

Attendance: Carrie McKee, Harmony Pawluk, Brie Gruenheidt, Wade Borynec, Norm Desnoyers, Heather Doerr, MaryLee Vaughan, Janine Mickey, Cody Wells, Steve Cote, Amanda Karl and Harold Stark

Meeting called to order by Harold Stark @ 7:10pm

Reading of minutes by Harold Stark

Norm made a motion to accept  
Steve seconded. Carried

New Business: Meeting with Village about Arena

Steve, MaryLee, Norm and Janine attended

MaryLee- says 2 councillors are very opposed to the arena

- they don't feel the residences want to put anymore money into it
- the Village told WMHA that they'll do a survey with their residences. WMHA told them it needs to be done by end of April so they can make a plan for upcoming season
- she walked away feeling they didn't want to keep the building running

Janine- says that they say if the board could fundraise to get the funds to support the building they may keep it

- Parkland County is proposing a multi-use building in Entwistle
- Janine doesn't feel confident that they'll be keeping the building running

Steve- feels they'll shut the doors

Norm- feels that the Village considers Minor Hockey to be a cancer within the Village

- no one is going to give us a grant or wanna fundraise unless there is a plan which is what he tells the Village
- Parkland County wants them to decide what to do with the building
- Parkland County wants a letter of support saying WMHA want to be the main renters
- Village proposed a 1 year shut down which would mess WMHA up because other associations may not be willing to take players and if they do we'll lose our membership
- if the county doesn't want or can't take over the arena then it'll be closed in Norm's opinion

Brie Gruenheidt- says the Village hasn't asked residence of what their opinions are. Won't be done by the end of April as requested by WMHA. One councillor told her if its not done by the end of April they say they will try and keep it running next year.

Wade- says John McNabb from Division 5 Parkland County says that all councillors from Parkland County feel that the Arena will not keep running and they are not confident that the Village would be able to run a new Arena. But he does want the Recreation Board to meet with WMHA

- Village was quick to say the Arena could be used as a boat storage facility

Harold will set up a meeting with John McNabb and the Recreational Board

-any board members will be welcome to attend

Village was upset the Wabamun School didn't use the ice this past season. The school said they didn't want to pay the high fees. WMHA was only charging them rink attendants hours.

Norm Desnoyers is stepping down from working with the Village personally. The WMHA board will form a committee to work with the Village.

Financial and Concession Report by Heather Doerr: \$11,427.94 Servus Credit Union

\$163.34 Casino

\$6240.00 Oilers 50/50 to be deposited

TD not sure

-waiting for Ringette and Paul Band to pay their ice rentals

- hold off on paying Village until they pay us for renovations

Concession profit \$13438.56

Registrar's Report by MaryLee Vaughan: N/A

Coach and Player Development Report by Wade Borynec: N/A

Fundraising Report by Janine Mickey: Oilers 50/50 \$6240

Referee in Chief Report: N/A

Tournament Report by MaryLee Vaughan: N/A

Secretary Report by Carrie McKee: N/A

Equipment Report by Cody Wells: N/A

Vice-President's Report by Norm Desnoyers: Village was unhappy rink was closed during Christmas and used for WMHA private event. Explained to them its been closed over Christmas holidays for many years

- Awards banquet went very well, all teams well attended

- Double "A" model for Peewee in Spruce Grove will change a bit

- Ringette hasn't received an invoice so they can't pay

- should take about 25hrs to take out ice

- Rick needs to open doors during the day

-Norm makes a motion to seek other means to not have

Jason to remove ice. Heather seconded. Carried

- Jason needs to hand in his keys

- no name for RIC

Amanda Wiggins-Tournament Director

MaryLee Vaughan- Registrar

Harmony Pawluk- Treasurer

Cody Wells- Equipment Director

Janine resigns from fundraising wants to move to secretary

Simon House pulled his name for President is going for

First Nation Liason instead

Harold Stark- President

- Concession will be put out to tender for next season

Ref assignor report by Amanda Karl: Communication with ice scheduler and Managers needs to be

better.

Need more guidance on what to do. She feels that she went in blind.

- Never got Refs from Stony Plain even after Norm and Kyle spoke with them
- Refs are very hard to get for Friday night Midget games

Ice Scheduler report by Aleigha Kravontka- suggests using social media more for open ice

- ice time for outside renters may need to let them know in contract that playoff season there may be changes to their ice times
- website needs to be more user friendly
- manager emails need to stay open longer
  - estimate or wage \$20/hr and she worked 40 hrs. \$800
- WMHA to pay Teegan's fees for next season instead of paying her

President's Report by Harold Stark: Zone 3 meeting April 24th

Meeting Adjourned by Janine @ 9:21pm seconded by MaryLee Vaughan. Carried