

Athabasca and District Minor Hockey Association
Executive Meeting
Thursday, December 15, 2022
7:00 PM – Athabasca Regional Multiplex



Present – Dustin Pysyk, Jessica Wysosky, Keagan Maki, Evan Wagner,
James Garton, Scott Gray

Absent – Aimee Hirtle, Joel Kiselyk, Tammy Grenier

1. Call to Order

1.1. Meeting called to order at 7:03 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. **Motion:** That Keagan Maki be appointed as ADMHA Treasurer. Motion by: Tammy Grenier. **Motion carried.**

5. Business Arising from the Minutes

5.1. none

6. New Business

6.1. Signing authority – Dustin Pysyk

6.1.1. **Motion:** That Keagan Maki be added as an authorized signing authority for all ADMHA accounts at ATB and Servus Credit Union. Motion by: Jessica Wysosky. **Motion carried.**

6.1.2. **Motion:** That Carrie Duncan and Jennifer Miller be removed as signing authorities for all ADMHA accounts at ATB and Servus Credit Union. Motion by: James Garton. **Motion carried.**

6.2. Social Media – Scott Gray

6.2.1. **Motion:** That ADMHA approve the U15-1 team's use of a Facebook page for the 2022-2023 season subject to oversight from the ADMHA Vice President until a formal social media policy is adopted by ADMHA. Motion by: Keagan Maki. **Motion carried.**

6.2.2. Scott Gray is working with Evan Wagner and Dustin Pysyk to develop a social media policy. Scott has been in touch with Hockey Alberta and received some guidance. A draft policy will be shared with the executive soon.

6.3. Member at Large – Dustin Pysyk

6.3.1. Aimee Hirtle has resigned as member at large effected Dec 15 2022.

6.3.2. We will begin the process of recruiting a new member at large.

7. Next Meeting Date

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

8. Adjournment

8.1. Meeting adjourned at 7:16 pm.