

**Athabasca and District Minor Hockey Association
Executive Meeting
Monday, February 10, 2025
6:00 PM -Multiplex, combined meeting room**



Present – Evan Wagner, Adam Bickerstaff, Jerry Letendre, Jessica Wallace, Tammy Grenier, Shelly Piliszanski, Donny Duncan

Absent – Keagan Maki, Joel Kiselyk

1. Call to Order

1.1 Meeting called to order by 6:10

2. Approval of Agenda

2.1. Revised Agenda approved by Jessica

3. Approval of Previous Minutes

3.1. Minutes from Jan 23, 2025, approved by Jessica

4. Ratification of email votes

4.1. **Motion** by Jessica to have all Calahoo Meats order forms printed by Athabasca Hometown Printing **Motion carried**

5. Business Arising from the Minutes

5.1. FOIP forms created and sent to U15-2 Provincial committee

5.1.1. It was emailed to Michelle; she has printed them and is distributing them to the team to be signed

5.2. Update on insurance for trophies and Association owned

5.2.1. Sent to insurance company for quote, waiting for response

5.3. ADMHA FOIP policy – signed when registering online.

5.3.1. Is on the registration package in HCR

5.3.2. Will add it to the ADMHA policy folder and added online.

5.3.3. **Motion** to amend ADMHA FOIP Policy. **Motion carried**

5.3.4. **Motion** to accept amended ADMHA FOIP Policy **Motion carried**

5.4. Update from the Provincials Committee

5.4.1. Provided by Keagan: Account has been opened, and Keagan has online access

5.4.2. \$5000 still needs to be sent to the account for start-up costs; will be done this week

5.4.3. Sponsorship letters will be distributed on Friday and Saturday, February, 14 and 15th

5.4.4. ADMHA will run the Raffle Box 50/50 draws under the ADMHA AGLC account

5.4.5. Jersey orders have not been placed -awaiting confirmation

5.4.6. Ticket price changed to \$10 for senior and student pricing, awaiting approval from Hockey Alberta

5.4.7. The finalized schedule will need to be sent to Crystal Holdis

5.4.8. Multiplex booked including meeting room and lookout balcony

5.4.9. Hotels secured

5.4.10. Must have someone assigned to update the website – Hockey Alberta requirement

6. New Business

6.1. Policy updates

- 6.1.1. **Motion** by Jessica to approve League Participation policy as amended **Motion carried**
- 6.1.2. **Motion** by Donny to approve Jersey and Equipment Policy as amended **Motion carried**
- 6.1.3. **Motion** by Jessica to approve the Player Movement - Over Age player policy **Motion carried**
- 6.1.4. **Motion** by Jessica to approve the Player Affiliation policy as amended **Motion carried**
- 6.1.5. **Motion** by Donny to approve the new Expense Claim and Reimbursement Policy **Motion carried**
- 6.1.6. **Motion** by Jessica to rescind the Association colors policy **Motion carried**
- 6.1.7. **Motion** by Jessica to rescind the Team Categorization policy **Motion carried**

7. Roundtable

7.1. President

- 7.1.1. Hockey Alberta was supposed to decide Wild card spots for provincials in early FEB, will check
- 7.1.2. Ice conditions – will provide our feedback to Rhonda as to the issues they have addressed
- 7.1.3. Floods on Wednesday with regard to the Figure Skating time slot.
 - 7.1.3.1. Will have to address before next season

7.2. Vice President – Not present for round table

7.3. Treasurer – Not present

7.4. Secretary -Nothing to report

7.5. Hockey Operation – Not present

7.6. Coaching Director –

- 7.6.1. A coach has inquired if the board would approve some additional coaching apps. The inquiry can be brought forward to the Coaching director to bring to the board for approval at the beginning of the season

7.7. Equipment Coordinator

- 7.7.1. Senior player jerseys are still pending
- 7.7.2. March 14th will be the last practice for all teams except those teams that need to practice for provincials
- 7.7.3.

7.8. Hockey Parents Director

- 7.8.1. Esso medals are in and ready for awards night
- 7.8.2. Awards Night April 24 - tentative
- 7.8.3. AGM May 1st – tentative
- 7.8.4. Calahoo meat order to be submitted on Feb 20th, delivery date is March 6
- 7.8.5. Will start emailing head coaches only about awards

7.9. Member at Large –

- 7.9.1. Ice conditions have improved

8. Next Meeting Date

Tuesday, March 11th at 6:45 PM

9. Adjournment

Meeting adjourned at 8:13 PM