

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, February 27, 2024
6:30 PM -Multiplex Multi-Purpose room



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

Absent – Tammy Grenier, Adam Bickerstaff

1. Call to Order

1.1 Meeting called to order by Evan Wagner at 6:37 PM

2. Approval of Agenda

Agenda approved by Keagan Maki

3. Approval of Previous Minutes

3.1. Meeting minutes from January 24, 2024 approved by Jessica Wysosky

4. Ratification of email votes

4.1. **Motion** by Jessica to have a rafflebox 50/50 and sell Calahoo meats as ADMHA fundraising events **Motion carried** (launched Jan 31, 2024)

4.2. **Motion** by Shelly to run a second Rafflebox 50/50 for 2023/2024 fundraising. **Motion carried**

4.3. Vote approval to allow U11-2 to use tournament proceeds for registration fees for Curtis Creaser's hockey camp in the fall of 2024 for the players of the 2023-2024 team.

5. Business Arising from the Minutes

5.1. Equipment swap FB page

5.1.1. Hockey parents president and the Secretary can be the administrators on the page

5.1.2. Private group, must ask to join and agree to a set of rules in order to join

5.1.3. Rules must be developed by next meeting -Shelly, Jessica

5.2. Update on Ice cleaning issue for U18 Wednesday practice – It is a successful adjustment

5.2.1. Discuss the floods with the Multiplex regarding flooding after the figure skating and who pays for it -Evan

6. New Business

6.1. AGM date

6.1.1. Tentatively scheduled for April 30th at 7 PM

6.2. Bylaw changes for AGM

6.2.1. No changes as of now

6.3. Boards positions up for election

6.3.1. Vice President

6.3.2. Treasurer

6.3.3. Hockey Operations Director

6.3.4. Member at large

6.4. Awards night date and awards

6.4.1. Tentatively scheduled for April 11th at 7 PM

7. Roundtable

7.1. President

7.1.1. Emails from a board member to the total membership must have all board members cc'd on it.

7.1.2. League AGM is April 13

7.1.2.1. Pre-season tiering, tiering and re-tiering, inconsistent playoff formats, inconsistency amongst age groups, lack of consolation rounds in playoffs, coach discipline for team penalties,

7.1.3. Parent from Boyle moving up to U15 is asking if they can be registered in Athabasca.

7.2. Vice President – Not present

7.3. Treasurer

7.3.1. Pulling from long time saving to pay for operational costs

7.3.2. Profit from first Raffle box was \$7887.57

7.3.3. Multiplex is raising fees by 3%, may need to consider increasing fees

7.4. Secretary – Nothing to report

7.5. Hockey Operation

7.5.1. Sent email to coordinators for feedback for next season

7.5.1.1. Playoff tournament series with teams being eliminated in first round is a big complaint, no consolation round

7.5.1.2. Managers scheduling games is not ideal

7.5.1.3. Penalty minutes resetting at playoffs

7.5.1.4. Recommendation to the league that they introduce coach suspensions for penalty minutes

7.5.1.5. Policy: to provide direction on over rostered teams on how to handle healthy scratches – Adam

7.6. Coaching Director

7.6.1. Concerns with ice time was resolved between parent and coach

7.6.2. Concerns with coaching style was addressed by coaches

7.6.3. Smelling salts in the dressing room; email will be sent to coaches to address dressing room policies.

7.7. Equipment Coordinator - Not present

7.8. Hockey Parents Director

7.8.1. Suggestion from membership to run monthly rafflebox next season.

7.8.2. Bingo Night for fundraiser next year

7.8.3. Esso metals have been ordered:

7.8.3.1. Most dedicated

7.8.3.2. Most improved

7.8.3.3. Most team spirit

7.8.4. Update on ATM: The multiplex has not updated us on a decision regarding purchasing the ATM.

7.8.5. List of awards to be posted on the ADMHA website

7.8.6. Awards nominations to be discussed at the next meeting

- 7.8.7. Raffle Box sales: still some families that haven't sold anything, an email reminder to be sent out
- 7.8.8. Time box behavior -Email to membership to remind parents of appropriate behavior and respect in sport. -Evan
- 7.9. Member at Large – Nothing to report

8. Next Meeting Date

- 8.1. March 18 at 6:30 PM Multiplex

9. Adjournment

Meeting adjourned at 9:41 PM