

Athabasca and District Minor Hockey Association
Executive Meeting
Friday July 14, 2023
7:00 PM – Virtual Teams meeting



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

Absent – Vice President (vacant)

1. Call to Order

1.1 Meeting called to order by Evan Wagner at 7:11 PM

2. Approval of Agenda

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

3. Approval of Previous Minutes

3.1. Deferred to meeting

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. Deferred to next meeting

6. New Business

Presented by Evan:

6.1 League announcements

6.1.1 NAI wants to amalgamate with NEAHL and All Peace leagues, due to losing many associations to other leagues. The goal is to have more teams in each tier with less travel.

6.1.1.1 All of the NAI Executive stepped down

6.1.2 Will express ADMHAs frustration with HA allowing teams to leave the NAI, however NAI did not do a good job attracting teams to stay with league as far as tiering, scheduling and travel.

6.1.3 HA is meeting on July 18th at 7:30 PM

6.1.4 3 options:

1. Temp executive assigned, would be one of existing leagues, for 2023-24 season. (May not have central scheduling, might allow more control over the scheduling at the assc level)
2. Member Associations can vote in new executive (Not likely to happen in time)
3. Members vote to formally dissolve NAI and vote to join existing leagues. ADMHA would participate in the NEAHL league.

6.1.5 NEAHL: Willing to accept some teams from NAI. Was positive about teams east of Pembina joining, as it may help their associations with travel. Would have divisions within the league based on geography, within tier and within reason.

7.0 Roundtable

7.1 President –

7.1.1 ADMHA executive in supports NAI dissolving and joining the NEAHL for the 23-24 season.

7.1.2 Next meeting to be considered a regular meeting, at which point we will approve previous minutes and address appointment of VP

7.2 Vice-President – Not present

7.3 Secretary/Registrar – Nothing to report

7.4 Treasurer – Nothing to report

7.5 Coaching director – Nothing to report

7.6 Hockey Operations Director – Nothing to report

7.7 Hockey Parents President – Nothing to report

7.8 Ice Scheduler/Equipment Coordinator – Nothing to report

7.9 Member at large -Nothing to report.

8.0 Next Meeting Date

8.1 Thursday, July 20, 6 PM, Aggressive Training

9.0 Adjournment

9.1 Meeting adjourned at 8:01 PM