

Athabasca and District Minor Hockey Association
Executive Meeting
Thursday, July 20, 2023
6:00 PM – Aggressive Training



Present – Evan Wagner, Tammy Grenier, Keagan Maki, Shelly Piliszanski, Joel Kiselyk, Donny Duncan, Gerry Letendre, Jessica Wysosky

Absent – Vice President (vacant)

1. Call to Order

1.1 Meeting called to order by Evan Wagner at 6:06 PM

2. Approval of Agenda

2.1. **Motion:** To approve the agenda as amended. Motion by Jessica, **Motion carried**

3. Approval of Previous Minutes

3.1. Minutes from June 20 approved as amended by Jessica

3.2. Minutes from July 14 approved by Tammy

4. Ratification of email votes

4.1. none

5. Business Arising from the Minutes

5.1. Deferred to next meeting

6. New Business

Presented by Evan:

6.1 Hockey Alberta meeting on July 18th.

6.1.1 HA have been talking with NAI over last few years, they felt their was limited success with interleague and other initiatives. James Park, chair of minor leagues committee reiterated that an initiative was put to the membership to amalgamate with Peace or NEAHL

6.1.2 Option: NAI members divide between two leagues, NEAHL and APHL.

6.1.3 EFHL said they have a moratorium on adding other towns.

6.1.4 Option: Offer from APHL to provide an executive to operate NAI for upcoming season. Scheduling would change -pre-season league schedules, regular season has meeting with all associations to collectively schedule all games.

6.1.5 If we stay with NAI for this season, there are no options for any towns to move leagues, as the deadline for applications to be submitted. If the vote is to stay with NAI it will remain in operation for 3-5 years

6.1.6 Vote is due on Wednesday, July 26th, the president of each association will get a vote on behalf of their association. Simple majority

6.1.7 Proposed that all NAI join NEAHL. President of NEAHL in favour.

6.1.8.1 Pre-season is scheduled, tier governor meets with team managers in each tier and work out the schedule based on how many games they will play.

6.1.8 Lots of conversations still to take place regarding where associations will go.

6.1.9 ADMHA supports disbanding, pending further information

6.2 Voting for Vice President

6.2.1 Keagan moved that Adam Bickerstaff be appointed as Vice President, **Motion Carried**

7.0 Roundtable

7.1 President -

- 7.1.1 Send out email to ADMHA membership to outline the situation with the NAI league

7.2 Vice-President – Not present

7.3 Secretary/Registrar –

- 7.3.1 Emailed parents who attended AGM but not registered online asking them to register their kids online
- 7.3.2 Report printed with whose Respect in Sport has expired, will email the first week in August

7.4 Treasurer –

- 7.4.1 AGLC refile request, sent to Brad Chaput

7.5 Coaching director –

- 7.5.1 Perfect skating will have proposal to ADMHA by end of the month. Conditioning and skill development for U9 and up

7.6 Hockey Operations Director –

- 7.6.1 Wes Craig will do checking clinic -2.5 hours on a Saturday
 - 7.6.1.1 Should be before evaluation skates
 - 7.6.1.2 Checking clinic should include U13- U18
- 7.6.2 Will assist with pre-evaluation skating, but we will need to find others to run practices
- 7.6.3 Check with Derek West or Scott Gray to assist with pre-evaluation skates.
- 7.6.4 November 4th, reffing clinic

7.7 Hockey Parents President –

- 7.7.1 Executive information, first and last name, cessation date for former, mailing address, for annual return

7.8 Ice Scheduler/Equipment Coordinator –

- 7.8.1 Ice is going in on August 21st

7.9 Member at large -Nothing to report.

8.0 Next Meeting Date

- 8.1 August 15th, 6PM, Valion Inc. (formerly Aggressive Training) or sooner if required

9.0 **Adjournment**

9.1 Meeting adjourned at 8:06 PM