

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday, October 22, 2025
6:30 PM -Multiplex



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

Absent –

1. Call to Order

1.1 Meeting called to order by Evan @ 6:36pm.

2. Approval of Agenda

2.2 Motion to approve agenda by Mike

3. Approval of Previous Minutes

3.3 Minutes from September 9/2025 Approved by Brian

3.1 Amended Minutes from September 21/2025 Approved by Brian

4. Ratification of email votes

4.1 **Motion by Jessica** U18-1 would like approval for the board to play an exhibition game October 5/2025 in Athabasca against Slave Lake **Motion Carried**

4.2 **Motion by Brian** for Greg Wepler has submitted an application for assistant coach at U13, As appointed head coach Brad Chaput is requesting board approval to register Greg as an assistant coach with the U13-1 team. **Motion Declined.**

4.3 **Motion by Brian** U15-1 has assigned 3 assistant coaches. Our policy allows up to 4. They have requested permission to roster 2 more for a total of 5 for 'just in case scenarios.' Additionally, they do not want to leave only one applicant out. **Motion Carried**

4.4 Melissa requests to send email to coordinators about booking referees and booking games. If a team wants the board to cover the cost of ice and referees, a formal request must be submitted to the board for approval before any bookings are made.

4.5 **Motion by Brian.** Appoint Marcel Macullo as Third Head Coach for U9 for Hockey Canada registries (require three based on numbers). **Motion Carried**

4.6 **Motion by Brian.** U18-1 would like to add 2 additional Assistant Coaches (total 6) in the event they are in need during away games due to shift work and younger assistants' ability to make all games. **Motion Carried**

4.7 **Motion by Melissa.** U13-1 would like to ask the board for approval to host an exhibition game with slave lake on October 5th at 12:15pm- 2:15 **Motion Carried**

4.8 **Motion by Jessica.** U18-1 would like to play an exhibition game Oct 3 in Westlock against Spruce Grove. Costs would be half of the following: ice \$353.25 and a 4-man ref system at \$220. Total requested is \$286.63. **Motion Carried**

4.9 **Motion by Brian.** U9 is asking to roster more than 4 assistants due to shift work and availability. I have no issue as I highly respect the head coaches. **Motion Carried**

4.10 **Motion by Mike.** Motion to approve the late registration of a U18 skater for the 2025- 26 season and waive late fees. **Motion Carried**

4.11 **Motion by Melissa.** U11-1 would like to ask approval to play against Boyle on Oct 5th at Boyle no fees. **Motion Carried**

4.12 **Motion by Brian.** U13-2 would like to add a 5th assistant: Christian Elkjer. He does not have kids in the association. This request is direct from head coach Justin Tebbenham for the same reasons (work shifts, etc). **Motion Carried**

4.13 **Motion by Brian.** U13-1 would like to add Stephane Landry as an assistant. This will require board approval due to # of assistants. **Motion Carried.**

4.14 **Motion by Mike.** Motion to approve the late registration of a skater for U18 for the 2025-26 season and waive late fees. **Motion Carried**

- 4.15 **Motion by Mike.** Motion to approve equipment purchase (4oz & 6oz pucks and 1 bag) from cheap seats up to \$650. Estimated quote \$614.45. **Motion Carried.**
- 4.16 **Motion by Jessica.** Approval of split ice and ref costs in Slave Lake with Fort Mac on the 18th. (Athabasca, Slave and Fort Mac all must play each other next weekend and they're all being hosted in Slave for ease of arrangements) **Motion Carried.**
- 4.17 **Motion by Jessica.** U18-1 is looking for the Boards support in applying to host Provincials this year. **Motion Carried**
- 4.18 **Motion by Melissa.** U13-1 tournament on January 9th - 11th **Motion Carried**
- 4.19 **Motion by Melissa.** U18-1 approval for them to put a package together for the provincial **Motion Carried**
- 4.20 **Motion by Mike.** Motion to approve the purchase of additional goaltender gear, not to exceed \$400.00. **Motion Carried**

5. Business Arising from the Minutes

6. New Business

6.1 Motion Proposed by Brian for a contract with a hockey development company, with specific focus on Players, for the 2025/2026 Athabasca and District Minor Hockey Association season. This would be for ALL age groups and teams.

6.1.1 Precision Hockey to come up once a month for Monday and Tuesday practices and work with every team over 4 months \$11010.80.

6.1.2 Costs \$250.00/ hour, Travel Rate 271.6 km x 0.72(AB Mileage rate 2025)= \$195.55, Travel time 3 hours x \$35.00= \$105.00.

6.1.3 **Motion By Mike** to proceed with Precision development proposal but to not exceed \$12000.00. **Motion Carried**

6.2 Accounts

6.2.1 Daily Account \$110500.00

6.2.2 Savings \$95583.99

7. Roundtable

7.1. President

7.1.1 U11-1 and U11-2 proposed to the board to do a lap-a-thon for fundraising to help cover tournament fees, etc. **Motion By Jessica** to accept the proposal for the lap-a-thon. **Motion Carried**

7.2. Vice President

7.2.1 Invoice from bardown \$6600.00, nothing for feed back everything went well, teams were split as expected.

7.3. Treasurer

7.3.1 Emailed parents about cheques for outstanding fees, only received 25% back

7.3.2 Applied for a low value credit card (waiting on approval)

7.4. Secretary Nothing to report

7.5. Hockey Operation

7.5.1 U13 goalie from Boyle enjoying ADHMA

7.5.2 U15 donated goalie Equipment

7.5.3 Treasurer/ Registrar positions(consider making them paid positions to help with filling positions.) Potentially paying a book keeper to take care of the financials.

7.5.4 Hockey Academy

7.5.4.1 ADHMA and hockey Academy do they have an agreement

7.5.5 Cell Phone Policy for the change room

7.5.6 Code of Conduct brought up at Coaches meeting no concerns brought forward

7.5.7 U18-2 disappointed in NEAHLs decision to follow Hockey Alberta , October 5/2025 there were 27 tier 3 teams in body check and 2 in non body checking monday morning moved 12 teams to non body checking.

7.6. Coaching Director Nothing to report

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

7.8. Hockey Parents Director

7.8.1 Bus Fees have increased to take the team bus

7.9. Member at Large Nothing to Report

8. Next Meeting Date

8.1 November 26/2025 @ 6:30pm

9. Adjournment

9.1 Meeting Adjourned @ 8:14pm