

Athabasca and District Minor Hockey Association
Executive Meeting
Sunday, September 24, 2023
7:30 PM – Cole's Building



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

Absent –

1. Call to Order

1.1 Meeting called to order by 7:40 PM

2. Approval of Agenda

Agenda approved by Jessica

3. Approval of Previous Minutes

Minutes from September 5, 2023 approved Tammy

4. Ratification of email votes

5. Business Arising from the Minutes

5.1. Referee in Chief appointment

5.2. **Motion** by Tammy to appoint Crystal Holdis as referee in Chief **Motion carried**

6. New Business

6.1. 3 applicants at U7 for coach, Donny will notify who will be head coach

6.2. Donny will speak with applicants at U11-1 and will notify for motion via text

6.3. **Motion** by Donny that James Garton and Marcel Macullo will be head coaches for U9. **Motion carried**

6.4. **Motion** by Donny to appoint Justin Tebbenham as head coach for U11-2 team.

6.5. **Motion** by Donny to appoint Kyle Craige as head coach of U13-1. **Motion carried**

6.6. **Motion** by Jessica to appoint Joel Kiselyk as head coach of U13-2. **Motion carried**

6.7. **Motion** by Jessica to appoint Adam Bickerstaff as head coach of U15-1. **Motion Carried**

6.8. **Motion** by Donny to appoint Mike Arychuk as head coach of U15-2. **Motion carried**

6.9. **Motion** by Evan to appoint Brad Sakowich as head coach of U18-1. **Motion carried**

6.10. **Motion** by Donny to appoint Brett Gullion as head coach of U18-2. **Motion carried**

6.11 Players who have not paid fees –

6.10.1.1. Grants for player funding, can apply. Deadline is October 31st.

6.10.1.2. Payment plans

7. Roundtable

7.1. President

7.1.1. Need to contact league about overage player at U11

7.1.2. Preparing for Coach and manager meeting

- 7.1.2.1. Book room - Jessica will book with Multiplex
- 7.1.2.2. Player forms
- 7.1.2.3. Coach expectations
- 7.1.2.4. Season timeline and scheduling games
- 7.1.2.5. Gamesheet app
- 7.1.2.6. Practice planning, ice hockey systems, single login to monitor past practices and practice plans
- 7.1.2.7. Team parent meeting
- 7.1.3 Scheduling with NEAHL: They dictate who the team plays, and the managers have to schedule the game times
- 7.1.4 ABSOLUTELY NO AFFILIATES IN PRE-SEASON
 - 7.1.4.1 If there is an affiliate in pre-season, DO NOT start the game and contact the Deputy Governor for your division

7.2. Vice President -Nothing to Report

7.3. Treasurer

- 7.3.1. Casino account audit from previous year, was sorted out
- 7.3.2. 50/50 - Associations are no longer allowed to pull raffle licenses for team 50/50s
 - 7.3.2.1. Each team will have to apply for and pay their own raffle license. They will be required to track funds and report to AGLC and how they were used

7.4. Secretary

- 7.4.1. HCR teams list
- 7.4.2. Oct 2, input into NEAHL
- 7.4.3. Coaching training to check and update.
- 7.4.4. Updating admha website once registrar stuff is completed

7.5. Hockey Operation

- 7.5.1. Managers will have access to the numbers on the NEAHL website, and will have to add affiliates when using to their website
- 7.5.2. U7 coordinator: Make sure that coaches have their respect in sport
- 7.5.3. U18 and U15: Over rostering list signed by parents must be signed by the first game. Give list to managers to get parents to sign.
- 7.5.4. Minimum age to help out on the ice with another team?
 - 7.5.4.1. Must be where full equipment if under 13

7.6. Coaching Director – Nothing to report

7.7. Hockey Parents Director

- 7.7.1. Picture schedule will be built, pictures will be done in the arena, could be done in the meeting room.
 - 7.7.1.1. Scheduled for October 12th
- 7.7.2. Fundraisers
 - 7.7.2.1. Considering a Wreath fundraiser for November

- 7.7.2.2. Hockey pools: Bre Wagner will put it together, Jessica will do data entry **MOTION** by Shelly to continue with Hockey Pools for the first fundraiser for 23-24 season. **Motion carried**
- 7.7.2.3. Raffle Box, potentially for the second fundraiser.

7.8. Ice Scheduler/Equipment Manager

- 7.8.1. Scheduling for the season

7.9. Member at Large -Nothing to report

8. Next Meeting Date

- 8.1. October 16th, at multiplex 6 PM

9. Adjournment

- 9.1. Meeting adjourned at 10:17 PM