

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday, September 7, 2022
7:00 PM – Athabasca Regional Multiplex



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

Absent – Sheldon Schoepp

1. Call to Order

1.1. Meeting called to order at 7:06 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 August 18, 2022 meeting as presented. Motion by Jen Miller. **Motion carried.**

3.2. **Motion:** To approve the minutes of the August 25, 2022 meeting as presented. Motion by Jen Miller. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. none

6. New Business

6.1. Registration numbers and teams

6.1.1. U7 – no update

6.1.2. U9 – 14

6.1.3. U11 – 19 skaters and 2 goalies. How to get to 2 teams? Move one player up from U9? Or move players up from U11 to U13?

6.1.4. U13 – 33 skaters and 3 goalies

6.1.5. U15 – 35 skaters and 4 goalies, 1 skater and 1 goalie trying out, 1 new to hockey is waitlisted

6.1.6. U18 – 35 skaters and 2 goalies, 1 waitlisted, 1 goalie from out of our district is trying out and would come to us if they are cut.

6.1.7. **Motion:** Move up to 3 players who are capable in the opinion of the Player/Coach Development Director and the Hockey Operations Director from U9 to U11 to make two teams at U11. Motion by Jen Miller. **Motion carried.**

6.1.8. **Motion:** To approve the request for a U15 player to play overage at U13. Motion by: Jen Miller. **Motion carried.**

6.1.9. **Motion:** That 3 teams be formed at U13. Motion by: Jessica Wysosky. **Motion carried.**

6.1.10. **Motion:** That the late registration at U15 be accepted, as the player is new to hockey. Motion by Carrie.Duncan. **Motion carried.**

6.1.11. **Motion:** That the late registration at U18 be accepted, as one player has withdrawn since the last ADMHA executive meeting. Motion by James Garton.
Motion carried.

6.2. President

6.2.1. League meeting is on Monday

6.2.2. Referee in chief has reported that there are 8-10 new kids who are interested in refereeing. This is a difficult number to manage because they would not have the opportunity to officiate many games.

6.3. Vice-President

6.3.1. Nothing to discuss

6.4. Hockey Operations Director

6.4.1. Checking clinic – registrations currently at 12 per group. 16 per group is max number.

6.4.2. Received confirmation from coordinators that all players at U11-U18 will be trying out.

6.5. Off-Ice-Director

6.5.1. Figure skating agreed to let us have the earlier time for evaluations, with a swap for time on Tuesday that did not conflict.

6.5.2. New jerseys are now expected in late Sep. Regardless, U18s will wear old jerseys for evaluations.

6.5.3. We have committed to 1000 hours of ice time for this season. Although we didn't use all our ice time last year, there was no additional cost to the association. The benefit of the commitment is that we reserve the ice slots we want rather than having them available generally on a first come, first served basis.

6.6. Player/Coach Development Director

6.6.1. Will send out sign up sheet for evaluation bench and time clock help

6.6.2. Used the practice plans that were available in IceHockeySystems and they were excellent.

6.6.3. James will speak with the player and goalie development contractors about working with us again this season.

6.7. Treasurer

6.7.1. Most people have paid, tracking down those who have not.

6.7.2. Will be going to ATB to close team accounts and open 5 general accounts for team use. Provincials account will remain open for use in case teams go to provincials.

6.8. Hockey Parents Director

6.8.1. Have not received fundraising cheques from a number of people.

6.8.2. Will create sign up sheets for cabaret major fundraiser.

6.9. Member At Large

6.9.1. Nothing to discuss.

6.10. Secretary

- 6.10.1. The multiplex has posted their hours as closing at 9pm and the doors were locked while U18 players were still on the ice. Dustin will talk with the multiplex manager about this.

6.11. Appointment of Vice-President

- 6.11.1. Thanks to Jen Miller for her service to ADMHA. Jen Miller's resignation has been officially accepted.

- 6.11.2. **Motion:** that Scott Gray be appointed as the Vice President of ADMHA. Motion by Aimee Hirtle. **Motion carried.**

7. **Next Meeting Date**

- 7.1. Sep 25 4:00 p.m.

8. **Adjournment**

- 8.1. Meeting adjourned at 9:26 pm