

Athabasca and District Minor Hockey Association
Executive Meeting
Thursday, August 15, 2024
6:30 PM – Coles Building



Present – Donny Duncan, Jessica Wysosky, Evan Wagner, Shelly piliszanski, Jerry Letendre, Joel Kiselyk

Absent – Adam Bickerstaff, Keagan Maki

1. Call to Order

1.1 Meeting called to order by Evan Wagner at 6:36 PM

2. Approval of Agenda

2.1. Approved by Jessica

3. Approval of Previous Minutes

3.1. Donny approves minutes from July 24, 2024

4. Ratification of email votes

5. Business Arising from the Minutes

5.1. Refund Request

5.1.1. Will abide by Registration Policy, item 6.2

5.2. Overage player (U18 to U15)

5.2.1. Request withdrawn

5.3. Evaluation Policy

5.3.1. Adam and Evan will email the expectations of evaluations

5.3.2. Discuss process with Bar Down

5.4. Duck Races

5.4.1. Jessica will reach out to get more details regarding approvals, costs and projected profits, and timing

6. New Business

6.1. Late registrations –

6.1.1. **Motion** by Donny to accept all late registrations until Sept 18th for U7 and U9 and will waive the late fees. **Motion carried**

6.1.2. **Motion** by Donny to accept up to 9 late registrations at U11, and 8 at U13 and we will waive the late fees. **Motion carried**

6.2. Donation from BP

6.2.1. ADMHA does not have a registered non-profit number, not enough time for this year

6.2.2. will look into corporate registry for future

6.3. Questions from Boyle U15 parents

6.3.1. Interest from some Boyle players, will reach out to Boyle Hockey Association to discuss how many players are interested in coming to ADMHA

7. Roundtable

7.1. President

7.1.1. Nothing to report from the NEAHL league

7.2. Vice President – Not present

7.3. Treasurer – provided update

7.3.1. Cost of Ice logo was \$685 and has been delivered

7.3.2.

7.4. Secretary/Registrar

7.4.1. Emailed parents about Respect in Sport

7.5. Hockey Operation

7.5.1. Goalie equipment is purchased for U9, total cost so far is \$800

7.5.2. Will email coordinators with practice start times and what to expect

7.6. Coaching Director

7.6.1. Coach Paul (Goalie Coach) to do development from November 1st to mid-February for U11 and up.

7.6.1.1. Cost was \$1700/month for 23/24 season

7.6.2. Will lend equipment to Curtis Creaser for his camp at no cost. He will be required to replace anything that may break

7.6.3. Checking course – September 7/8th or September 14th/15th

7.6.3.1. Will check with Wes Craig: may be interested in Sept 7th

7.6.3.2. Curtis only available Sept long weekend or Sept 30th

7.6.4 **Motion** to hire Curtis to run pre-evaluation skates at a cost of \$65/ice time.

Motion carried

7.7. Equipment Coordinator/Ice Scheduler

7.7.1. First skate is September 3rd

7.7.2. Evaluations week of September 16th

7.7.3. Block book ice with Multiplex

7.7.4. Jerseys are ordered

7.8. Hockey Parents Director

7.8.1. ATM: Locked into contract until 2028

7.8.1.1. Will get contract to determine details

7.8.2. Hockey Pools – will go ahead

7.8.3. Gathering information about Bingo for year end fundraiser

7.9. Member at Large

7.9.1. Nothing to report

8. Next Meeting Date

Thursday, August 29th at 6:30 at the Cole's building

9. Adjournment

Meeting adjourned at 8:39 PM