

**Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday, February 11, 2026
6:30 pm Athabasca Multiplex**



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

Absent: Adam Bickerstaff

1.0 Call to Order

Meeting called to order by Evan at 6:33pm

2.0 Approval of Agenda

Motion By Mike to approve the agenda. **Motion Carried**

3.0 Approval of Previous Minutes

Motion to approve the minutes from January 11/2026 as amended. **Motion Carried**

4.0 Ratification of email votes

4.1. **Motion by Jessica** to approve the Athabasca U11-1 teams' application to host Playoffs here in Athabasca March 13-15 **Application withdrawn**

4.2. **Motion by Jessica** to approve the U18-1 team to utilize the last two game slots on Feb 7/2026 for a team building function. There is currently open ice at 6:15pm and 8:30pm. **Motion carried**

4.3. **Motion by Melissa** to approve U13-1 team to use the last two games slots on February 8, 2026, to bring development- focused training in from 12:15 to 4:30pm. **Motion Carried**

4.4. **Motion by Melissa** to approve U11-2 would like to request approval to submit a bid to host the U11 Tier 5 final playoffs, proposed to take place from March 13th to March 15th. **Motion Carried**

4.5. **Motion by Melissa** to approve U11-2 is requesting approval to host the West Division playoffs from March 6–8, which would include 4–5 games. NEAHL is currently having difficulty finding a club with sufficient ice availability to host this event and has reached out to U11-2 to host. **Motion Pending**

5.0 Business Arising from the Minutes

6.0 New Business

6.1 Multiplex Rate increase effective April 1/2026

6.1.2 rates to increase 3% rounded to the nearest dollar. \$106.00/hour for 965 hours. Discuss more at the next meeting.

6.2 Accountant for books/ Bookkeeper

6.2.1 \$6000.00/\$7000.00 per year

6.2.2 QuickBooks are still an option just waiting on credit card

6.2.3 Table discussion on the Bookkeeper till next meeting

6.3 Shadow Boxes broken glass

6.3.1 Pucks went over netting during a game and broke glass

6.3.2 Melissa reaching out to get quotes on replacing the glass

6.4 Pucks for Paws tournament ice donation

6.4.1 March 27-29/2026 tournament donating ice, checking with Multiplex on ice time being available.

6.5 U11-2 to host Division Playoffs March 6-8. Need 4 slots, possibly 5, checking with Plamondon and Boyle if there is ice available as a backup. **Motion by Melissa** to approve the U11-2 team to host the Division Playoffs. **Motion Carried**

7.0 Roundtable

7.1 President

7.1.1 Incidents in the dressing rooms, fieldhouse with damage and horse play, multiplex is getting frustrated with the teams. Damaging our relationship with the Multiplex.

7.2 Vice President- Absent Nothing to Report

7.3 Treasurer

7.3.1 Review expense/ accounts spreadsheet

7.4 Secretary- Nothing to Report

7.5 Player and Coach Development Director

7.5.1 Applying for more Sponsorships as an association (ie:create a pamphlet with different levels).

7.5.2 Generate more registration, be more available to help people out with assistance programs. (Flyers to send to the schools, parades, Remembrance Day, etc)

7.6 Hockey Operations

7.6.1 Access to the Penalty Box, Rick Hanson memorial award up to \$40000.00 sent to the town waiting on a reply. The deadline is March 14/2026 Mike will be working on the grant.

7.7 Off-Ice Director and Ice Scheduler

7.7.1 Feb 21/22 weekend holding ice slots in Boyle as another option for ice.

7.8 Hockey Parents Director

7.8.1 Hockey pools next year work on having a Facebook page to do exchanges if people would like to sell more pools. 2026/2027

7.8.2 AGM and Awards Night

7.8.2.1 AGM Night May 13/2026 @ 7:00 pm at the Multiplex

7.8.2.2 Awards Night April 29/2026 @ 7:00pm at the Multiplex

7.8.2.3 Send to the Coaches- Memorial awards

7.8.2.4 Board Decision Awards

- Keegan Kanzig High Achievement Award

- Gail Smith Award (Fan of the year)

- Coach of the Year

- Bernadette Lyle Mother's Choice Award

7.9 Member at Large- Nothing to Report

8.0 Next Meeting Date

March 11/2026@ 6:30pm

9.0 Adjournment @ 8:55pm