

**Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, June 20, 2023
6:00 PM – Aggressive Training**



Present – Jessica Wysosky, Shelly Piliszanski, Evan Wagner, Keagan Maki, Joel Kiselyk, Donny Duncan, Jerry Letendre, Scott Grey, Tammy Grenier

1.0 Call to Order

- 1.1. Meeting called to order by Evan Wagner at 6:05 PM

2.0 Approval of Agenda

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

3.0 Approval of Previous Minutes

- 3.1. May 11, 2023. Motion to approve by Jessica, **Motion carried.**

4.0 Ratification of email votes

- 4.1. None.

5.0 Business Arising from the Minutes

- 5.1 Changing signing authority for bank accounts and closing bank accounts
 - 5.1.1 – Signing authority changed, will need to change again once Scott is replaced

6.0 New Business

Presented by Evan:

6.1 League AGM and Hockey Alberta updates

6.2 League AGM

- 6.2.1 June 4, lost two associations to NEAHL: Tofield and Viking
- 6.2.2 Drayton Valley and New Sarepta rejected from Central AB Hockey league.
- 6.2.3 Interleague play will continue.
- 6.2.4 Two coaches to have coach 2, safety and checking strongly recommended. Person on bench should have all certifications. Not yet mandatory (Evan to double check)
- 6.2.5 Encourage associations and managers to review schedule and to reschedule as required if it makes sense for travel, league would be happy to accommodate.
- 6.2.6 Align league regulation with the Alberta One model, harmonize fines, make it easier to interpret.
- 6.2.7 U9 – Does NAI schedule or associations to schedule? Guide against true tiering at U9
- 6.2.8 League president started talking with Hockey AB about amalgamating NEAHL and All Peace with NAI, does not necessarily mean more travel. Idea is to get more teams in each tier. Could be beneficial for Athabasca. Was supported by those in attendance and Hockey AB.
- 6.2.9 Elections for NAI executive will be delayed until September
- 6.2.10 League scholarship for graduating players, encouraged to communicate
- 6.2.11 Game Time Sheets going to go to RAMP GameSheets app.

6.2.11.1 Will have training sessions, offline mode, meant for cell phones during game.

6.2.11.2 There will no longer be a game sheet book, it will be updated into app real time.

6.3 Hockey AB

6.3.1 Intro to hockey: No jamboree day before November 1st

6.3.2 Travel permits are no longer required for exhibition games within AB, still required for tournaments.

6.3.3 Player final release date is January 10th, final player registration date is Feb 10, to accommodate families moving.

6.3.4 Affiliations: Player can affiliate to more than one team, provided that the teams are in different categories. ie: U18 tier 1 can affiliate to U18 AA, AAA, Junior, etc.

6.3.5 Coaches (officials) As a coach if you are coaching more than one team, and you have a suspension for Team A, and your team is done for the year, you can apply to the regional minor discipline coordinator to serve your suspension with Team B

6.3.6 Rule 11.2 Disrespect and abusive behavior and 11.4 Discrimination -applying rules more strictly this year. Lots of infractions

6.3.7 Inclusivity, Diversity and Equity; Should consider a policy, might be included within code of conduct

Presented by Scott:

6.4 Curtis unable to run pre-evaluations, discuss alternatives.

6.4.1 Curtis may be available to help with specific spots with certain teams, must fit around his schedule. Might still be able to do checking clinic.

6.4.2 Derek West -Scott will ask

6.4.3 Ask coaches to help with teams that their children are not on

6.4.4 Use Curtis' coaching software to design pre-evaluation practices for all coaches to follow

6.4.5 Wes Craig – Joel will ask

Presented by Joel:

6.5 Pricing for Perfect Skating

6.5.1 U11 and up

6.5.2 More variety of skills, not just power skating

6.5.3 Weekend or during practices. Development program

6.5.4 Joel will ask more questions and present it to them for two nights a week, once per month and a weekend at the beginning of the season to get a quote

6.5.5 Should ask more than one provider

6.7 Discuss if anyone reached out to Fontaine from Bonneyville about player development skates

7.0 Roundtable

7.1. President

7.1.1 Ref clinic is booked November 4th 8-5 in big meeting room

7.1.2 Claire will communicate to Tammy when she hears the schedule

7.1.3 Hockey Alberta sent a survey for officials for Claire to send out

7.1.4 Updating policies as discussed previously, fundraising policy will be reviewed by Jessica

7.2 Vice President

- 7.2.1 Resigning as Vice President
- 7.2.2 Need to let membership know of resignation and recruit
- 7.2.3 Shelly to send contact list from 2023 season plus additional registrations
- 7.2.4 Created pamphlet for schools
- 7.2.5 Lawyer as we are defendants in an ongoing case from 2017. Scott sent all the information we have

7.3 Secretary/Registrar

- 7.3.1 60 total registrations as of June 20, 2023. Released a few players due to family moves.

7.4 Treasurer

- 7.4.1 ATB bank accounts have been closed.
- 7.4.2 AHPA will be closed once cheques are cashed.
- 7.4.3 Casino has to stay at ATB.

7.5 Coaching Director

- 7.5.1 Are there any confidentiality agreements needed, we should update Criminal Record checks.
- 7.5.2 Jessica will be in touch with Donny regarding volunteer lists for evaluations.

7.6 Hockey Operations Director -Nothing to report that hasn't been discussed in New Business

7.7 Hockey Parents President

- 7.7.1 Jessica is available for evaluations setup and handing out jerseys.
- 7.7.2 Lookup bylaw on Vice President appointment and whether you must have a child registered to be the Vice President, policy is not specific it only says executive can appoint a person.

7.8 Ice Scheduler/Equipment Coordinator -Nothing to report.

7.9 Member at Large -Nothing to report.

8.0 Next Meeting Date

- 8.1. August 15th @ 6:00pm at Aggressive Training
- 8.2. Will meet sooner as required.

9.0 Adjournment

- 9.1. Meeting adjourned: 8:23pm