

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



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

Absent – James Garton,

1. Call to Order

1.1. Meeting called to order at 6:50 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 February 22, 2022 meeting as presented.
Motion by Tammy Grenier. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. AGM date confirmation

5.1.1. April 27, 2022 at 7:00 pm in the Multiplex Lounge.

5.1.2. Will need volunteers to set up and take down.

5.2. Awards Night date confirmation and awards sponsorship

5.2.1. April 20, 2022 at 7:00 pm

5.2.2. Jessica to book arena with Multiplex and coordinate with minor ball.

5.2.3. Will need volunteers to set up and take down.

5.2.4. Lyle, Wiselka, Gorrel are good to continue with the names and ADMHA take on the costs. Shaw wants to withdraw completely. The Hockey Parents award will replace the Shaw award.

5.2.5. **Motion:** That ADMHA recognize the Referee in Chief with a \$150 prepaid Visa gift card. Motion by: Jen Miller. **Motion carried.**

5.3. Major fundraiser for 2022/23 season

5.3.1. Cabaret as major fundraiser for next year just midnight lunch no meal.

5.3.2. Date TBD – options for fall or spring.

5.3.3. Hockey pools will continue next season.

5.3.4. **Motion:** That the fundraiser activities for the 2022/23 season include hockey pools and cabaret. Motion by Jessica Wysosky. **Motion carried.**

5.4. Overage player request for 2022/23 season – James Garton

5.4.1. Can't make an official decision until the new season starts Jun 1.

6. New Business

6.1. League participation for 2022/23 season – Dustin Pysyk

6.1.1. Wetaskiwin is approved to leave NAI. A number of other towns are looking to leave as well.

- 6.1.2. We will likely need to stick with NAI. NEHL travel would not be any better than with NAI, especially factoring in tiering.
- 6.1.3. The one day playoff tournament format will likely continue with some adjustments (scheduling different days/weekends).
- 6.2. Bylaw amendments – Dustin Pysyk
 - 6.2.1. We will need to change bylaw 10, as the current one references Bantam and Midget.
 - 6.2.2. The bylaw should be updated to simply state that player releases follow Hockey Alberta regulations and procedures. Evan Wagner will draft an update to Bylaw 10.
- 6.3. Fees for 2022/23 season – Dustin Pysyk
 - 6.3.1. **Motion:** That registration fees for the 2022/23 season be same as 2021/22 season. Motion by Brad Sakowich. **Motion carried.**
 - 6.3.2. **Motion:** That the jersey deposit for the 2022/23 season be set at \$200. Motion by Tammy Grenier. **Motion carried.**

7. Information/Roundtable

- 7.1. Carrie Duncan
 - 7.1.1. Year to date projection with registration fees and fundraising but without the last 50/50 is that there will be about a \$20,000 shortfall. We will use previous Casino funds to cover.
- 7.2. Evan Wagner
 - 7.2.1. **Motion:** That ADMHA policies be updated to remove references to old age group names and change to correct age division names as needed. Motion by: Evan Wagner. **Motion carried.**
- 7.3. Jessica Wyosky
 - 7.3.1. Awards night preparations are well underway.
 - 7.3.2. The ATM money box combination will be changed shortly.
- 7.4. Jen Miller
 - 7.4.1. New jerseys for U18 should be in in late July, early August
 - 7.4.2. Jerseys for graduating players will be in for awards night.

8. Next Meeting Date

- 8.1. TBD

9. Adjournment

- 9.1. Meeting adjourned at 8:05 pm