

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, January 5, 2023**  
**7:00 PM – Athabasca Regional Multiplex**



**Present** – Dustin Pysyk, Jessica Wysosky, Keagan Maki, Evan Wagner,  
Scott Gray, Joel Kiselyk, Tammy Grenier

**Absent** – James Garton

**1. Call to Order**

1.1. Meeting called to order at 7:14 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 November 17, 2022 meeting as presented.  
Motion by Joel Kiselyk. **Motion carried.**

3.2. **Motion:** To approve the minutes of the December 15, 2022 meeting as presented.  
Motion by Scott Gray. **Motion carried.**

**4. Ratification of email votes**

4.1. none

**5. Business Arising from the Minutes**

5.1. Social Media Policy – Scott Gray

5.1.1. Hockey Alberta strongly recommends that all MHAs have a social media policy and has guidelines to follow. Scott reviewed policies from other MHAs and borrowed elements from them. One element missing was around teams creating social media pages or accounts, so he has created some language for that.

5.1.2. The draft policy has been circulated to the executive for feedback.

5.2. Evaluation Policy – Scott Gray

5.2.1. Formalizing the procedures around player evaluations, especially for the situations out of the ordinary.

5.2.2. Scott has distributed a draft policy to the executive for feedback.

**6. New Business**

6.1. Member request re: evaluation procedure – Dustin Pysyk

6.1.1. Ideas about coach's picks for the last couple roster slots and releasing evaluation rankings throughout the evaluation process.

6.1.2. Scott will talk with coaches about these ideas over the next few weeks.

**7. Roundtable**

7.1. Treasurer

7.1.1. Have gone through the books and will be moving everything into Quickbooks ASAP.

- 7.1.2. The bank made an error with the withdrawal of funds to replenish the ATM and it came out of the wrong account. Jessica will write a cheque from the Hockey Parents account back to the main account.
- 7.2. Hockey Operations
  - 7.2.1. Nothing to discuss
- 7.3. Off-Ice Director
  - 7.3.1. Have revised the schedule for Friday January 13 to accommodate a St. Albert U18 AA Female game. There are a couple of Athabasca players on that team.
- 7.4. Secretary
  - 7.4.1. Nothing to discuss
- 7.5. President
  - 7.5.1. Tentative game plan for playoffs is expected in the upcoming weeks. Will forward as soon as we get it
  - 7.5.2. HCR rosters are frozen as of Jan 10
- 7.6. Hockey Parents Director
  - 7.6.1. U18 Provincial committee approached the Cabaret committee to join forces.
  - 7.6.2. Cabaret committee ended up recommending revising their plans to hold an event on the same weekend as provincials. The fun casino could be cancelled, and the live band is willing to rebook to Apr 1. The number of ADMHA volunteers available may not be enough to hold two major events in close succession, as well as a casino in Ft. McMurray in mid-March.
  - 7.6.3. **Motion:** That ADMHA direct that the cabaret fundraiser be held in conjunction with the U18 Tier 2 provincial tournament weekend. Motion by Tammy Grenier. Dustin Pysyk abstained from voting due to a perceived conflict of interest.  
**Motion carried.**
  - 7.6.4. **Motion:** That ADMHA require a written update from the Provincials committee including projected financial information to the executive for the next executive meeting. Motion by Keagan Maki. **Motion carried.**
- 8. **Next Meeting Date**
  - 8.1. Jan 31 at 7:00 pm at the Multiplex
- 9. **Adjournment**
  - 9.1. Meeting adjourned at 9:24 pm.