|  |  |
| --- | --- |
| **Meeting Title:** | ATHF Board Meeting |
| **Meeting Time and Date:** | March 7, 2022 @ 6:30PM |
| **Meeting Venue:** | Remote – Google Meet |
| **Attendees:** | Tyrell Johnston – PresidentSheldon Fuernkranz – Director of CommunicationsCorey Hartwick – Director of VolunteersMarylin Sterling - TreasurerNoah Parmiter – Director of OfficiatingCarl Barton – Executive DirectorAlex Ward – Past PresidentCassidy Hartwick – Athlete RepDerek McIntosh – Vice PresidentDakota Heise – League CommissionerJanosch Ortmann - CTHF |
| **Apologies:** | Carrie Kuypers – Technical Director |
| **Minutes Kept By:** | Sheldon Fuernkranz |

1. Meeting Open

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

1. Minutes of the previous meeting

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

1. AGM

|  |
| --- |
| **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

|  |
| --- |
| **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:** |
|  |  |  |

1. Junior High Provincials

|  |
| --- |
| **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:** |
|  |  |  |

1. Provincial Teams

|  |
| --- |
| **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:** |
|  |  |  |

1. Communication Update

|  |
| --- |
| **Discussion:** |
| * Working on requirements for Grant MacEwan communications student
 |
| **Actions arising:** | **Lead Role:** | **Date:** |
|  |  |  |

1. League Update

|  |
| --- |
| **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

|  |
| --- |
| **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

|  |
| --- |
| **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

|  |
| --- |
| **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

|  |
| --- |
| **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
 |

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

1. Other Business

|  |
| --- |
| **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

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