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| **Meeting Title:** | ATHF Board Meeting |
| **Meeting Time and Date:** | February 7, 2022 @ 6:00 PM |
| **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  Carrie Kuypers – Technical Director  Cassidy Hartwick – Athlete Rep  Derek McIntosh – Vice President  Dakota Heise – League Commissioner  Kathryn Howden – CTHF Director of Marketing and Communications |
| **Apologies:** | Alex Ward – Past President |
| **Minutes Kept By:** | Sheldon Fuernkranz |

1. Meeting Open

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| **Opened By:** | Tyrell Johnston |
| **Time Opened:** | 6:01 PM |

1. Minutes of the previous meeting

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

1. Executive Directors review

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| **Discussion:** | | |
| * Junior High Provincials April 21-23   + Teams starting to register waiting on school division * Adding all grant information to google drive * Worked on registration issues that came up with team linkt * Need to look at Federal grant to hire students before next January dealine. Since there is no longer a step program in Alberta * Issues with missing TD debit machine * Getting calls from high schools looking for handball help * Currently no Tier 2 school has stepped up to host High School Tier playdowns * Released partnership with Indigenous Sports Council * Attended SPARC meeting learned about other sports councils to work with i.e. Grande Prairie * Conflict with High School Provincial and Provincial Team travel to US Nationals * Need to find alternatives for Provincial teams season * Setup Team meetings to discuss alternatives with Senior Teams | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
| **-**Find new tournaments for Senior Provincial Teams | **Carrie/Tyrell** |  |

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| **Motion:** | Provincial teams will not travel to US Nationals due to conflict with High School provincials |
| **Result:** | Carried  Lost |

1. Communications planning

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| **Discussion:** | | |
| * Started gathering additional photos from players to add to image library * Working with Executive Director to add additional content to website * Discussed benefits of continuing to use Twitter as one of our social media platforms | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. League Update

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| **Discussion:** | | |
| * U13/U15 League cancelled due to low enrollment * Open League still up and running * Only 1 game cancelled due to covid * Allowing teams to continue to add player registrations this year due to covid * Want to add a year end meeting with clubs to discuss what we can do better for next season | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. Ref Update

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| **Discussion:** | | |
| * Ref courses went well * Currently have around 50 refs in the system | | |
| **Actions arising:** | **Lead Role:** | **Date:** |
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1. Provincial Team Update

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| **Discussion:** |
| * No U18 Boys team will refund player money * Will give younger u18 boys option to register for U16 team. Look at having them practice with U18 girls * U16 registration opening up beginning of March * Tyrell to work on U18 Budget to get out to teams * Will reach out to coaches of senior teams to solidify players that have made respective teams * Will reach out to players playing out of age group and remind them of commitments to playing in own age group first * New facility set to open Feb 21st |

1. Treasurer Review

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| **Discussion:** |
| * Still waiting on payments for a few athletes |

1. AGM Preprations

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| **Discussion:** |
| * All board members will have annual documentation ready for February 27th * Send out reminders to register for AGM meeting link in social media * Discussion on policy changes for AGM |

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| **Motion:** | Allow executive director to access Health spending account for bike repairs |
| **Result:** | Carried  Lost |

1. Meeting Closed

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| **Closed By:** | Tyrell Johnston |
| **Time Closed:** | 8:31 PM |
| **Next Schedule Meeting:** | March 7, 2022 @ 6:00PM |