

Athabasca and District Minor Hockey Association
Executive Meeting
Monday, September 23, 2024
6:30 PM – Cole's Building



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

1. Call to Order

1.1 Meeting called to order by 6:32 PM

2. Approval of Agenda

2.1. Approved by Keagan

3. Approval of Previous Minutes

Minutes from August 29th, 2024, approved by Jessica

4. Ratification of email votes

4.1. **Motion** by Adam to put the late registration at U15 on the waitlist. **Motion carried**

4.2. **Motion** by Shelly that any new registration at U15 and U18 will be waitlisted, pending team numbers upon evaluation results **Motion carried**

4.3. **Motion** by Adam to approve revised evaluation policy as presented **Motion carried**

4.4. **Motion** to allow 4 waitlisted U15 players to be registered and create 3 teams in the U15 division **Motion carried**

4.5. **Motion** by Donny to spend approximately \$1900 per month to have Paul return for Goalie Development for the 2024/2025 season. **Motion carried**

5.

6. Business Arising from the Minutes

7. New Business

7.1. Coach appointments

7.1.1. U7 – **Motion** by Donny to appoint Brad Chaput and Jason Marcoux as Head Coaches at U7 **Motion carried**

7.1.2. U9 – **Motion** by Donny to appoint Michelle Cummings, Chris Michalski and Bradley Chaput as head coaches at U9 **Motion carried**

7.1.3. U11-1 – **Motion** by Donny to appoint Justin Tebbenham as head coach for U11-1 **Motion carried**

7.1.4. U11-2 – **Motion** by Donny to appoint Marcel Macullo as head coach for U11-2 **Motion carried**

7.1.5. U13-1 – **Motion** by Donny to appoint Clayton Rymut as head coach for U13-1 **Motion carried**

7.1.6. U13-2 – **Motion** by Donny to appoint John Heroux as head coach for U13-2 **Motion carried**

7.1.7. U15-1 - **Motion** by Donny to appoint Jay Robinson as head coach for U15-1 **Motion carried**

7.1.8. **U15-2 - Motion** by Donny to appoint Mike Arychuk as head coach of U15-2

Motion carried

7.1.9. U15-3 – **Motion** by Donny to appoint Adam Bickerstaff as head coach for U15-

3 Motion carried

7.1.10. U18-1 – Deferred

7.1.11. U18-2 – **Motion** to Donny to appoint Aaron Richards as head coach for U18

Motion carried

7.2. Scheduling a coaches and managers meeting

7.2.1. Scheduled for October 2nd at 6 PM – Room is booked

8. Roundtable

8.1. President

8.1.1. Over-rostered U18 teams – reached out for support

8.2. Vice President – Not present

8.3. Treasurer – Nothing to report

8.4. Secretary – Nothing to report

8.5. Hockey Operation – Nothing to Report

8.6. Coaching Director – Nothing to report

8.7. Equipment Coordinator

8.7.1. Jerseys for U15 are now projected to be ready potentially by Sept 27 to Oct 4

8.8. Hockey Parents Director

8.8.1. Picture Day is October 10th – send to coordinators

8.9. Member at Large – Nothing to report

9. Next Meeting Date

9.1. **To be determined**

10. Adjournment

Meeting adjourned at 8:04 PM