

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday November 26, 2025
6:30 PM – Multiplex



Present: Evan Wagner, Brian Arsenault, Lisa Bochon, Melissa Chaput, Jerry Letendre, Mike Arychuk, Alesha Potter

Absent: Adam Bickerstaff, Jessica Wallace

1.0 Call to Order

Meeting called to order by Evan @ 6:37pm

2.0 Approval of Agenda

Motion by Brian to approve agenda revised **Motion Carried**

3.0 Approval of Previous Minutes

Meeting minutes from October 22/2025 motion to approve by Melissa. **Motion Carried**

4.0 Ratification of email votes

4.1 Motion by Brian to approve more than 4 assistants for the U11-1 team by adding Adam Bickerstaff and Andre St. Denis. **Motion carried.**

4.2 Motion by Mike to approve the purchase of additional goaltender gear, not to exceed \$400.00. **Motion Carried**

4.3 Motion by Melissa for the U11-1 team to play a double header in Mayerthorpe in order to complete both their tiring games. The board has been asked to help cover some of the cost for the ice and refs, total cost to be \$140.00. **Motion Carried**

4.4 Motion by Jessica to open a new account at the Servus Credit Union for the AGLC over \$20K raffle with 2 signers out of the list of 4 people which includes Evan Wagner, Adam Bickerstaff, Lisa Bochon, and Alesha Potter. **Motion Carried**

4.5 Motion by Mike to approve the purchase of a lock and refrigerator for the refs room, not to exceed \$275.00. **Motion Carried**

4.6 Motion By Melissa to approve the purchase of a new goalie bag not to exceed \$100.00. **Motion Carried**

4.7 Motion by Jessica to approve the Athabasca U18-1 teams application to host provincials here in Athabasca, AB March 26-29, 2026. **Motion Carried**

4.8 Motion by Melissa to request approval of the U11-2 team to offer a designated driving service for the upcoming county Christmas party. In return for this service they will receive donations in support of their team. **Motion Carried**

5.0 Business Arising from the Minutes

6.0 New Business

6.1. Travel Policy(Players driving to the games)

6.1.1 Create a travel guideline(players with drivers licenses not to drive to away games, safety concern ie: (concussions)

- 6.1.2 Review more at next meeting (Brian/Mike checking into other associations to see if they have something in place.)
 - 6.2. Tablet purchase (for use during home games)
 - 6.2.1 Add a monitor into the box, to hook up to for score sheets? Mike is going to test this out and do some research.
 - 6.2.2 Review at next meeting
 - 6.3 U18 late Registration
 - 6.3.1 Motion by Mike to approve additional U18 player and remove late registration fees. **Motion Carried**
 - 6.4 Goalie Development Costs
 - 6.4.1 Costs for Coach Paul is \$1900/month per year. Motion by Brian to approve revised costs. **Motion Carried.**

7 Roundtable

- 7.1 Player and Coach Development Director
 - 7.1.1 Volunteer hours U15 coach. Motion by Brian to have U15-2 assistant coach acting as head coach but just not on paper be granted volunteer hours as such. **Motion Carried**
- 7.2 Off-Ice Director and Ice Scheduler
 - 7.2.1 Billing St Albert Junior C team playing a game (how much do we charge for ice time.)
- 7.3 Treasurer
 - 7.3.1 ATB balance \$17834.05
 - 7.3.2 Claiming for meals ie: coaching clinic- no meals are claimable as per policy except for when working a casino.
 - 7.3.3 Credit card status- still waiting on approval from Servus Credit Union
- 7.4 Secretary- nothing to report
- 7.5 Hockey Operation
 - 7.5.1 Discipline Committee met about a few teams and a few coaches and complaints, discussed with coaches and players no more incidents. Top issues from referees coaches not knowing rules.
- 7.6 Member at Large
 - 7.6.1 Ice concern, the rink ice seems to be soft/unbalanced and deteriorating. Zamboni training concerns, reach out to Multiplex about ice concerns.
- 7.7 President
 - 7.7.1 U13 Governor asked if know anyone willing to serve as a deputy governor for the U13 team. Evan has reached out to one person, thinking about it.
- 7.8 Vice President- nothing to report (absent)
- 7.9 Hockey Parents Director- nothing to report (absent)

8 **Next Meeting Date** - January 14/2026 @ the Multiplex

9 **Adjournment**- 8:05pm

