

Athabasca and District Minor Hockey Association
Executive Meeting
Tuesday, March 11, 2025
6:45 PM -Multiplex



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

Absent – Donny Duncan

1. Call to Order

1.1 Meeting called to order by Evan at 6:57 PM

2. Approval of Agenda

2.1. Approval of agenda as amended by Jessica

3. Approval of Previous Minutes

3.1. Approval of minutes from Feb 10, 2025, by Jessica

4. Ratification of email votes

4.1. **Motion** by Donny to sell old stock jerseys at the U15C 2025 Provincials **Motion carried**

5. Business Arising from the Minutes

5.1. Provincial committee update

5.1.1. All platinum sponsor spots filled

5.1.2. AGLC licensing

5.1.3. 50/50 raffles have been set up and submitted for approval

5.1.4. 15 pucks ordered for ceremonies

5.1.5. Touching base with sponsors that have shown interest but haven't provided anything

5.1.6. ADMHA requires a detailed budget update - must be provided to the board by Thursday, March 13th, in email for review.

6. New Business

6.1. Award Selection

6.1.1. Contacted all award sponsors

6.1.2. Keagan Kanzig award

6.1.3. Fan of the year

6.1.4. Mother's Choice

6.1.5. Coach of the year

6.2. Provincial volunteer schedule

6.2.1. still needing to fill some slots

6.2.2. Jessica and Evan will email the members to remind that more than 10 hours may be required due to increased need

6.3. Recap of fundraising

6.3.1. Calahoo meats

6.3.1.1. Gross sales: \$35,268

6.3.1.2. Total profit: \$7,570

6.3.2. 50/50 total profit: \$7907.41

- 6.3.3 \$1400 in raffle fees, \$700 in transaction fees(stripe)
- 6.3.4 18 fundraising cheques cashed for \$1800
- 6.3.5 Total profit in fundraising for 24/25 season: \$17,277.14
- 6.4. Ice donation for SCARS tournament
 - 6.4.1. **Motion** by Tammy to donate 20 hours of ice time to Pucks for Paws tournament **Motion carried**

7. Roundtable

7.1. President –

7.1.1. Board positions for AGM:

- 7.1.1.1. Positions up for election: President, Secretary, Off-ice Coordinator, Hockey Parents Director, Coaching, Referee in Chief, Registrar
- 7.1.1.2. Positions mid-season: Treasurer, Vice-President, Member at large, Hockey Coordinator
- 7.1.1.3. Consider amalgamating job descriptions for Off-Ice coordinator to include the ice scheduling as part of the board position, Secretary/Registrar, Hockey parents does not need volunteer sub position – Evan to review and circulate

7.2. Vice President – Table to April meeting

7.3. Treasurer –

- 7.3.1. Moved \$15000 from savings to chequing, first time this year
- 7.3.2. Savings \$124,338.00, Chequing \$9,300, Casino acct \$5432.00, Provincials account \$19,707.00, \$2400 from e-transfers to be moved into account
- 7.3.3. ATM withdrawal required

7.4. Secretary –

- 7.4.1. Consider next season's registration, to be discussed at next meeting

7.5. Hockey Operation –

- 7.5.1. All complaints about reffing, league, other teams should come to the board first
 - 7.5.1.1. Should add this into a policy or create a standalone policy about complaints
- 7.5.2. TeamSnap- Moderator that isn't a part of the team on the team snap, ADMHA may consider administering this within the association.
 - 7.5.2.1. Suggestion: Division coordinators are selected for divisions where they do not have a child and will be added to their teams teamsnap as a moderator.

7.6. Coaching Director – Not present

7.7. Equipment Coordinator

- 7.7.1. AK brand for senior jerseys, Cheap Seats is recommending that we switch for all future jersey orders due to quality and accessibility
- 7.7.2. Mention of a government grant for jerseys for U11 and under.

7.8. Hockey Parents Director

- 7.8.1. Insurance – Approximate value of total contents is \$150,000.00

7.9. Member at Large

- 7.9.1. Ice condition has improved, should increase ice maintenance to further improve conditions

8. Next Meeting Date

8.1.1. Monday, April 7th at 6:30 PM at Valion Training

9. Adjournment

9.1.1. Meeting adjourned at 9:21 PM