

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Sunday, September 25, 2022**  
**4:00 PM – Athabasca Regional Multiplex**



**Present** – Dustin Pysyk, Scott Gray, Jessica Wysosky, Aimee Hirtle, James Garton, Joel Kiselyk, Evan Wagner, Tammy Grenier

**Absent** –Carrie Duncan

**1. Call to Order**

1.1. Meeting called to order at 4:06 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. Deferred to next meeting

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. none

**6. New Business**

6.1. Dressing Room Policy

6.1.1. Review of draft policy which now has Hockey Canada's co-ed dressing room policy included.

6.1.2. Wording will be clarified on "base layer" – changed from "appropriate base layer" to "appropriately covering layer"

6.1.3. **Motion:** That the ADMHA Dressing Room policy be approved as amended. Motion by Soctt Gray. **Motion carried.**

6.2. U13 Parent concerns

6.2.1. Received an email from parent asking why the split on U13 teams is 1, 2a and 2b, vs 1,2,3.

6.2.2. Dustin has reached out to NAI to find out if we can change our declaration of teams.

6.2.3. NAI currently has listed Tier4 – 6 teams, Tier 5 – 9 teams, Tier 6, 2 teams.

6.2.4. Three or four executive members will meet with the U13 parents on Tuesday at 7:15pm to listen to their concerns.

6.3. Approval of coaches

6.3.1. **Motion:** That Clayton Rymut and Marcel Macullow be approved as head coaches for U7. Motion by: James Garton. **Motion carried.**

6.3.2. **Motion:** That James Garton and Kyle Boven be approved as head coach for U9. Motion by: Evan Wagner. **Motion carried.**

- 6.3.3. **Motion:** That Joel Kiselyk be approved as head coach for U11-1. Motion by: James Garton. **Motion carried.**
- 6.3.4. **Motion:** That Greg Weppler be approved as head coach for U11-2. Motion by: James Garton. **Motion carried.**
- 6.3.5. **Motion:** That Cam Cummings be approved as head coach for U13-1. Motion by: James Garton. **Motion carried.**
- 6.3.6. We did not receive enough head coach applications at U13-2 level. James will contact assistant coach applicants to see which of them are willing to step up. Appointment decisions will be done via email.
- 6.3.7. For U15-1, one of the coaching applicants was still deciding on whether they were interested in head coaching, and promised to get back to James tonight. Appointment decisions will be done via email.
- 6.3.8. **Motion:** That Aaron Richards be approved as head coach for U15-2. Motion by: James Garton. **Motion carried.**
- 6.3.9. **Motion:** That Brad Sakowich be approved as head coach for U18-1. Motion by: James Garton. **Motion carried.**
- 6.3.10. **Motion:** That Brett Gullion be approved as head coach for U18-2. Motion by: James Garton. **Motion carried.**
- 6.4. Evaluation info
  - 6.4.1. An injured player was placed on the U15-1 team based on their previous evaluations and comparison with the lowest ranked player on the U15-1 team.
  - 6.4.2. The U9 player who was brought up to U11 was placed on the U11-2 team based on their ranking within the group.
  - 6.4.3. Scott is working on updating the evaluation policy to clarify the processes for injuries and underage players. Will circulate the draft to the executive for review and comment.
- 6.5. Practice Schedule
  - 6.5.1. Questions about shared ice times for U13
  - 6.5.2. Scott and Joel will work on an alternate schedule proposal to present to board.
- 6.6. Coach/manager meeting tentatively planned for Sunday October 2 6:00pm
- 6.7. Hockey pictures are booked for Oct 13

## 7. Next Meeting Date

- 7.1. Oct 20 7:00 p.m.

## 8. Adjournment

- 8.1. Meeting adjourned at 6:21 pm