

Athabasca and District Minor Hockey Association
Executive Meeting
Thursday, May 11, 2023
7:00 PM – Athabasca Regional Multiplex



Present – Evan Wagner, Scott Grey, Tammy Grenier, Keagan Maki, Shelly Piliszanski, Jessica Wysosky

Absent – Joel Kiselyk, Donny Duncan

1. Call to Order

1.1 Meeting called to order by Evan Wagner at 7:24 PM

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as presented. Motion by Scott, **Motion carried**

3. Approval of Previous Minutes

3.1. **Motion:** To approve the AGM minutes of the April 20, 2023, meeting as presented.
Motion by Jessica Wysosky. **Motion carried.**

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

6. New Business

Presented by Evan:

6.1 Signing Authority –

6.1.1 **Motion:** That signing authority for all ADMHA accounts held at Servus Credit Union and ATB be Evan Wagner, Scott Grey, Keagan Maki and Shelly Piliszanski. All previous signing authority is to be revoked. Motion by Keagan Maki. **Motion carried.**

6.2 Policy Updates -fundraising/donation/sponsorship and league participation

6.2.1 - League participation policy needs to be updated to NAI from SPHL

6.2.3 - Fundraising/donation/sponsorship policy needs to change. Jessica will look at 50/50 part, remove team accounts. Evan will forward policy to Jessica for review.

-Soliciting team donations – need ADMHA board approval first. Wording needs to be clarified, procedure for asking about sponsorship

- Board members to review policies on the ADMHA website and note what may needs to be changed and updated.

6.3 Player development planning –

6.3.1 Consider hiring Paul as goalie coach

6.3.2 Power skating -cost, scheduling, potential coach: Brittany Miller

6.3.3 Consider who to hire for evaluations or early season: Curtis Creaser,

6.3.4 Consider hosting a Goalie camp on a weekend

6.3.5 Body checking clinic – U15 and U18, potentially hire Curtis Creaser. Check with Joel or James for feedback from last year. Last year it was on September 10th.

Joel is reaching out to Paul, Scott is reaching out to Curtis

Presented by Shelly:

- 6.4 Current registrations and HCR website – will try to create a dummy season to try options for fees, rebates, etc.
- 6.5 Player movement requests: 1 to ADMHA from Plamondon (U18), We need to see numbers before we can make a decision.

Presented by Scott:

- 6.6. Promotional information for schools – Scott will draft an advertisement to send to WHPS and LTIS

7.0 Roundtable

7.1 President –

- 7.1.1 Member at large -will reach out to Jerry Letendre to see if interested.
- 7.1.2 Mailed in bylaws changes to corporate registries.
- 7.1.3 NAI AGM planned for June 4th, Scott and Evan to attend.
 - 7.1.3.1 Interleague
 - 7.1.3.2 Too many games at U9
 - 7.1.3.3 U18 non-contact
 - 7.1.3.4 Multi game weekend, playoffs
- 7.1.4 Planning session with Hockey Alberta, in red deer or online Tuesday, June 6th.
- 7.1.5 Safety leader required, must be a board member. Potentially Scott and Joel

7.2 Vice-President –

- 7.2.1 Reffing Clinic. Ron said that he had it scheduled already for the upcoming season. Scott will confirm with Ron

7.3 Secretary – Nothing to report

7.4 Off-Ice Director – Not present

7.5 Hockey Parents Director –

- 7.5.1 ATM antenna was broken, new antenna fixed already, is inside the machine
- 7.5.2 ATM needs to be filled.
- 7.5.3 Hockey pool cheques have been filled out
- 7.5.4 Awards night – Contact sponsor for awards next year. Potentially look for new awards to give out for the ones that are no longer sponsored

7.6 Equipment Coordinator -

- 7.6.1 Have to be more organized with jerseys

- 7.6.2 Add to next meeting to discuss jersey protocol
- 7.6.3 Jerseys are assigned by size and not numbers
- 7.6.4 Do not close the hockey parents account until all hockey pool cheques are cashed.

7.7 Hockey Operations Director – Not present

7.8 Treasurer –

- 7.8.1 25 registrants fully paid
- 7.8.2 Casino report was sent off
- 7.8.3 50/50 -still funds waiting to be deposited
- 7.8.4** Keagan makes a motion to spend up to \$500 on an accountant to review books **Motion carried**

8.0 Next Meeting Date

8.1 June 20, 6 PM, location to be determined

9.0 Adjournment

9.1 Meeting adjourned at 9:02 PM