

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, August 29, 2024**  
**6:30 PM – Coles Building**



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

**Absent** –

**1. Call to Order**

1.1 Meeting called to order by Evan Wagner 6:39 PM

**2. Approval of Agenda**

2.1. **Motion to approve Agenda by Keagan**

**3. Approval of Previous Minutes**

3.1. Meeting minutes from August 15, 2024 approved by Jessica Wysosky

**4. Ratification of email votes**

4.1. **Motion** by Donny to contract Wes Craig to run checking clinic at a cost of \$20/player.

**Motion carried**

4.2. **Motion** from Donny to have Wes Craig run pre-evaluation practices at a cost of \$65/hr. **Motion carried**

**5. Business Arising from the Minutes**

5.1 Checking Clinic confirmed for Sept 7 with Wes Craig

5.2 “Hard Card” for Wes Craig. (Transferring Wes’s hockey profile to ADMHA so that he is covered under our insurance) – requested the transfer of his HCR profile to ADMHA as a Coach

5.2.1 Anyone we hire that uses our rented ice should be covered under our insurance. -Evan was checking.

5.3 Consider coaching commitments to count towards volunteer hours

5.3.1 **Motion by** Donny that those who are appointed as Head Coach or Manager are considered to have their volunteer hours fulfilled for the season. **Motion carried**

5.4 Consider the time put towards helping with pre-evaluation skates to count towards volunteer hours –

5.4.1 **Motion** by Donny that any volunteers for pre-evaluation skates would have their time count towards their volunteer hours on a one-to-one basis. **Motion carried**

**6. New Business**

6.1. Late registration at U18

6.1.1. **Motion** by Shelly to accept late registration at U18 **Motion carried**

**6.2 Tentative Teams:**

**U18 – 2**

**U15 – 2**

**U13 – 2**

U11 – 2

U9 – 2

## 7. Roundtable

### 7.1. President

- 7.1.1. League meeting is scheduled Sept 11
- 7.1.2. Will be working on some policies
- 7.1.3. Need a policy about Expense claims

### 7.2. Vice President

- 7.2.1. Ice hockey systems was well utilized by coaches
- 7.2.2. Bar down is ready to go and set up
- 7.2.3. Evaluation committee decided to not have Bar Down evaluate U9. It will be up to the evaluation committee with the input of coaches to split the group into two even teams
- 7.2.4. Proposed changes to Evaluation policy sent to the evaluation committee.

### 7.3. Treasurer

- 7.3.1. ATB Casino account –
- 7.3.2. Will complete a list of missing payments in time for Sept 3<sup>rd</sup>
- 7.3.3. Repairs for jerseys was over \$1000, will review equipment policy to ensure that there are fewer jerseys damaged
- 7.3.4. Sunshine Boucher has volunteered to shadow for treasurer

### 7.4. Secretary

- 7.4.1. Respect in Sport – contacting parents to complete their RIS in time for first practice
- 7.4.2. HA changing team categorizing when registering teams

### 7.5. Hockey Operation

- 7.5.1. Will send out Evaluation policy the week before evaluations

### 7.6. Coaching Director

- 7.6.1. Current coaching applications: U7 – 1, U9 – 3, U11 – 7, U13 – 2, U15 – 6, U18 - 3

### 7.7. Equipment Coordinator

- 7.7.1. All teams are required to assign a team equipment manager, there will be no exceptions for teams to make their own decision. We will return the jersey deposit cheques to parents. Tammy will email the coordinators.
- 7.7.2. Will be purchasing a case of pucks

### 7.8. Hockey Parents Director

- 7.8.1. ATM contract: Renews every 5 years, and we entered into a new contract in July 2024.
  - 7.8.1.1. Can transfer agreement but must agree to comply with the current agreement. Will present to Multiplex
  - 7.8.1.2. Jessica Wallace in still working on the Bingo night
- 7.8.2. Member at Large – Nothing to report

## 8. Next Meeting Date

Monday, Sept 23 at 6:30 PM at the Cole's Building

## 9. Adjournment

Meeting adjourned at 9:29 PM

