

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday January 14/2026
6:30PM – Athabasca Multiplex



Present: Evan Wagner, Brian Arsenault, 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 6:37pm

2.0 Approval of Agenda

Motion by Mike to approve the agenda. Motion Carried

3.0 Approval of Previous Minutes

Motion by Lisa to approve Meeting minutes from November 26, 2025. Motion Carried

4.0 Ratification of email votes

4.1 Motion by Jessica if U18-1 can play an exhibition game on the 27th of January 2026 vs Spruce Grove and they will cover half the ref costs. **Motion Carried**

4.2 Motion by Jessica U18-1 would like to play an exhibition game against Spruce Grove on January 10 in Spruce Grove. Would ADHMA be willing to cover half the Ref costs? **Motion carried**

4.3. Motion by Melissa U18-2 would like the approval to host an exhibition game on Friday Jan 2, 2026, against a Morinville team. This ice slot was originally scheduled as a league game but was cancelled due to re-tiering. All costs associated with this exhibition game will be covered by ADHMA. **Motion Carried**

4.4 Motion by Jessica if U18-1 can play an exhibition game on December 27th vs Spruce Grove and they will cover half the ref costs. **Motion Carried**

4.5 Motion by Jessica U18-1 would like to play an exhibition game against Spruce Grove on January 10, 2026 in Spruce Grove. Would ADHMA be willing to cover half the Ref costs? **Motion carried**

4.6 Motion by Melissa U18-2 would like the approval to host an exhibition game on Friday Jan 2, 2026, against a Morinville team. This ice slot was originally scheduled as a league game but was cancelled due to re-tiering. All costs associated with this exhibition game will be covered by ADHMA. **Motion Carried**

5 Business Arising from the Minutes

5.1 Travel Policy

5.1.1 Hockey Alberta Guide- extreme weather (check road reports)

5.1.2 Refer to Alberta One

5.1.3 Team Level U18 only with players that drive

5.2 Tablet Purchase - tried a few things out to see if it warranted to be purchased, decided that no tablet will be purchased.

6.0 New Business

6.1 Discussion on a second fundraiser and results on the 50/50.

6.1.1 Total sales \$36790.00. Our platform fees, stripe fees and GST came to \$2764.22. Total amount paid out to the winner \$18395.00, and we will profit \$15630.78 plus \$1200.00 in cheques for a total of \$16830.78.

6.1.2 No second fundraiser this year

7.0 Roundtable

7.1 President

7.1.1 St Albert Comets Junior "C" game- asking if the board will allow approaching the U7 team to see if some of the players would like to come out on the ice for an intro.

7.1.2 Play Off's

7.1.2.1 U11 Tournament Style Starts Mar 6-8 Finals March 13-15

U13 3 game series Play Offs start Feb 13 end March 8

U15 3 game series Play Offs start Feb 13 end March 8

U18 3 game series Play Offs starts Feb 20 to March 15

7.1.3 League is forming a committee to update a bunch of operating procedures

7.1.3.1 Working on discipline and accountability

7.1.4 League AGM April 18/2026 tentatively

7.2 Vice President- absent- nothing to report

7.3 Treasurer

7.3.1 Bank Balances- ATB \$\$17834.00 need to spend some of this money before the casino (spend the money on the ice fees) Servus Credit Union-\$32499.00 chequing account, \$96021.00 savings, AGLC \$15619.00, Common Shares \$163.00.

7.3.2 Nothing back from Servus Credit union on the credit card.

7.4 Secretary- nothing to report

7.5 Player and Coach Development Director

7.5.1 Development coach that has been coming out, there have been no complaints, everything is going good.

7.6 Hockey Operations

7.6.1 Motion by Mike to allow the U13-2 team to do a bottle drive January 31/2026.

Motion Carried

7.6.2 Referee in Chief(Crystal Holdis present)- New this year for refs we have.

4- Level 1 Refs(new to hockey)

5- Level 2 high school students

6- Level 2 senior refs

2- Level 3 refs

- Past two to three seasons there has been a decline in behavior toward referees across multiple levels
- Recurring concern involves coach behavior
- Referee safety off the ice
- Improvements needed in 3 key areas: coach education on the rules and expectations, stronger enforcement of conduct standards, and better protection for referees(around dressing rooms and post-game interactions)

7.7 Off-Ice Director and Ice Scheduler

7.7.1 U18 Jerseys/ 3rd year Jerseys- waiting on a reply to see where they are and if they are going to be on time.

7.7.2 Multiplex Field House- potentially work with the Multiplex to see if we can make use of the Field House for warm up and Dryland next season.

7.8 Hockey Parents Director

7.8.1 U13 Lapathon with fundraising money where the money is going and what are they spending the money on. Need to have a clear plan on what they are doing with the funds as per the fundraising policy. (Hockey development)

7.8.2 ATM problems to discuss with the multiplex

7.8.3 Hockey photo's generally done by MVP, would like to send out a survey Monkey and see if parents would like to use a different photographer (Danny Peterson from Slave Lake.) Review the survey at the next meeting.

7.8.4 Penalty Box Accessibility (look into grants for cutting a new doorway to access).

7.9 Member at Large- nothing to report

8.0 Next Meeting Date - February 11/2026 @6:30pm

9.0 Adjournment 9: 28pm