

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Tuesday, August 15, 2023**  
**6:00 PM – Valion Inc.**



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

**Absent** –

**1. Call to Order**

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

**2. Approval of Agenda**

2.1. **Motion:** To approve the agenda Motion by Jessica, **Motion carried**

**3. Approval of Previous Minutes**

3.1. Minutes from July 20, approved by Donny

**4. Ratification of email votes**

4.1. Tammy moves that ADMHA will rent equipment to Curtis Creaser for his hockey camp, Aug 21-Aug 25 at a fee of \$150, any damages or losses will be charge to him.  
**Motion carried**

**5. Business Arising from the Minutes**

5.1. League update

- 5.1.1. meeting with NEAHL executive and NAI associations to lay out processes and fees, expectation for the season, what they require from new member associations.
- 5.1.2. \$500 bond to NEAHL
- 5.1.3. \$150 registration fee per team, per season
- 5.1.4. 4 people elected as officer of NAI to oversee wind down process. NAI will dissolve by December 31, 2023 or upon completion of financial dispersion.
- 5.1.5. NEAHL Planning to do geographic divisions, depending on tiering
- 5.1.6. Deadline to submit team registration to NEAHL by October 1<sup>st</sup>
- 5.1.7. NEAHL Pre-season October 13<sup>th</sup> to November 5<sup>th</sup>
- 5.1.8. Regular season starts November 10<sup>th</sup>
- 5.1.9. Ice slot availability will be required by October 4<sup>th</sup>
- 5.1.10. Managers will have to meet in November to set game dates for regular season
- 5.1.11. Any Hockey Alberta suspensions from the previous season will be carried over, any supplemental disciplines are not recognized and will not have to be served.
- 5.1.12. U9 – NEAHL does not schedule, willing to provide contact info on their website for teams to arrange games

5.2 Registration Numbers

5.2.1 As of Aug 15:

U18 – 37, U15 – 35, U13 – 26, U11 – 18, U9 – 8, U7 – 9

5.2.2 Suggestion for next year's registration is to add position and if there is interest in coaching

5.2.3 Review Evaluation policy as an executive

5.3.4 September 13<sup>th</sup>, Community night -Keagan, Evan and Shelly to attend.

### 5.3 Pre-evaluation skate leaders and coaches and Perfect skating

5.3.1 Perfect skating will help with pre-evaluation skating from Sept 4 to 10.

5.3.1.1 Two coaches, max 20 players per session

5.3.2 September 4-10 – 5 hours per day for 4 days, Donny will get a quote

5.3.2 Perfect Skating will help during regular season.

5.3.3 Coach Paul will return during regular season.

5.3.4 Wes Craig will help, but not the entire time.

5.3.5 Scott Grey and Derek West are not interested.

5.3.6 Need to look into insurance -respect in sport leadership covered, fall under volunteer insurance, can reach out to Bryden at HA to confirm

5.3.7 Wes Craig will run checking clinic, Book time on September 9<sup>th</sup>

5.3.7.1 Keagan will look into what Curtis Creaser was paid for the 2022-2023 season

5.3.8 Joel will reach out to Curtis Creaser to run pre-evaluation skates for the week of Sept 11-15<sup>th</sup>, or Wes Craig to make a practice plan for coaches to execute, or James Garton to run practices

## 6. New Business

Presented by Evan:

6.1 Request from skating club about storage locker – losing access to office at multiplex and would like to request access to our lockers. We do not have the room to lend them space in our locker room.

6.2 Rental fee for ATM -Multiplex is going to charge \$100 per month to keep the ATM in the lobby at the multiplex.

6.2.2 Jessica will call Access Cash, to determine what is in the contract.

6.2.3 Keagan will calculate financial information for July 2022 to current

6.2.4 Tammy and Evan have to meet with the multiplex to book ice time.

6.2.4.1 Block book 1000 hours of ice time

## 7.0 Roundtable

7.1 President –

7.1.1 Evaluation committee members: Dustin is willing to assist with questions regarding the past.

7.2 Vice-President –

7.2.1 Confirming Bar Down for week of Evaluations from Monday to Thursday

7.3 Secretary/Registrar –

7.3.1 Email parents about Respect in Sport

7.3.2 Need to learn how to upload to the website

7.4 Treasurer –

- 7.4.1 Not received an annual return yet from registries, will check out what the delay is
- 7.4.2 Find out hitting clinic costs
- 7.4.3 ATM Financials
- 7.4.4 **Motion:** That signing authority for all ADMHA accounts held at Servus Credit Union and ATB be Evan Wagner, Adam Bickerstaff, Keagan Maki and Shelly Piliszanski. All previous signing authority is to be revoked. Motion by Jessica. **Motion carried.**

7.5 Coaching director – Nothing further to report

7.6 Hockey Operations Director –

- 7.6.1 Will send updated division lists to coordinators
- 7.6.2 Will ask for players to declare goalie
- 7.6.3 Coaching interest inquiries
- 7.6.4 Non-hitting and hitting at U15-U18

7.7 Hockey Parents President –

- 7.7.1 ATM has \$9500 remaining balance
- 7.7.2 Cheques left from hockey pools to hand out, 4 left to be handed out. Will send remaining cheques by mail.
- 7.7.3 Online Registration: Why aren't all the extra fees added to the registration, look into the proof of address and why it is asking for each registration
- 7.7.4 Cell phone, evaluation and dressing room policy should be sent out to parents

7.8 Ice Scheduler/Equipment Coordinator –

- 7.8.1 Referee in Chief – Claire has resigned. Evan will email the association members to recruit to position

7.9 Member at large -Nothing to report.

## **8.0 Next Meeting Date**

**8.1 September 5<sup>th</sup> at Multiplex at 6:30 PM**

## **9.0 Adjournment**

9.1 Meeting adjourned at 8:51 PM