

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, May 10, 2022
6:45 PM – LCOS boardroom



Present – Dustin Pysyk, Jen Miller, Jessica Wysosky, Aimee Hirtle, Carrie Duncan,
Joel Kiselyk, Evan Wagner, Tammy Grenier, James Garton, Sheldon Schoepp

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: Jessica Wysosky. **Motion carried.**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the minutes of the March 22, 2022 meeting as presented. Motion by Jen Miller. **Motion carried.**

4. Ratification of email votes

4.1. **Motion:** To appoint Aimee Hirtle as Member at Large. Motion by Tammy Grenier. **Motion carried.**

5. Business Arising from the Minutes

5.1. Overage player requests for the 2022/2023 season – James Garton – TABLED until after June 1, 2022

6. New Business

6.1. League meeting – Dustin Pysyk

6.1.1. Looks to be down to 25 associations in NAI (includes a lot of 1 team towns and some of those not having teams at all age groups).

6.1.2. Two major complaints – poor communication from the league, and not being heard with regard to travel.

6.1.3. Two subcommittees being formed in Hockey Alberta – scheduling and interleague play. Sort out some of the broader details there. Hockey Alberta AGM date TBD

6.2. Review of job descriptions – Dustin Pysyk

6.2.1. Everyone should review their job descriptions and update them to accurately reflect what is done.

6.2.2. Dustin has asked Sandra Hayward to write one up for the Casino Coordinator position, as it doesn't exist.

6.3. President in waiting role – Dustin Pysyk

6.3.1. **Motion:** That a new volunteer position called President Job Shadow. This role will fulfill volunteer hours. Motion by Jen Miller. **Motion carried.**

6.4. 2022/2023 season timelines – Dustin Pysyk

- 6.4.1. Need to identify key dates like first day of ice, when Curtis starts, evaluation week Sep 19-22, when coaches are selected, coaches/managers meeting, first weekend of hockey games (Sep 30), hockey pools distributed and due date,
- 6.5. Communication Protocol – Dustin Pysyk
 - 6.5.1. Reinforce communication protocol with membership, coordinators, board, etc.
 - 6.5.2. Executive board will endeavor to be more proactive in communicating with the membership in a timely manner.
- 6.6. Concerns from AGM – Dustin Pysyk
 - 6.6.1. Getting people involved.
 - 6.6.2. Jen clarified with Hockey Alberta about having unregistered participants. Can do ONE event per association per year without registration/insurance. Any other time, we can have non-registered participants but would need to send Hockey Alberta the list of participants and the Hockey Alberta insurance fee of \$38 per person will be payable.
 - 6.6.3. We will send out a flyer in the schools with registration information
- 6.7. Volunteer roles and appointments – Dustin Pysyk
 - 6.7.1. **Motion:** To appoint the volunteers who stepped forward at the 2022 AGM in their roles. Motion by James Garton. **Motion carried.**

7. Information/Roundtable

- 7.1. James Garton
 - 7.1.1. Curtis Creaser provided an update on progress on the coaching program. He's got some packages at the
 - 7.1.2. Questions – how do we want to set goals as an association?
 - 7.1.3. He'll be ready to present the full program to the executive in mid-July.
- 7.2. Evan Wagner
 - 7.2.1. Policies have been updated as per motion at last meeting with correct age group names.
 - 7.2.2. Waiting for finalized financials for 2021 annual return
- 7.3. Tammy Grenier
 - 7.3.1. Will work with Multiplex and Athabasca Skating Club, and rec hockey to sort out ice times.
- 7.4. Jessica Wysosky
 - 7.4.1. Need a new trophy for Hockey Parents award as it's full. Will investigate costs for adding another base tier and new trophy
 - 7.4.2. Some of the plaques are full; the trophy cabinet needs to be cleaned up.
 - 7.4.3. For Rafflebox – there was a misunderstanding about which accounts the proceeds and payments should go in come out of. Sandra has the info and will meet with Carrie to straighten everything out.
 - 7.4.4. Jessica is building a committee for the cabaret.
 - 7.4.5. Jessica will work on building an overall volunteer schedule for a signup night.
- 7.5. Joel Kiselyk
 - 7.5.1. We should consider hosting tournaments

- 7.5.2. What about hosting coaching clinics? We have discussed it in the past, but no real follow through. Joel and James will look into it with James and Hockey Alberta again.

7.6. Carrie Duncan

- 7.6.1. Having difficulty getting all of the balance sheets to work because of the large number of accounts. Do we need team accounts for each team?
- 7.6.2. **Motion:** To close all team accounts at ATB except the Provincial account and open five new team accounts with generic names. Motion by Carrie Duncan.
Motion carried.
- 7.6.3. Carrie will get copies of previous annual returns from registries.
- 7.6.4. Carrie will look into costs of accounting software and bring information to a future meeting.

8. **Next Meeting Date**

- 8.1. TBD

9. **Adjournment**

- 9.1. Meeting adjourned at 9:03 pm