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| **Meeting Title:** | ATHF Board Meeting |
| **Meeting Time and Date:** | March 7, 2022 @ 6:30PM |
| **Meeting Venue:** | Remote – Google Meet |
| **Attendees:** | Tyrell Johnston – President  Sheldon Fuernkranz – Director of Communications  Corey Hartwick – Director of Volunteers  Marylin Sterling - Treasurer  Noah Parmiter – Director of Officiating  Carl Barton – Executive Director  Alex Ward – Past President  Cassidy Hartwick – Athlete Rep  Derek McIntosh – Vice President  Dakota Heise – League Commissioner  Janosch Ortmann - CTHF |
| **Apologies:** | Carrie Kuypers – Technical Director |
| **Minutes Kept By:** | Sheldon Fuernkranz |

1. Meeting Open

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| **Opened By:** | Derek McIntosh |
| **Time Opened:** | 6:35 PM |

1. Minutes of the previous meeting

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| **Moved By:** | Corey Hartwick |
| **Seconded By:** | Marylin Sterling |
| **Amendments:**  **(If Applicable)** |  |
| **Result:** | Carried  Lost |

1. AGM

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| **Discussion:** | | |
| * Send out an additional social media post on date and time of AGM * Carl has setup a google drive space to share with all members attending the AGM | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
| 1. **Send Carl year end reviews for AGM** | **All Board** |  |

1. High school Handball Season

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| **Discussion:** | | |
| * Season to start March 15, 2022 * No High school players will be able to compete in our Senior ATHF league at this point sue to School rules. * Enough refs have signed up for school league | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. Junior High Provincials

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| **Discussion:** | | |
| * April 21-23 2022 at Millenium Place * Still working on team registration * Deadline for teams to register in March 31 * Additional Social media posts and content to be added to ATHF website * Looking at options to run school leagues in Central, Edmonton and Calgary like Sherwood Park does. * Looking at options for clothing at Provincial location | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. Provincial Teams

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| **Discussion:** | | |
| * U16/U18 athletes from Quebec are training with us from June 28-July 6 * Attempting to add Saskatchewan, Manitoba and California as well * Carl is working with Explore Edmonton on options for some outings for the athletes * Working on hotel costs etc * U18 will play in Denmark from July 7-16 * Senior teams will not be attending US Nationals and will instead be looking at a Europe trip in August | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. Communication Update

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| **Discussion:** | | |
| * Working on requirements for Grant MacEwan communications student | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. League Update

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| **Discussion:** |
| * Open league is currently the only league running * We have had no more cancellations due to Covid * Avengers is looking at hosting a tournament * Look at making sure all leagues have the same set amount of games * Dakota is working on setting a year end review league meeting |

1. Referee Update

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| **Discussion:** |
| * Ran an additional Level 1 and 2 course where 8 more refs signed up * Will have about 45 refs for school season around Alberta * Setting up refs for 4 high school tournaments |

1. Treasurer Review

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| **Discussion:** |
| * Refunds will be distributed all at once from Senior teams if there is extra money at the end of the season * Bank account is in good shape now * Junior High Provincials will be the next big collection item |

1. Executive Director

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| **Discussion:** |
| * Developed a Friday night drop in at new facility * Reaching out to schools and community leagues to utilize this time * Looing at options to sell league passes to Community leagues for handball * Bonneyville school with the Indigenous Sport Council is running a handball clinic. Noah will be attending from ATHF to help run it * Try it day in Grande Prairie getting setup where Cassidy will attend |

1. CTHF AGM

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| **Discussion:** |
| * CTHF has asked us to review many policy change documents * Receiving quite a few National Team communication updates * We are looking at putting forth names for the Director of High Performance CTHF position |

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| **Motion:** | ATHF will pay $1000 membership fee to CTHF and stay in the association for the following year |
| **Result:** | Carried  Lost |

1. Other Business

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| **Discussion:** | | |
| * Alex Ward will be leaving his Director at Large position at this years AGM. We want to thank him for his many years of dedication to Handball in Alberta | | |
| **Actions arising:** | **Lead Role:** | **Date:** |

1. Meeting Closed

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| **Closed By:** | Tyrell Johnston |
| **Time Closed:** | 7:47 PM |
| **Next Schedule Meeting:** | May 4, 2022 @ 6:00PM |