

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, January 31, 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 7:08 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 January 5, 2023, meeting as presented.  
Motion by Jessica Wysosky. **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. **Motion:** That the ADMHA Social Media policy be approved as presented.  
Motion by Scott Gray. **Motion carried.**

5.2. Evaluation Policy – Scott Gray

5.2.1. Still needs a bit more work. Evaluation committee will meet to revise and bring it back to the March meeting.

**6. New Business**

6.1. Hockey Recruitment – Scott Gray

6.1.1. Scott was approached by one of the coaches with some ideas on how to improve participation especially at the lower ages.

6.1.2. Suggestion for a survey to the community about participation factors. Scott will put something together for the board to review at Feb meeting.

6.1.3. Possibility for an information pamphlet about hockey including costs, time commitments, etc. Also considering a table at the farmer's market in the spring/summer to distribute/answer questions which would be eligible for volunteer hours.

**7. Roundtable**

7.1. Treasurer

7.1.1. Clarifications on funds coming in for U18s.

7.1.2. Has to go back into the banks to clear up issue with online banking.

## 7.2. Hockey Operations

7.2.1. Question about issues around 50/50s. Four teams out of eleven are selling 50/50s. The issues have been resolved.

7.2.2. Issues with U13 rosters. Dustin has not heard back from Hockey Alberta on the coach suspension.

7.2.3. Goalie coach will be out one more time this year.

## 7.3. Off-Ice Director

7.3.1. Last day of official practices for all teams March 24. Practices booked week of March 27 on as-needed basis for teams playing games that week or weekend.

7.3.2. Will send reminder to managers on process for booking ice times for playoffs.

## 7.4. Secretary

7.4.1. Nothing to discuss

## 7.5. President

7.5.1. Got some feedback from a coach on draft playoff format.

7.5.2. Provincial committee is meeting regularly and sponsorship letters are being finalized. Provincial committee will consult with fundraising committee to ensure coordination of sponsors and volunteers

7.5.3. Provincial rules do not allow a cabaret/beer gardens as part of the provincial tournament. However, ADMHA will run the cabaret fundraiser as a separate event that happens to be on the same weekend.

7.5.4. Provincials volunteer requirements will be finalized soon and sent to Jessica

7.5.5. Suggestions from coaches – coaches meeting 4 times per year, nutrition consultant for whole association, GoPro or similar camera, association supplied practice jerseys for each time, third jersey. Some of these may be feasible, while others are not. The executive will continue to discuss.

7.5.6. Ice fees – Dustin has received word that ice fees are increasing by 5% for next season. That will be an overall increase of about \$6000 for next year. We need to set fees for next year at next meeting.

7.5.7. AGM scheduled for Apr 20, Awards night Apr 13.

## 7.6. Hockey Parents Director

7.6.1. Esso medals have been ordered, will look at trophies to see which ones are full.

7.6.2. Each team running 50/50s are aware of their earnings as of Jan 28.

7.6.3. One of the U13 teams wants to use 50/50 proceeds for a bus this weekend, so manager will pay for it and submit an expense claim.

7.6.4. The St. Patrick's Day community cabaret is looking for volunteers to sell 50/50s. We would supply volunteers and get to keep the proceeds. Jessica will find volunteers who are unable to volunteer during provincial and cabaret weekend.

## 7.7. Vice President

7.7.1. Nothing to discuss.

## 8. Next Meeting Date

8.1. Feb 21 at 7:00 pm at the Multiplex. Subsequent meeting March 21.

## **9. Adjournment**

9.1. Meeting adjourned at 8:37pm