

**Athabasca and District Minor Hockey Association**  
**Executive Meeting**  
**Thursday, January 23, 2025**  
**6:45 PM - Multiplex**



**Present:** Evan Wagner, Jessica Wysosky, Tammy Grenier, Shelly Piliszanski, Addam Bickerstaff, Jerry Letendre, Joel Kiselyk

**Absent** – Donny Duncan

**1. Call to Order**

1.1 Meeting called to order by Evan at 6:48 PM

**2. Approval of Agenda**

2.1. Agenda approved by Jessica

**3. Approval of Previous Minutes**

3.1. Minutes from November 7 Approved by Keagan

**4. Ratification of email votes**

4.1. **Motion** by Tammy to host a Referee Clinic on February 9th **Motion carried**

**5. Business Arising from the Minutes**

**6. New Business**

6.1. Bank account for U15 Provincials

6.1.1. **Motion** to open bank account for Provincials with signing authority granted to Keagan Maki, Laura Hynes and Sunshine Jost. **Motion carried**

6.2. Wednesday ice time and floods concerns

6.2.1. Figure Skating club started a power skating program and now needs their entire ice time so removed the flood at the end of their flood.

6.2.2. Concerns raised about ice conditions after figure skating

6.2.3. Will meet with Multiplex to discuss alternative options

6.3. League update

6.3.1. Playoff formats are posted on NEAHL website.

6.3.2. 8 teams moved during re-tiering

6.3.3. Ice time management – Make sure you start and finish on time

6.3.4. League Commissioner update from HA

6.3.4.1. Discussion about travel.

6.3.4.2. Looking at decreasing total games from 20 to 16 to reduce travel

6.3.4.3. Checking vs NBC – signaling more emphasis on having viable NBC teams

6.3.4.4. Alberta One: league will be aligning more into Alberta One policies for administrative rules

6.3.4.5. Feedback from coaches and managers on travel, as far as sacrificing even play for closer games

6.3.4.6. League AGM will be either April 12<sup>th</sup> or 26<sup>th</sup>

6.4. Provincials update

6.4.1. Asking ADMHA to cover provincial entry fee, which ADMHA usually does

6.4.2. 50/50 to be a QR code rather than physical tickets

6.4.2.1. 2 - \$20,000 MAX raffles

- 6.4.3 ADMHA previously fronted \$5000 to cover initial costs, will do that again this year
  - 6.4.4 Penalty minutes – work the same as previous years
  - 6.4.5 Volunteering will be primarily the U15 parents, with supplementing from the rest of the membership
  - 6.4.6. Start a Provincial FB page – ex: Player profile posted
    - 6.4.6.1. Shelly to check FOIP waivers
    - 6.4.6.2. Shelly will create a FOIP form for the U15-2 players to sign specifically for provincials
  - 6.4.7. HA dictates the schedule, will leave it to the committee to deal with the ice times and scheduling
  - 6.4.8. Provincials committee: Michelle Cummings (Chair), Laura Hynes (sponsorship), Sunshine Jost (treasurer), Anik Fehr, Mike Arychuk, Donny Duncan (sponsorship), Jaime Minns Jessica Wysosky
- 6.5. Fundraising update
- 6.5.1. **Motion** by Adam that we do Calahoo meats for the second fundraiser **Motion carried**
- 6.6. HA proposal to remove association boundaries
- 6.6.1. When you start hockey, you can choose which association you want to enrol with. Once you are enrolled, you stay with the association they enrolled with, they do not get released back to “home” association
  - 6.6.2. Associations still have the ability to deny a transfer, parents still have the ability to appeal to HA

## 7. Roundtable

- 7.1. President
  - 7.1.1. Richard Nolan wants to run a tournament on March 28-30. Our ice is done so he can book with Multiplex
  - 7.1.2. Will be reviewing, updating and writing policies
    - 7.1.2.1. Mileage, reimbursement and claims
- 7.2. Vice President
  - 7.2.1. Total penalty minutes are looking good for most teams
  - 7.2.2. Bring in our teams data onto our website -Evan will figure out to sync it
- 7.3. Treasurer
  - 7.3.1. Casino: \$24,822.59, Main: \$33015.29, Savings \$138,909.21
  - 7.3.2. Letters on jersey are not covered by ADMHA.
    - 7.3.2.1. Board will decide next year to provide 1 C and 3 A, the cost to put then on and take off is up to the team/parents
    - 7.3.2.2. ADMHA will agree to cover cost for U11 team, but extra letters will stay with ADMHA
  - 7.3.3. Audits are completed for the last 2 years
  - 7.3.4. Insurance for trophies is unfinished – Jessica will follow up
- 7.4. Secretary
  - 7.4.1. Meeting minutes up to date on website
  - 7.4.2. Will be stepping down from Registrar and Secretary after this season

7.5. Hockey Operation – Nothing to report

7.6. Coaching Director

7.7. Equipment Coordinator

7.7.1. Practices to continue until provincials, with extra ice for U15-2 team to prepare for provincials

7.7.2. Concerns being raised about Issues with coaches and parents toward referees

7.8. Hockey Parents Director

7.8.1. ATM – Multiplex is still undecided if they want to take it over

7.8.2. Jersey order for graduating players was submitted in October

7.9. Member at Large – Nothing to report

**8. Next Meeting Date**

8.1. February 10<sup>th</sup> at 6 PM

**9. Adjournment**

Meeting adjourned at 8:47 PM