

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, August 18, 2022**  
**6:30 PM – Athabasca Regional Multiplex**



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

**1. Call to Order**

1.1. Meeting called to order at 6:39 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as amended (move 6.1 to 7.1). Motion by: Jen Miller.  
**Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the May 10, 2022 meeting as presented. Motion  
by Tammy Grenier. **Motion carried.**

**4. Delegation – Player/Coach Development contractor Curtis Creaser**

4.1. Curtis demonstrated what has been built in the Icehockeysystems website to date

4.2. Systems file – had built 5 documents including: coaches checklist, player hockey  
development, play with the puck, play without the puck

4.3. Have built some practice plans, still working to create others.

4.4. Next steps:

4.4.1. send to a couple of coaches to review (an experienced coach and a newer  
coach) over the next couple of weeks

4.4.2. roll out to all coaches and present how to use the system, available for couple  
of weeks afterward to answer questions.

4.4.3. At that point, the development contract would be completed

4.5. Curtis Creaser left meeting at 7:16 p.m.

**5. Ratification of email votes**

5.1. none

**6. Business Arising from the Minutes**

6.1. Overage player requests for the 2022/2023 season – James Garton. Moved to 7.1

**7. New Business**

7.1. President

7.1.1. First 2 weeks skates – Curtis Creaser will get back to us on his availability for  
running the practices. Plan B – get existing coaches to run sessions, but same  
coach has to do both groups within an age group for consistency.

7.1.2. League and Hockey Alberta update –

7.1.2.1. still don't have full membership list for league this year

7.1.2.2. most associations want multiple games/day instead of overnight trips,  
and jamboree style for younger age groups

- 7.1.2.3. each association will provide suggestions for how the league should look, especially in tiering, how combined tiers would work (highly likely due to fewer overall number of teams), and travel
- 7.1.2.4. interleague play – all leagues except Edmonton Minor Hockey have agreed to interleague play. Challenge is consistent tiering levels between leagues.
- 7.1.3. Fielded a few inquiries about Hockey Canada scandal. Dustin has asked Hockey Alberta about what the impact will be if Hockey Alberta decides not to pay the Hockey Canada fees.
- 7.1.4. Registrations to date:
  - 7.1.4.1. U7 – 9 and 1 late registration
  - 7.1.4.2. U9 – 14
  - 7.1.4.3. U11 – 19 and 1 late registration
  - 7.1.4.4. U13 – 32, plus 1 transfer that is in process
  - 7.1.4.5. U15 – 34, plus 1 transfer that is in process, plus 1 late skater registration
  - 7.1.4.6. U18 – 36, plus 1 out of district try out request, possibly another out of district try out request. 2 are goalies. That is max roster, but Hockey Alberta has indicated we would likely be approved for over roster.
  - 7.1.4.7. **Motion:** That at U18 we will not accept the outstanding out of district transfer request because our teams have full rosters. The player will be put on the waiting list. Motion by Jessica Wyosky. **Motion carried.**
  - 7.1.4.8. **Motion:** That we accept the late U15 registration. Motion by Jessica Wyosky. **Motion carried.**
  - 7.1.4.9. **Motion:** That registrations remain open for U7, U9, and U11 with late registration fee be waived. Motion by Tammy Grenier. **Motion carried.**
  - 7.1.4.10. **Motion:** That the late registration fee be charged for the late registration at U15. Motion by Jessica Wyosky. **Motion carried.**
  - 7.1.4.11. As of now, U18 has 2 teams, U15 has 2 teams, U13 has 2 teams, U11 try to make 2 teams.

## 7.2. Vice President

- 7.2.1. Child has decided not to play hockey this year, so is planning to resign. Willing to help the new person until around December.
- 7.2.2. Dustin will send out notice to membership.

## 7.3. Hockey Operations Director

- 7.3.1. Had inquiries about when U7 starts. Sep 30 start.
- 7.3.2. Received an email about Lac La Biche trying to establish a girls hockey team at U13 in the female league. They are looking for players. Will send the email to the U13 coordinator to forward along.
- 7.3.3. Looking into additional equipment - low dividers, shooter tutors. Will submit the request to the Off-Ice Director.
- 7.3.4. Has been in touch with the division coordinators and will provide them with the registration lists so they can divide into two groups. Also need confirmation of checking/non-checking for U15 and U18 players.

## 7.4. Off-Ice Director

- 7.4.1. Skating club wants ice Mon and Wed 4pm-6pm in Sept and Mon and Wed 4pm-7pm for the rest of the year. Will work to confirm for evaluation week.
- 7.4.2. Has the schedule prepared for the first 2 weeks.
- 7.4.3. Have not yet received the new jerseys.
  
- 7.5. Player/Coach Development Director
  - 7.5.1. Starting to work on details for evaluations
  
- 7.6. Hockey Parents Director
  - 7.6.1. Getting volunteer sign up sheets ready for parents to sign up at evaluations
  
- 7.7. Member At Large
  - 7.7.1. Nothing to discuss
  
- 7.8. Treasurer
  - 7.8.1. Not present
  
- 7.9. Secretary
  - 7.9.1. Nothing to discuss
  
- 8. Next Meeting Date**
  - 8.1. Sep 8 7:00 p.m.
  
- 9. Adjournment**
  - 9.1. Meeting adjourned at 9:03 pm