

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, November 17, 2022**  
**7:00 PM – Athabasca Regional Multiplex**



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

**Absent** – Scott Gray, Carrie Duncan

**1. Call to Order**

1.1. Meeting called to order at 7:04 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as amended. Motion by: Jessica Wysosky. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the October 20, 2022 meeting as amended.  
Motion by Tammy Grenier. **Motion carried.**

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. none

**6. New Business**

6.1. Treasurer position – Dustin Pysyk

6.1.1. Carrie Duncan has resigned as Treasurer but will ensure that bills are paid up to Nov 30.

6.1.2. Aimee Hirtle is willing to assist in the interim until a new Treasurer is appointed.

6.1.3. Dustin will send out a notice to the membership that we are looking for a new treasurer; prior bookkeeping experience is needed.

6.2. Evaluation policy – Scott Gray

6.2.1. With Scott absent tonight, the board will review the draft policy circulated and discuss further at the next meeting.

6.3. 50/50 procedure – Jessica Wysosky

6.3.1. Game Day Procedure item 7 – remove minor drawing the winning ticket

6.3.2. Rules item 2 – remove minors permitted to help sell tickets

6.3.3. Rules 4.b. correct cost for \$5.00 for 10 tickets

6.3.4. Game Day Procedure item 10 – change 50/50 paperwork to 50/50 deposit slip (signed by two people)

6.3.5. **Motion:** That the Team 50/50 Sale Policy be approved as amended. Motion by Jessica Wysosky. **Motion carried.**

6.4. Goaltending coaching contractor – James Garton

6.4.1. One day per week will likely not be feasible. James will arrange for two days every other week. We'll try it and evaluate how it goes in January

6.5. Player/Coach Development contractor – James Garton

- 6.5.1. Curtis Creaser has limited availability Fridays only. This will work with U7 and U9 practice schedule. James will proceed with scheduling Curtis.

6.6. Milage rate for expense reimbursement – James Garton

- 6.6.1. **Motion:** That ADMHA mileage reimbursement rate match the Government of Alberta mileage rate, rounded to the nearest cent. Motion by James Garton.

**Motion Carried.**

- 6.6.2. **Motion:** That any board member, association member, or volunteer who travels on approved ADMHA business be eligible for mileage reimbursement. Motion by James Garton. **Motion carried.**

**7. Roundtable**

7.1. Hockey Parents

- 7.1.1. Planning for cabaret is well underway. Planning a fun casino portion for part of the night. Using volunteers for dealers is a significantly lower cost, so that is the plan.
- 7.1.2. Last year we had a previous award sponsor withdraw. Dustin suggested that we approach the Kanzig family to sponsor an award and have a recognition of Keegan Kanzig unveiled at the awards night.
- 7.1.3. There were a couple of errors with pictures. MVP will correct the errors and ship the correct items directly to the parents.

7.2. Ice scheduler

- 7.2.1. The smallest (mini) nets that were previously used by U7s are not used and only taking up space. Tammy and Joel will take care of either donating or disposing of them.
- 7.2.2. Small divider pads have arrived and have used this week. Dustin will let Multiplex know that we no longer need the large black mats.

7.3. Member at Large

- 7.3.1. Nothing to discuss

7.4. Secretary

- 7.4.1. Nothing to discuss

7.5. Off-Ice Director

- 7.5.1. Nothing to discuss

7.6. President

- 7.6.1. League is rolling out schedules.
- 7.6.2. Tiering meeting held a week ago was informative. Got to hear what all the other associations were thinking about tier placement. Decision making of the tiering committee was quite transparent.
- 7.6.3. For next year – read affiliation rules carefully especially for small teams and how the 3 tier gap works for affiliations. For this year Hockey Alberta has an appeal process.

**8. Next Meeting Date**

8.1. Jan 12 at 7:00 pm at the Multiplex

**9. Adjournment**

9.1. Meeting adjourned at 8:47 pm.