

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, September 5, 2023
6:30 PM – Multiplex meeting room



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

Absent –

1. Call to Order

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

2. Approval of Agenda

Motion by Jessica to approve agenda

3. Approval of Previous Minutes

Previous minutes approved

4. Ratification of email votes

4.1 Motion by Donny Duncan to offer Curtis Creaser and Wes Craig \$60/hour each to run the pre-evaluation practices for the week of Sept 11-14, 2023. The cost would be ~\$720 for 12 hours total. **Motion carried**

4.2 Motion by Donny Duncan to increase Curtis Creaser for pre-evaluation skate costs to \$480 total for both days **Motion carried**

4.3 Motion by Donny Duncan to approve the expenditure for the checking clinic with Curtis Creaser with a total cost of \$260 **Motion carried**

4.4 Motion by Donny Duncan to engage Paul Tronchin's services for Goalie Development throughout November and December 2023, and January and February 2024 **Motion carried**

5. Business Arising from the Minutes

5.1. Community Night table booking

5.1.1. Rhonda confirmed table is booked. Keagan and Shelly to attend

5.2. ATM update, contract length and financial statement to July 2022

5.2.1. 100 transactions roughly per month to break even

5.2.2. Must give company 90 days' notice to move or terminate ATM

5.2.3. ATM rental fee was determined by the Multiplex board to be comparable to other locations

5.2.4. ADMHA can make a counteroffer: **MOTION** by Donny to sell the ATM to the multiplex for \$3000. Any counter above \$1800 will accept **Motion carried**

5.3. Multiplex meeting update

5.3.1. 1000 hours of ice booked

- 5.3.2. Reiterate to membership, no children in the time box
- 5.3.3. Concession -found manager, aiming to start next week with a limited menu, will have a POS system
- 5.3.4. LIVE Barn -streaming service to watch hockey games. Only active during games. Will have a tv to live stream
- 5.3.5. HAWKS logo in center ice is in rough shape, will need to replace likely for next season. Previously cost around \$300-\$500
- 5.3.6. Will hang all the banners from 22-23 season
- 5.4. Bar Down confirmation for Evaluations
 - 5.4.1. Bar Down is confirmed, schedule to be worked out
- 5.5. Goalie Declarations
 - 5.5.1. U18 -3, U15 -3 (1 will be trying out at higher level), U13 -1, U11 -2 goalie, 2 would rotate
- 5.6. Referee in Chief nominations or volunteers
 - 5.6.1. No volunteers or nominations
 - 5.6.1.1. Will post and email saying that a Referee in Chief is required by September 17th, or no home games

6. New Business

- 6.1. Team Numbers U18 -41, U15 -40, U13 -30, U11 -21, U9 -12, U7 -17
U18 – 2 teams, U15 – 2 teams, U13 – 2 teams, U11 - 2 teams,
- 6.2. Late registrations
 - 6.2.1. **MOTION** by Jessica to accept up to 2 late registrations at U18 from our district.
Motion carried
 - 6.2.2. **MOTION** by Jessica to accept the 1 late registration to date and up to 4 more late registrations at U15 from our district. **Motion carried**
 - 6.2.3. **MOTION** by Donny to accept unlimited late registrations for U11, U9 and U7 and waive late registration fees. **Motion carried**
 - 6.2.4. **MOTION** by Jessica to allow up to 5 late registrations at U13 from our district
Motion carried
 - 6.2.5. **MOTION** by Donny to only charge late registration fees to U13 players and up, if there was no previous attempt at communication with regards to registrations with a board member via email. **Motion carried**
- 6.3 Player movement:
 - 6.3.1 **MOTION** by Donny to approve the request for an over age player from U13 to move U11 **Motion carried**
 - 6.3.2 **MOTION** to ask a U11 goalie to move up to U13 **Motion carried**
Joel Kiselyk has abstained from voting, as his child is in U11
- 6.4 Evaluation Policy
 - 6.4.1 No updates to evaluation policy to date, will be sent out with Bar down information
- 6.5 Evaluations update
 - 6.5.1 Volunteer list is being worked out, times from Bar Down will be confirmed
- 6.6 Checking Clinic update
 - 6.6.1 From U15 and U18 (preference for kids who have not played body contact) 29 registrations for kids who have not played contact hockey and 5 who have. 34(5) total
- 6.7 Game slot guidelines

6.7.1 Come up with guidelines regarding which age groups get first selection for which time slot. Tammy will get more information from NEAHL regarding how they will be booking

6.8 Coaches and managers meeting

6.8.1 October 2nd for Head Coaches and Managers meeting 6:00 PM

7. Roundtable

7.1. President

7.1.1. League meeting Sept 6, Evan and Adam will be attending

7.2. Vice President

7.2.1. Questions being asked about U9 regarding plans for games. Question to be put towards NEAHL

7.3. Treasurer

7.3.1. Refunds for registration fees will be sent out over the next week

7.3.2. ATTACH profit/loss to minutes -SHELLY

7.3.3. Insurance renewal, automatic renewal of \$50 BFL Canada risk and Insurance

7.3.4 Next Casino is slotted to be between July, Aug, Sept 2024

7.4. Secretary – Nothing to report

7.5. Hockey Operation

7.5.1 Jessica will send out volunteer list for evaluations

7.5.2 Respect in Sport follow up -Shelly

7.5.3 Might need to revisit U9 team numbers if we get more registrations

7.6. Coaching Director

7.6.1. 18 coaching applications U18 – 3, U15 – 1, U13 – 4, U11 – 5, U9 – 3, U7 – 2

7.7. Equipment Coordinator/Ice Scheduler

7.7.1. Will start putting together practice schedule

7.8. Hockey Parents Director

7.8.1. Pictures are booked October 12th at 4 PM

7.8.2. Fundraising –

7.8.2.1. Wants to eliminate hockey pools

7.8.2.2. Little Ceasers pizza kits fundraiser – Jessica will get a info package

7.8.2.3. Online 50/50 Raffle box possible

7.9. Member at Large -Nothing to report

8. Next Meeting Date

September 24, time and location to be determined

9. Adjournment

Meeting adjourned at 9:34 PM

