

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, February 21, 2023
7:00 PM – Athabasca Regional Multiplex



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

Absent –

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 January 31, 2023, meeting as presented.
Motion by Joel Kiselyk. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. Evaluation policy – tabled until March meeting

6. New Business

6.1. AHPA accounts and online banking – Keagan Maki

6.1.1. **Motion:** That the authorized signers for all AHPA accounts at Servus Credit Union be Dustin Pysyk, Scott Gray, and Keagan Maki. Motion by: Tammy Grenier. **Motion carried.**

6.1.2. **Motion:** That Keagan Maki be authorized to have online banking access for all ADMHA and AHPA accounts at Servus Credit Union and ATB. Motion by: Jessica Wysosky. **Motion carried.**

6.2. Survey feedback – Scott Gray

6.2.1. Scott presented draft questions for a survey to our membership and non-members.

6.2.2. How to share to non-member families? Facebook, school newsletters, poster in Multiplex.

6.2.3. **Motion:** That ADMHA conduct a survey via SurveyMonkey (or similar service) costing up to a maximum cost of \$150. Motion by Keagan Maki. **Motion carried.**

6.3. U9 league issues – James Garton

6.3.1. This year the U9 team started quite late and had 22 games scheduled with 5 or 6 weekends being two game weekends. The coaches felt that this was excessive.

6.3.2. There is a feedback form on the NAI site for U9s.

6.3.3. James will provide a feedback letter to Dustin to forward to the league.

6.3.4. U9 games only take 1 hour, so in a 2 hour game slot, the start time should be pushed back by 15 min or 30 min to allow setup for the boards.

7. Roundtable

7.1. Hockey Parents Director

- 7.1.1. Scheduling volunteers for provincials is nearly complete
- 7.1.2. Working through scheduling the band for the cabaret

7.2. Off-Ice Director

- 7.2.1. Working through scheduling playoff games.

7.3. Secretary

- 7.3.1. Nothing to discuss

7.4. Treasurer

- 7.4.1. Nothing to discuss

7.5. Coaching Director

- 7.5.1. Include the challenges around getting referees if scheduling older age group games early in the day in feedback to the league.
- 7.5.2. Further discussion on suggestions from coaches.

7.6. Vice President

- 7.6.1. Had a question from a coach about the process to provide referee feedback. There is a form on the NAI site for this which goes to the league discipline committee and then the local referee in chief. Or
- 7.6.2. Has confirmed Bar Down is booked for third week of Sept.

7.7. Hockey Operations Director

- 7.7.1. Nothing to discuss

7.8. President

- 7.8.1. Playoffs need to be completed in 4 weekends, so it will be a busy time.
- 7.8.2. Unfortunately, we did not have game slots available to host one of the 1 day playoff tournaments. The league changed the playoff format just today for one of the U13 tiers.
- 7.8.3. Hockey Alberta forced NAI to move two teams in U15 into Tier 1 playoffs.
- 7.8.4. Will ensure that all coaches receive a reminder about reviewing the League playoff rules, especially around game times, overtime, and affiliates.

8. Next Meeting Date

- 8.1. Mar 21 at 7:00 pm at the Multiplex.

9. Adjournment

- 9.1. Meeting adjourned at 8:37pm