

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Monday, March 18<sup>th</sup>, 2024**  
**6:30 PM - Multiplex**



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

**Absent:**

**1. Call to Order**

Meeting called to order by Evan at 6:36 PM

**2. Approval of Agenda**

Agenda approved by Jessica Wysosky

**3. Approval of Previous Minutes**

Minutes from February 27, 2024, approved by Keagan Maki

**4. Ratification of email votes**

4.1. **Motion** to approve U18-1 to have 2 winners for the Larry Gorrel Memorial award -  
**Motion carried**

**5. Business Arising from the Minutes**

5.1. Donate ice on Friday, March 22 to EPC for Hockey Academy

5.1.1. EPC has declined to take the ice time

5.2. **Motion** by Adam that ADMHA will donate ice to Charity Men's tournament on the weekend of March 22-24 **Motion carried**

5.2.1. ADMHA has used 970 hours as of March 17

5.3. **Motion** by Donny that ADMHA pays for half of fees for an away exhibition game in Slave Lake on March 17 **Motion carried** Adam abstained from voting

5.4. Equipment swap FB page

5.4.1. Jessica will develop rules and we will present it at the AGM

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

5.5.1. Will approach the multiplex about including ice cleaning at the end of their practice and not pushing it off on to other groups

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

5.6.1. Will build a guideline for coaches on how or when to scratch players (healthy scratch)

5.6.2. Aim to have it in place by Coaches meeting for 2024/25 season

5.7. Awards – nominations

5.7.1. Discussed award nomination

5.8. Positions for election

5.8.1. VP, Hockey Operations Director, Treasurer, Member at Large

5.9. Possible Bylaw changes

5.9.1. None

## 6. New Business

### 6.1. 2024/2025 fees

- 6.1.1. Ice fees are increasing 3% next year
- 6.1.2. Hockey Alberta is increasing insurance costs by \$1.00 per player and coach
- 6.1.3. **Motion** by Donny to increase registration fees by 5% to the nearest whole number for U11, U13, U15 and U18. **Motion carried**
- 6.1.4. Registration package:
  - 6.1.4.1. Combine Parent and player pledge waiver
  - 6.1.4.2. Non or late payment policy to be signed when registering – could be added in email auto response, or at the end before they submit registration
    - 6.1.4.2.1. Update Registration policy to include the expectation for fee payment deadline and consequences -Evan
- 6.1.5 Update Fee structure. \$120 fundraiser to be dated Oct 1<sup>st</sup> -Shelly
- 6.1.6 Look into adding discounts and/penalties for fees on the spordle registration - Shelly

## 7. Roundtable

### 7.1. President -Evan

- 7.1.1. League AGM is April 13<sup>th</sup>, in Bon Accord
- 7.1.2. Missing on League AGM agenda that we would like to add is the penalty minute reset after pre-season
- 7.1.3. Who is responsible for notifying about suspensions, and who do they notify
- 7.1.4. Suggest to NEAHL that they have a central scheduler for the regular season

### 7.2. Vice President -Adam

- 7.2.1. Potentially high numbers for U18 and U15 leading to over roster potential.
- 7.2.2. Evaluators have held our spot in September (Sept 16-20), will need to confirm will need to confirm with Bar Down

### 7.3 Treasurer -Keagan Maki

- 7.3.1 Raffle box #2 -waiting for funds to be released to pay out winner

### 7.4 Secretary – Shelly Piliszanski – Nothing to report

### 7.5 Hockey Operation – Joel Kiselyk

- 7.5.1 Hockey Flyers to schools
- 7.5.2 Evaluation Policy to be discussed at the AGM again, entertain suggestions until 2 weeks before the evaluation, the board will decide final policy

### 7.6 Coaching Director – Donny Duncan

- 7.6.1 Discussed a complaint that was filed
- 7.6.2 Curtis Creaser has billed ADMHA for his Development clinics

### 7.7 Ice Scheudler – Tammy Grenier

- 7.7.1 Scheduling software

### 7.8 Hockey Parents Director – Jessica Wyosky

- 7.8.1 U7 will be included in awards night this year
- 7.8.2 2023/2024 Fundraising Totaled \$20,718.18
  - 7.8.2.1 Raffle Box #1: \$7906.55
  - 7.8.2.2 Raffle Box #2: \$7905.63
  - 7.8.2.3 Calahoo Meats: \$4906.00

7.9 Member at Large – Jerry Letendre – Nothing to report

**8 Next Meeting Date**

Date and time in May TBD

**9 Adjournment**

Meeting adjourned at 9:18 PM