

Athabasca and District Minor Hockey Association
Executive Meeting
Monday, October 16 2023
6 PM – Multiplex



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

Absent – Jerry Letendre

1. Call to Order

1.1 Meeting called to order by 6:08 PM

2. Approval of Agenda

Agenda approved by Tammy

3. Approval of Previous Minutes

Previous minutes approved Jessica

4. Ratification of email votes

4.1. **Motion** by Donny to appoint Greg Weppler as head coach of U11-1 for the 2023-24 season -**motion carried**

4.2. **Motion** by Donny to appoint Michelle Cummings and Brad Chaput as co-head coaches of U7 for the 223/24 season -**motion carried**

4.3. **Motion** by Donny to allow late registration at U18 on September 27-**motion carried**

4.4. **Motion** by Jessica to charge late fee of \$200 to late registrant -**motion carried**

5. Business Arising from the Minutes

6. New Business

6.1. U13 player movement request from coaches

6.1.1. **Motion** by Jessica that the request to move player from U13-2 to U13-1 is denied. **Motion carried**

6.2. U11 tournament Jan 19-21

6.2.1. U11 wants to host a multi-tier tournament. Asking for Ice time support, referee support, and raffle donations.

6.2.2. U18 coaches do not want to play games that weekend

6.2.3. Who gets the revenue from the tournament?

6.2.3.1. The host team will retain any earnings from the tournament

6.2.3.2. Tournament's policy –review

6.2.3.3. Can solicit community for raffle table items, smaller donations

6.2.4. Motion to give conditional approval to give the U11s to host a tournament on Jan 19-21, pending financial plan. **Motion carried**

6.3. Hockey Canada dressing room policy

6.3.1. ADMHA policy is very close to the Hockey Alberta policy

6.3.1.1. Amend current Dressing room policy to update what Hockey Canada policy states and the link -Adam

6.4. Electronic Game Sheets

6.4.1. Suspensions -How does the league know how many games have been served ,or who should or should not be on the ice due to suspensions.

- 6.4.2. Consider buying a few tablets for the box and for referees for the game sheet app
- 6.5. Clarification on new affiliation rules (AP rule)
 - 6.5.1. A player can be affiliated to multiple teams as long as they are in different categories. Ex: One team per age, but multiple teams across age groups
 - 6.5.2. ADMHA policy states we will follow Hockey Alberta rules
 - 6.5.3. For teams with 2 goalie, you are allowed to affiliate and dress another goalie, the regular goalie does not have to be absent or injured
- 6.6. Coaching courses
 - 6.6.1. Coaches want to take coaching courses that are above the requirements for their current division. Will ADMHA reimburse expenses.
 - 6.6.2. **Motion** by Joel if the coaching courses is required within the ADMHA coaching levels, we would approve. Anything above the ADMHA requirements will be reviewed on a case-by-case basis. **Motion carried**
- 6.7. Consideration of using Calling Lake arena as secondary home ice
 - 6.7.1. Would need to discuss the possibility of being able to book ice in Calling Lake - Tammy will follow up

7. Roundtable

- 7.1. President
 - 7.1.1. U18-1 withdrawal
 - 7.1.1.1. **Motion** by Keagan to refund all paid minus the \$50 admin fee **Motion carried**
- 7.2. Vice President -Nothing to Report
- 7.3. Treasurer
 - 7.3.1. Late bill from provincials for ice.
 - 7.3.2. Will be sending out refunds by end of October
 - 7.3.3. Ordered cheques for casino account
 - 7.3.4. Jump Start cheque from provincials
 - 7.3.5. Financial audit needs to be completed
- 7.4. Secretary
 - 7.4.1. Respect in Sport Parent must be completed before a child can be rostered on the official HCR, and Activity leader for Coaches must be completed to be added to HCR
- 7.5. Hockey Operation – Nothing to report
- 7.6. Coaching Director – Nothing to report
- 7.7. Hockey Parents Director
 - 7.7.1. Pools have been handed out; managers have been emailed directions
 - 7.7.2. ATM has no money

- 7.7.3. No update with regards to our proposal to the multiplex to purchase the ATM status with the multiplex and the ATM -Evan will follow up
- 7.7.4. Will order Esso medals for awards night
- 7.8. Ice Scheduler/Equipment Manager
 - 7.8.1. Formal complaint to change the practice schedule, not willing to change practice schedule until the regular games are scheduled, or when figure skating is figured out.
- 7.9. Member at Large -Not present

8. Next Meeting Date
TBD

9. Adjournment
9.1. Meeting adjourned at 8:16 PM