

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, March 21, 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 7:09 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 February 21, 2023, meeting as presented. Motion by Tammy Grenier. **Motion carried.**

4. Ratification of email votes

4.1. **Motion:** That ADMHA cover the event admission cost for the parents of the U18-1 team for the U18 Tier 2 Provincial tournament to a maximum of \$600, to be consistent with past practice of ADMHA covering provincial tournament entry fees for teams attending provincials. Motion by: Jessica Wysosky. Evan Wagner abstained due to conflict of interest. **Motion carried.**

5. Business Arising from the Minutes

5.1. Evaluation policy – Scott Gray

5.1.1. Scott presented the draft evaluation policy. Aim is to clarify the procedures around evaluations, especially around players returning from AAA/AA tryouts, absence due to injury or illness, underage players, players wanting to play both as skaters and goaltenders, goaltenders.

5.1.2. Deadline for finalizing this policy will be in July.

5.2. Survey – Scott Gray

5.2.1. General feedback from the board looking at the survey was positive.

5.2.2. Scott will try to get the survey out soon, and it will close in mid-April.

6. New Business

6.1. Financial report – Keagan Maki

6.1.1. Will need to complete an AGLC reconciliation report before May 1, 2023.

6.1.2. Ice fees for this year are projected to be around \$110,000

6.1.3. Current financial report shows a net loss as of today of \$56,000.

6.2. 2023/2024 fees – Scott Gray

6.2.1. We all know that we have very low registrations at the youngest age groups.

We should consider reducing the fees at those age groups provide an incentive to registration.

- 6.2.2. Scott spoke with Ron Bay (RIC), and he believes that our officiating costs will increase substantially next year. Mainly due to limited availability of senior referees.
- 6.2.3. How do we use our savings? To be discussed at the AGM.
- 6.2.4. **Motion:** That the fees for the 2023/2024 season be the same as the 2022/2023 season, except U7 be \$200 and U9 be \$450, and the AGM and new to hockey incentives remain in place. Motion by Scott Gray. **Motion carried.**
- 6.3. Bank account consolidation – Keagan Maki
 - 6.3.1. Realistically, we only require 4 accounts – general, savings/reserve, ATM, Casino/AGLC
 - 6.3.2. Keagan will bring a motion forward to close extraneous accounts at the April meeting.
- 6.4. Attendance policy – Keagan Maki
 - 6.4.1. Some parents brought forward the idea of having a policy on practice and game attendance. That is an issue that is set at the team level with the coaches. The board will support the coaches up to a reasonable extent.
- 6.5. Proposed bylaw changes – Evan Wagner
 - 6.5.1. Fiscal year end – bylaw 5
 - 6.5.2. Team accounts – bylaw 6.2
 - 6.5.3. President voting – bylaw 3.2.1
- 6.6. Executive position vacancies – Dustin Pysyk
 - 6.6.1. Referee in Chief – Ron Bay will not return as RIC next year, but he is willing to help mentor the new person. This position fulfills volunteer hours.
 - 6.6.2. Up for election at the AGM: President, Off-Ice Director, Player/Coach Development Director, Secretary, Hockey Parents Director, Member at Large (due to vacancy).
- 6.7. U13-1 team provincial tournament entry – Dustin Pysyk
 - 6.7.1. **Motion:** That ADMHA cover the event admission cost for the parents of the U13-1 team for the U13 Tier 3 Provincial tournament to a maximum of \$650, to be consistent with past practice of ADMHA covering provincial tournament entry fees for teams attending provincials. Motion by: Jessica Wysosky. Keagan Maki abstained due to conflict of interest. **Motion carried.**

7. Roundtable

- 7.1. Hockey Parents Director
 - 7.1.1. Awards – finalizing awards details sheet. Harry Shaw Memorial award – the family is OK with keeping the name on the awards, but ADMHA will take on the annual costs. New award – Keagan Kanzig award, we will wait to hear back from the family on which age category the award applies.
- 7.2. Off-Ice Director
 - 7.2.1. Nothing to discuss
- 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. absent
- 7.6. Vice President
 - 7.6.1. Dealt with a couple of code & conduct issues. Two at U11, one at U13.
- 7.7. Hockey Operations Director
 - 7.7.1. Nothing to discuss
- 7.8. President
 - 7.8.1. League – feedback to the league on scheduling weekends off and multiple games per weekend. This did not materialize in the schedule this season despite being communicated to all member associations.
 - 7.8.2. Registration deadline for next season will be August 31, 2023.
- 8. Next Meeting Date**
 - 8.1. TBD.
- 9. Adjournment**
 - 9.1. Meeting adjourned at 10:01pm