

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, February 22, 2022**  
**6:45 PM – Athabasca Regional Multiplex**



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

**Absent** –Carrie Duncan

**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: Jessica Wysosky. **Motion carried.**

**3. Approval of Previous Minutes**

1.1. **Motion:** To approve the minutes of the January 18, 2022 meeting as presented. Motion by Jen Miller. **Motion carried.**

**4. Ratification of email votes**

4.1. **Motion:** That the U18-1 team request for fundraising to attend provincials and requesting sponsorship from the Town of Athabasca, Athabasca County, Village of Boyle, and Calling lake be approved. All AGLC guidelines to be followed and the ADMHA executive will be notified in advance of all fundraising activities. Motion by Carrie Duncan. **Motion Carried.**

**5. Business Arising from the Minutes**

5.1. Player/Coach Development online materials – Jen Miller

5.1.1. Discussion about benefits of library of coaching materials.

5.1.2. **Motion:** That ADMHA purchase IceHockeySystems organization account for one year. Motion by James Garton. **Motion carried.**

5.1.3. **Motion:** That ADMHA contract Curtis Creaser to establish an online library of coaching materials for all age groups in the ADMHA organization IceHockeySystems account at the same rate as the player/coach development contract up to a maximum of \$5000, with regular progress reviews by the Hockey Operations and Player/Coach Development Directors. Motion by James Garton. **Motion carried.**

5.2. ATM Procedures - Jessica Wysosky / Brad Sakowich

5.2.1. Brad and Jessica have developed an initial draft of the procedures and sent to all executive members.

5.2.2. Jessica will review and confirm the procedure is complete and correct the next time the ATM is re-filled.

**6. New Business**

6.1. none

**7. Information/Roundtable**

7.1. Dustin Pysyk

7.1.1. **Motion:** That ADMHA pay the provincial tournament entry fee for any ADMHA team that qualifies for provincials for the 2021/2022 season. Motion by Jen Miller.

**Motion carried.**

7.1.2. League playoffs have begun.

7.1.3. League AGM will be in person in May

7.1.4. Tentative ADMHA AGM April 20 7:00 pm.

## 7.2. Jessica Wyosky

7.2.1. Second raffle pot is just over \$10k right now. Draw will be Mar 4.

### 7.2.2. Awards

7.2.2.1. The 2 sponsor families for the awards at U18 level do not want to continue with sponsoring awards.

7.2.2.2. We need to replace those two awards. Jessica will contact the families to see if they support ADMHA continuing to have awards in their names, with ADMHA assuming the costs.

### 7.2.3. Major fundraiser

7.2.3.1. We need to have a plan for a major fundraiser for next season by the AGM.

## 7.3. Tammy Grenier

7.3.1. When is the last practice day? U18 leaves for provincials on Mar 30. We will get permission from the multiplex to have practices Mar 28 and take ice out next day. Use last couple of weeks to have players moving to next age group skate with the next group. James to communicate with coaches.

7.3.2. Unused ice – 190 game slots to date, 89 unused. About \$10,000 in cost.

That's about break even for the 1000 hour block commitment for ice time.

7.3.3. We won't hear from multiplex on ice fees for next year until Monday Feb 28.

## 7.4. James Garton

7.4.1. Had inquiry about process for an overage U9 player for next year. Parents need to submit letter to ADMHA, ADMHA reviews and gets approval from league and Hockey Alberta.

## 8. Next Meeting Date

8.1. Mar 22 at 6:45pm at Multiplex.

## 9. Adjournment

9.1. Meeting adjourned at 8:07pm