

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, January 18, 2022
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 6:56 pm by Dustin Pysyk

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Motion by: Jessica Wysosky. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the November 18, 2021 meeting as presented.
Motion by Jessica Wysosky. **Motion carried.**

4. Ratification of email votes

4.1. none

5. New Business

5.1. Player/Coach Development (guest Curtis Creaser) – Jen Miller

5.1.1. Has been working mainly with U9-U13.

5.1.2. Good progress with all teams; coaches implementing skills, systems, drill progression,

5.1.3. Discussion about program tool – Icehockey systems; allows organization of drills, systems, practice plans, etc. Resources would stay year to year per age group. Has the ability to import resources outside the tool (e.g. Hockey Canada). Organization wide cost is \$550 USD per year. The association would need to maintain the library of information.

5.1.4. Estimate of ~15 hours to develop the materials at each age group. At current rates of the contract, that is about \$5000

5.1.5. Curtis Creaser left the meeting at 7:35pm

5.1.6. **Motion:** To extend the player/coach development contract for U7-U13 age groups to the end of the regular season. Motion by Jen. **Motion carried.**

5.2. 2022/2023 evaluations – Jen Miller

5.2.1. We will tentatively book Bar Down for 3rd week of September 2022.

5.3. Hockey entry prerequisites – James Garton

5.3.1. It is difficult for coaches when players join who cannot skate, especially at older age groups.

5.3.2. Should we require that kids be able to be able to skate before joining hockey?

5.3.3. Can we move players down to younger age groups as overage?

5.3.4. Need to have more coaches available to help with players who can't skate as well as others in their age group, but need to balance with not turning kids away and introducing barriers to joining.

5.4. Jersey sponsorship – Jen Miller

- 5.4.1. One team went ahead and got a sponsor to purchase name bars for the team and the sponsor name bar was added.
- 5.4.2. Jen will send an email to all teams with a reminder that all sponsorship must be approved by the executive.

6. Business Arising from the Minutes

6.1. AGLC use of proceeds and 50/50 ticket sales – Jessica Wysosky

- 6.1.1. Jessica has the current use of proceeds rules from AGLC and distributed to the executive. Allowed uses are for uniforms, facility rental, busing, tournament fees.
- 6.1.2. Funds raised under AGLC license must be in a separate account. Cheques from that account must be paid directly to the company/organization for the approved expense.

6.2. Jersey replacement update – Jen Miller

- 6.2.1. Jerseys are about \$175/pair with logo and numbers CCM higher quality
- 6.2.2. Lead time order placed Feb to have for Sep
- 6.2.3. **Motion:** That ADMHA order a set of home and away jerseys for the U18 division (2 teams). Motion by Jessica Wysosky. **Motion carried.**

6.3. ATM Procedures – Jessica Wysosky / Brad Sakowich

- 6.3.1. Brad is still working on documenting the process.
- 6.3.2. The ATM keys have been separated so no one person has both keys (machine access and money box access).

7. Information/Roundtable

7.1. Dustin Pysyk

- 7.1.1. Lost 2 kids at U18 to junior. Moved one player from U18-2 to U18-1 team
- 7.1.2. Rosters are now locked by Hockey Canada
- 7.1.3. James should send to coaches a reminder that any affiliated players (except goalies maybe – Dustin to confirm) must play at least 1 regular season game to be eligible to play in playoffs
- 7.1.4. NAI has forwarded proposed playoff structure.
- 7.1.5. League president resigned a while back, Neil Rogers is acting president
- 7.1.6. Penalty minutes for ADMHA – almost every team is in bottom 2 of their tier
- 7.1.7. U18-1 team couldn't field a team for an away game around Christmas due to circumstances beyond their control (injuries). Tier governor recommended that they not play the game.
- 7.1.8. **Motion:** That ADMHA cover the cost for the U18-1 game cancellation as a one time cost. Motion by Jen Miller. **Motion carried.**
- 7.1.9. Hockey Alberta referee crests must be ordered by refs online. They are no available at the ref clinic.
- 7.1.10. **Motion:** That ADMHA purchase the Hockey Alberta referee crests for the first year referees. Motion by Jen Miller. **Motion carried.**
- 7.1.11. **Motion:** That ADMHA purchase whistles for first year referees from this season and returning first referess from last season. Motion by Jen Miller. **Motion carried.**
- 7.1.12. We should hear from multiplex about next season fee structure soon.

7.2. Brad Sakowich

- 7.2.1. U18-1 team is down to 11 skaters and a goalie, but there are a number of injuries and illnesses, so down to 8 skaters right now. The team will have a challenge having enough players to field a team. Will do their best to get through

7.3. Carrie Duncan

- 7.3.1. Recommendation that the casino funds from the most recent casino be carried over to next season
- 7.3.2. Financially overall in good shape

7.4. Evan Wagner

- 7.4.1. Looked into live streaming options for home games. HockeyTV appears to be geared toward elite tiers. LiveBarn deals directly with facilities to set up the service. Both are subscription services for viewers. Evan will talk with Rhonda Alix to see if multiplex is interested in LiveBarn.
- 7.4.2. Will work to ensure all active policies are posted on ADMHA website.
- 7.4.3. Working on draft Social Media policy.

7.5. Tammy Grenier

- 7.5.1. Will come to next meeting with list of game slots used vs empty slots donated.

7.6. Jessica Wysosky

- 7.6.1. First raffle – 85 families completed their fundraising quota, 29 did not.
- 7.6.2. Will contact families with \$0 raised to ensure that the correct email address is used. And will contact both parents to ensure that they know their obligations.
- 7.6.3. For next meeting will come up with a payment plan idea for fundraising and volunteering.

8. Next Meeting Date

- 8.1. Feb 16 at 6:45pm at Multiplex.

9. Adjournment

- 9.1. Meeting adjourned at 9:00pm