

Athabasca and District Minor Hockey Association
Executive Meeting
Thursday, November 7, 2024
6:30 PM -Multiplex



Present -Donny Duncan, Evan Wagner, Jerry Letendre, Joel Kiselyk, Jessica Wysosky, Shelly Piliszanski, Keagan Maki, Adam Bickerstaff

Absent – Tammy Grenier

1. Call to Order

1.1 Meeting called to order by Evan at 6:38 PM

2. Approval of Agenda

2.1. Agenda approved by Donny

3. Approval of Previous Minutes

3.1. Minutes from September 23, 2024 approved by Jessica

4. Ratification of email votes

4.1. **Motion** by Donny to appoint Brian Arsenault as head coach of U18-1 for the 2024/25 season **Motion carried**

4.2. **Motion** to by Tammy replace John Heroux with Derek West as head coach for U13-2 **Motion carried**

4.3. **Motion** by Jessica to accept a late registration at U15 **Motion carried**

4.4. **Motion** by Jessica to waive the late fee for the late registration at U15 **Motion carried**

4.5. **Motion** by Donny to accept late registration at U15 **Motion carried**

4.6. **Motion** by Donny to close registration for the remainder of this season **Motion defeated**

4.7. **Motion** by Shelly to close registration for U15 and U18 age groups **Motion carried**

4.8. **Motion** by Evan to accept a late registration at U15 **Motion carried**

4.9. **Motion** by Jessica to accept the requested player transfer from Plamondon/Lac La Biche at the U13 level **Motion carried**

5. Business Arising from the Minutes

6. New Business

6.1. Ice conditions at Multiplex

6.1.1. Ice conditions are subprime, not being scraped, not watering boards, ice is too soft, depth thickness is not good.

6.1.2. Jerry will write up an email with a list of grievances and concerns about ice surfaces to the Multiplex and send it to Evan to forward to the Multiplex.

6.2. Provincial bid

6.2.1. U13-1 has opted not to submit a bid

6.2.2. U15-2 is submitting a bid

6.2.3. Will look at proposal and budget and provide feedback to provincial committee

6.2.4. **Motion** by Jessica for the board to support the bid for U15-2 provincials **Motion carried**

6.3. Picture night feedback

- 6.3.1. Suggestions to provide dedicated change space for teams that aren't practicing
- 6.3.2. Multiplex suggested the field house change rooms
- 6.4. Graduating player jersey order
 - 6.4.1. Tammy reports that the jerseys are ordered
- 6.5. Replacement jersey order for next year
 - 6.5.1. Tammy is unsure if ordering new jerseys is required, will check with Laurie

7. Roundtable

- 7.1. President
 - 7.1.1. Nothing to report
- 7.2. Vice President
 - 7.2.1. Nothing to report
- 7.3. Treasurer
 - 7.3.1. Emailed the parents about hockey pools that are outstanding
 - 7.3.2. Proposal to purchase a laptop for the ADMHA treasurer or to purchase a subscription to QuickBooks online
 - 7.3.2.1. Keagan to look into cost for online subscription
 - 7.3.3 Insurance renewal, contact is not responding
 - 7.3.3.1. Keagan to forward policy to Jessica to look into a new insurance provider
 - 7.3.4. AGLC number that is still open from years ago, will investigate and close
 - 7.3.5. Consider putting some money from the savings into rolling GICs
- 7.4. Secretary
 - 7.4.1. U7 registrant that has not shown up and not responded to any attempts at contact.
 - 7.4.1.1. Leave registration with ADMHA as active, but advise team that that player is not permitted to participate until they contact the Registrar
 - 7.4.1.2. Any players who have not participated recently but have paid the fee. Will leave on the roster until otherwise notified by the parents
 - 7.4.2. Coaches with RIS outstanding and never received a response. – sent to Donny, still no response.
 - 7.4.3. Suggest that the Hockey Alberta waivers be included in the coaching applications and signed by coaches when added to roster, so that I can approve them all in the registry without having to chase coaches
- 7.5. Hockey Operation
 - 7.5.1. Complaints about hockey pool turn around time being too short.
 - 7.5.1.1. Will work towards getting the out sooner next year, can provide a longer deadline in the future
 - 7.5.2. Concerns about how tiering will work out
 - 7.5.3. U7 group is having a hard time collecting money from people
 - 7.5.3.1. Proposal to increase the fees for U7 to include tournament fees which would be used toward tournaments throughout the year.
- 7.6. Coaching Director
 - 7.6.1. Suggestion to run another checking clinic in December
 - 7.6.1.1. Donny will reach out to Wes Craig to see if he would be available
- 7.7. Equipment Coordinator –
 - 7.7.1. provided update (responses to 6.4 and 6.5)

7.8. Hockey Parents Director

7.8.1. Hockey pictures are booked for 25/26 season on October 16th

7.8.2. Provided last 6 month's financial for the ATM to Rhonda with the multiplex, has not received a response yet.

7.8.3. Will line up hockey pool data entry people to enter the data right away

7.8.4. Banger bingo will not turn enough of a profit to make it worthwhile

7.8.5. Calahoo meets fundraiser

7.8.5.1. Run it the third week of January with a delivery date of mid February

7.8.5.2. Jessica to bring more information with profit margins for Calahoo meats

7.8.6 50/50 Rafflebox sales to run in November, with a draw date in December

7.8.6.1. **Motion** by Jessica to run a 50/50 Rafflebox with a draw date of December 10th **Motion carried**

7.9. Member at Large

7.9.1. Nothing to report

8. Next Meeting Date

TBD

9. Adjournment

Meeting adjourned at 8:58 PM