

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday September 9, 2025
6:30PM -Multiplex



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

Remote: Adam Bickerstaff (Joined at 7:22pm)

Absent –

1. Call to Order

1.1 Meeting called to order by Evan at 6:39PM

2. Approval of Agenda

2.1. Agenda approved by Brian

3. Approval of Previous Minutes

3.1. Minutes from August 20/2025 Approved by Mike

4. Ratification of email votes

4.1 **Motion** by Adam to accept the 2025 Evaluation Policy presented by the Evaluation Committee via Email. **Motion Carried**

5. Business Arising from the Minutes

6. New Business

6.1. Discuss Fundraising Information sent out

6.1.1 Hockey pools

6.1.2 Raffle Rocket(50/50) (open raffle).

6.1.3 Wood Meat (gathering further information-pending)

6.1.1.1 Motion by Melissa that fundraisers will be hockey pools, open 50/50 raffle, Wood Meat(pending more information). **Motion Carried**

6.2 Registration Policy Discussion

6.2.1 Injured player(case by case basis special circumstances) board can go outside of policy with a motion.

6.2.2 Players unable to come back board can waive fees with a discussion and a doctors note.

6.3 Goaltending Discussion

6.3.1 U11 goalie to move up to U13

6.3.2 Reach out to Brady about Goaltending Coordinator.

6.3.3 Boyle U13 Goalie interested in playing in Athabasca.

6.3.4 Look into buying a set of goalie equipment for the U13 level.

6.3.5 **Motion** by Jessica to create a volunteer position of a Goalie Coordinator. **Motion carried**

6.4 Division Coordinator supports requirements during evaluations

6.4.1 Michelle is looking after jerseys; jerseys will require a sign in before going on the ice and a sign out once they are done on the ice. (Every Night)

7. Roundtable

7.1. President

7.1.1. Working on Microsoft office transition

7.1.2 Working on the block booking letter to the Multiplex

7.1.2.1 Multiplex board meeting September 22, nothing confirmed on the block booking. Work on concrete booking for the ice times of the teams.

7.1.3 Sent email out about the League team start up which will be September 23, 2025.

7.1.4 After tiering is done, declare teams to the league, deadline October 3 send information as close and as accurate as possible. Send official order to Hockey Alberta to declare HCR. Rosters to be uploaded to HCR and approved prior to preseason games. Teams will be known the week after evaluations.

7.1.5 Meeting for Coaches and Team Managers to be scheduled 2 weeks after evaluations. Tentative September 29- October 1, 2025.

7.1.6 Hockey Alberta has multiple online courses. rules require one person on each team to have had the safety course.

7.2. Vice President

7.2.1. U9 Groups (engage with some of the ones that put in for head couch, keeping track of some of the players at practices)

7.2.2 Informal Scrimmage

7.3. Treasurer

7.3.1 Account Balances

7.3.1.1 Servus Credit Union Main Account \$76427.15

Saving Account \$95,270.72

Parents Association \$26,764.00

Provincials \$21,240.82

ATB Casino \$18,212.12

7.3.1.2 Discussion on combining accounts (parents association, main, and savings accounts) Look into putting accounts into a revolving GIC account to build interest.

7.3.1.3 Change the deposits from the Raffle Box at ATB to Serus Credit Union

7.3.1.4 Payments for Hockey still missing from 3 families, 52 cheque issues, 7 short pays.

7.3.1.5 Clarify a few families that applied AGM meeting discount to payments but the names are not on the signup sheets.

7.3.1.6 Refunds that need to go back to be issued Mid to End of September.

7.4. Secretary

7.4.1 Work on getting the ATB signing changed over.

7.5. Hockey Operation Director

7.5.1 Bullying in Dressing rooms (support coaches, pledge signed, address at the Coach/Manager meeting.)

7.6. Player and Coach Developing Director

7.6.1 Policy for Expense Reimbursement Form

7.7. Off-Ice Director and Ice Scheduler- Nothing to Report

7.8. Hockey Parents Director

7.8.1. Registrar to be more involved in meetings during the summer and at the beginning of the hockey season.

7.8.2 Coaches require Certificates

7.9. Member at Large – Nothing to report

8. Next Meeting Date

8.1. September 21/2025 at 3:00pm

9. Adjournment

Meeting adjourned at 9:19pm