

**Athabasca and District Minor Hockey Association  
Executive Meeting  
Tuesday, April 11, 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 7:13 pm by Dustin Pysyk

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda as presented. Motion by: Scott Gray. **Motion carried.**

**3. Approval of Previous Minutes**

3.1. **Motion:** To approve the minutes of the March 21, 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. Survey – Scott Gray

5.1.1. Had 110 completed surveys. Highlights: communications around registration and evaluation processes, communication around league and scheduling

5.1.2. About 30 were non hockey families; only 5 gave concrete feedback about what could be done to increase their interest in joining.

5.1.3. Created information guides based on this feedback. Will also include info on our fees compared to other associations, and compare travel with NEAHL

5.2. Evaluation policy – Scott Gray

5.2.1. Reviewed latest draft of the evaluation policy. Only minor changes since the last revision.

5.2.2. **Motion:** That the Evaluation Policy be approved as presented. Motion by: Scott Gray. **Motion carried.**

**6. New Business**

6.1. Season startup and registration guides – Scott Gray

6.1.1. Reviewed and updated the draft season startup and registration guides.

6.2. AGM agenda – Evan Wagner

6.2.1.

6.2.2. President voting – bylaw 3.2.1

**7. Roundtable**

7.1. President

- 7.1.1. Near final estimate of provincials profit - \$26000 before the donation to Jumpstart
  - 7.1.2. Very successful weekend; all teams that attended were very appreciative
  - 7.1.3. Haven't heard much from the league, but there are rumblings that there may be some towns leaving NAI
- 7.2. Vice-President
  - 7.2.1. Nothing to discuss
- 7.3. Secretary
  - 7.3.1. Nothing to discuss
- 7.4. Off-Ice Director
  - 7.4.1. Nothing to discuss
- 7.5. Hockey Parents Director
  - 7.5.1. Awards are with the engravers. Should be ready this week.
  - 7.5.2. New Keagan Kanzig award is eligible association wide.
  - 7.5.3. Ordered new plaques for the ones that were full.
- 7.6. Hockey Operations Director
  - 7.6.1. Questions about AGM and positions open.
- 7.7. Treasurer
  - 7.7.1. Casino expenses are coming in – mileage and hotels, and paying them out.
  - 7.7.2. Working on the AGLC report this weekend. Due May 1.
- 8. Next Meeting Date**
  - 8.1. TBD.
- 9. Adjournment**
  - 9.1. Meeting adjourned at 9:27pm