.1. Pictures rescheduled to Nov 23 due to the weather conditions.

7.5.2. ATM is fixed. The receipt printer was replaced. The technician said our machine was in good condition.

7.5.3. Brad and Jessica will work on updating our process to manage the money in the ATM to ensure all parties are protected.

7.5.4. The admin account for hockey pools will need to be changed.

8. Next Meeting Date

8.1. January 18 6:45 at Multiplex.

9. Adjournment

9.1. Meeting adjourned at 8:33 pm