

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Monday, November 20, 2023**  
**6 PM – Valion**



**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 6:05 PM

**2. Approval of Agenda**

Agenda approved by Keagan

**3. Approval of Previous Minutes**

Previous minutes from September 24, 2023 approved Jessica

**4. Ratification of email votes**

4.1. **Motion** by Shelly to approve the U11 tournament scheduled for Jan 19-21, 2024. As a condition of approval, the tournament committee is required to share fundraising information and finances. **Motion carried**

4.2. **Motion** by Donny to approve spending of \$3500 on player development through Curtis Creaser for all teams from U9 to U18, (4 practices per team). **Motion carried**

**5. Business Arising from the Minutes**

5.1. Amending new dressing room policy.

5.1.1. In progress, waiting for any follow ups from Hockey Canada

5.2. Booking ice in Calling Lake

5.2.1. Ice availability is not an issue after pre-season

5.2.2. Calling Lake arena said that it wouldn't be an issue if we needed it

5.2.3. State of Emergency in Calling Lake so we will not be sending referees or players there at the moment.

5.3. ATM update with Multiplex

5.3.1. Sent offer to sell to Rhonda, they will discuss with the Multiplex board. Will get back to ADMHA when there is a response.

5.3.2. Printer issue with ATM

**6. New Business**

6.1. Nothing

**7. Roundtable**

7.1. President –

7.1.1. Motion to go in camera at 6:53 PM. Motion by Donny to come out of camera at 7:05 PM

7.1.2. Live Barn is live, system is on for games only, audio is on

7.1.3. Concerns for League:

7.1.3.1. Pre-season scheduling

- 7.1.3.2. U18 -tiering should be consistent with what they are saying they will do
- 7.1.3.3. Suspensions on ramp game sheet are not clearly listed

7.2. Vice President – Nothing to report

7.3. Treasurer –

- 7.3.1. Refunds have gone out; refs have been paid for first month

7.3.2. Request for a tablet for the referees

- 7.3.2.1. **Motion** by Tammy spend up to \$500 to purchase a tablet and anti-theft wall mount for the referee room. **Motion carried**

- 7.3.2.2. Will look into how to mount to the wall inside the ref room once tablet

- 7.3.2.3. Evan Will look into which tablet to purchase

7.4. Secretary –

- 7.4.1. Rosters are all approved

- 7.4.2. Will be building step sheets for coaches, parents and registrars for future registrations

- 7.4.3. Need to consider changing registration deadline to earlier

- 7.4.4. Could consider a change to AGM refund policy

- 7.4.5. Confirmed with Hockey Alberta that bench staff can be added to rosters all season

7.5. Hockey Operation – Nothing to Report

7.6. Coaching Director –

- 7.6.1. Teams are scheduling with Paul and Curtis

7.7. Hockey Parents Director

- 7.7.1. Whiteboard added to ref room door for managers to add ramp game code

- 7.7.2. Raffle box after Christmas for second fundraiser.

7.8. Ice Scheduler/Equipment Manager –

- 7.8.1. Regular season scheduling has been better than pre-season

- 7.8.2. Suggests that the League pay an ice scheduler

- 7.8.3. Games have not been posted on the league website in time for the games

7.9. Member at Large -Not present

8. **Next Meeting Date**

January 22 at 6 PM, or sooner if required

9. **Adjournment**

- 9.1. Meeting adjourned 7:46 PM