

Athabasca and District Minor Hockey Association
Executive Meeting
Wednesday, January 24, 2024
6:00 PM – Multiplex



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

Absent –

1. Call to Order

1.1 Meeting called to order by 6:03PM

2. Approval of Agenda

2.1. Agenda approved by Donny

3. Approval of Previous Minutes

3.1. Meeting minutes from November 20, 2023 approved by Jessica

4. Ratification of email votes: Discussions

4.1. Vote to allow U11 to remove floods before practice. Denied

4.2. Host a playoff tournament for U13 – Unable to provide ice

4.3. Live Barn permitted to be live during practices, coaches must notify Evan (president) if they want it live and Evan will notify the Multiplex

5. Business Arising from the Minutes

5.1. Update on tablet for referees to access game sheets

5.1.1. Crystal Holdis has said that no one is asking for the tablet anymore.

5.2. Discuss moving up Registration deadline:

5.2.1. **Motion** by Jessica to change registration deadline to July 31st. **Motion carried**

5.2.1.1. Add waiver to registration package that parents sign that says if payment isn't received by DATE their child does not step on the ice.

5.3. Second Fundraiser - Firm deadline to decide on fundraisers by Jan 31st.

5.3.1. Rafflebox, \$100 to set up website fee, Merchant fee is 2.9% plus \$0.30.

5.3.1.1. Jessica Needs an email list -Shelly

5.3.1.2. Look into increasing sale limit to \$30,000 or \$40,000 – Jessica

5.3.2. VIP meats or Calahoo meats for end of February

5.3.2.1. Jessica will share the profit margin with group once she has it

5.4. Dressing room policy updates

5.4.1. Cross referenced existing ADMHA policy with Hockey Alberta policy

5.4.2. Added an Appendix to existing policy, Adam will provide

5.4.3. Definition of base layer is a layer of clothing that is considered appropriate in public areas

5.5. U11 tournament update

5.5.1. Tournament was very successful, lots of compliments for how well organized it was. Excellent raffle table supported by the community

6. New Business

6.1. Equipment swap page on Facebook managed by ADMHA

- 6.1.1. Set up by the end of the season, need to decide who will be the moderator and administrators, will need to come up with rules of operations
- 6.2. League update on playoffs and provincials
 - 6.2.1. Playoff format is still being decided for some age groups, will have it completed by January 26
 - 6.2.2. Playoff has to be done with a week break to provincials
 - 6.2.3. League will be looking at the split tiering from this year to determine what worked and what didn't
 - 6.2.4. Hockey Alberta is reviewing Alberta One model
 - 6.2.4.1. Looking at overaging and affiliations
 - 6.2.5. NEAHL Will have to relook at forcing non-body contacting
 - 6.2.6. NEAHL League AGM is on April 13th, Gibbons/Bon Accord hosting, 1-2 association reps to be present
- 6.3. Discuss ice times for home games for playoffs
 - 6.3.5. Coming up with a way to collaborate schedules
 - 6.3.6. Evan will email Managers to reinforce that they need to communicate with the Ice Scheduler the second they know if they can give up their ice
- 6.4. U9 Full Ice Pilot project
 - 6.4.5. ADMHA supports U9 playing full ice games

7 Roundtable

- 7.2. President
 - 7.2.5. Funds from U11 that goes unspent will get defaulted back to ADMHA at the end of the season
- 7.3. Vice President
 - 7.3.5. Amend dressing room policy
- 7.4. Treasurer
 - 7.4.5. Spent all the casino money on ice, \$50 balance
 - 7.4.6. Still need to close AHPA account
 - 7.4.7. **Motion** to go in camera by Shelly at 8:20 PM, **Motion** to come out of camera by Donny at 8:30 PM
- 7.5. Secretary -Nothing to report
- 7.6. Hockey Operation –
 - 7.6.5. Goalie gear for U9 –
 - 7.6.5.1. Currently have 2 sets of pads, 2 chest protector, dangle, 2 sets blocker trapper, neck protector
 - 7.6.5.2. **Motion** by Adam to spend up to \$1500 for 2 sets of goalie equipment for U9 -**Motion carried**
 - 7.6.6. Add position, coaching, volunteering to registration page -Shelly
- 7.7. Coaching Director – Nothing to report
- 7.8. Off-Ice Director
 - 7.8.5. Figure skating would like to pick up ice times that we give up
 - 7.8.6. Flooding for U18-2 practice on Wednesdays, U18 coach reached out to Multiplex. Evan will talk to Rhonda about addressing the ice cleaning issue
- 7.9. Hockey Parents Director
 - 7.9.5. Pictures are booked for October 10th for 2024
- 7.10. Member at Large – Nothing to report

8 Next Meeting Date

February 21st at 6 PM Multiplex

9 Adjournment

Meeting adjourned 8:44 PM