

**Athabasca and District Minor Hockey Association  
Executive Meeting  
Wednesday, July 24, 2024  
6:30 PM - Cole's Building**



**Present** - Tammy Grenier, Joel Kiselyk, Donny Duncan, Jerry Letendre, Evan Wagner, Jessica Wysosky, Keagan Maki, Adam Bickerstaff - call in

**Absent** – - Shelly Piliszanski

**1. Call to Order**

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

**2. Approval of Agenda** Keagan

**3. Approval of Previous Minutes** Donny

**4. Ratification of email votes**

**5. Business Arising from the Minutes**

5.1 **ATM** - Multiplex will start charging for ATM rental, ADMHA will offer the ATM to the multiplex. Evan will speak with Rhonda. Jessica will start the dissolving process as it can take up to 90 days.

**6. New Business**

**6.1 Registration number as of July 23, 2023 -**

Division	Current	Projected	Goalies
U18	39	54	5
U15	33	40	4
U13	18	23	3-4
U11	14	18	0
U9 U7	16 10	16	

**6.2 Player movement request/release** - 2 players from Boyle have approached ADMHA to join our association,

- Player registered with our association has been released to Boyle, Evan will sign the release

**6.3 Partial refund request for 23/24** - Tabled to after our July 31st Registration deadline

**6.4 Overage player request** - Parent concern brought forward about being a female at U18 with contact, parent is requesting to have skater stay down at U15 level, decision to be made after registration deadline, as the numbers are higher at U18 level

**6.5 Multiplex in ice logo** - Motion by Donny Duncan to spend up to \$3000 on new Hawks in Ice Logo. Motion Carried

6.6 **Slave Lake AA program request for support** - President of Slave Lake reach out to Evan looking for support for a AA program, he would like ADMHA to write a letter to Hockey Alberta in agreement for this support, at this time ADMHA will not be providing a letter.

6.7 Evaluation Policy - Tabled to next meeting

## 7. Roundtable

7.1. **President** - Approached by a gentleman about mental health for sport organizations. Something we could look into, training sessions are available for coaches online. Company is called Connect Sport

7.2. **Vice President** - Roster up to 20 players (18 players, 2 goalies) this year

- Team registrations will now be ex: U18-A, U18-B this year
- More details are coming out about suspensions
- Looking at overage rules
- Lots of information on Hockey Alberta coming out daily

7.3. **Treasurer** - Suggested rounding the fees to the nearest dollar, Audit for ADMHA will take place in September, Keagan will get ahold of the 2 volunteers

7.4. **Secretary** - Absent

7.5. **Hockey Operation** - U9 goalie gear

- Joel makes a motion to spend up to \$1500 on new U9 goal tender equipment.  
Motion carried

7.6. **Coaching Director** - Evaluations Sept 16-19

- First skate Sept 3
- Checking clinic will be booked
- Approaching Curtis Creaser to run practices two weeks before evaluations
- Looking for additional help on ice
- Donny makes a motion to renew our subscription for Ice Hockey Systems for the 2024/2025 season. Motion carried

7.7. Off Ice Coordinator - Referee clinic Nov 10th

- New jersey numbers will be picked at random
- Reaching out to skating club for ice time during evaluation week

7.8. Hockey Parents Director - Oct 10th picture night, room is booked

- looking at Bingo Night for fundraising this year, more info to follow
- Marcel suggested duck races, similar to the tennis races on Canada day. - tabled to next meeting

7.9. Member at Large

8. **Next Meeting Date** Aug 15th, 2024 at Cole's Building

9. **Adjournment** 9:03PM