

WMHA Meeting Minutes

Dec. 7/15

Attendance: Janine Mickey, MaryLee and Kyle Vaughan, Steve Cote, Carrie McKee, Harold Stark and Wade Borynec

Meeting called to order by Harold Stark at 7:09pm

Minutes from Nov.9/15 accepted by Janine Mickey seconded by MaryLee Vaughan

New Business: N/A

Financial Report by Heather Doerr: Servus Credit Union \$58631.43

- board agreed that we should do an audit of the financials as it states in the bylaws that it should be done

Concession Report by Heather Doerr: Krista needs new anti-fatigue matts in concession  
2 by 4 for cash and about a 2 by 6 stove/deep fryer

Registrar's Report by MaryLee Vaughan: one midget waiting for his registration to go through  
-some new kids from Rocky Mtn. House putting in their parent declaration to come play in Wabamun  
1 Atom age and 1 Peewee age

Fundraising Report by Janine Mickey: just over 3000 tickets out. Dec. 13th deadline to get tickets/money in  
-Wednesday Dec.16th have raffle baskets done  
-next year association should just buy baskets  
-found a new apparel place Chris Hansen after having issues with Elite once again  
-44 on the list for Oiler 50/50 so far

Equipment Report by Harold Stark: got new nets -they are much better  
- new socks not that great are starting to get holes in them and color ran in them as well  
-maybe add \$20 on fees to get each player 2 pairs of better quality ones  
- the radar is not working well

Referee and Chief Report by Kyle Vaughan: heard nothing back about refs from Stony Plain  
- we have a new Ref from Stony Plain who is from Ontario he asked to work with Wabamun because Stony Plain not responding to his request for games. After Kyle tried several times to speak with Stony Plain on this matter he agreed to accept the new Ref

Tournament Report by MaryLee Vaughan: Peewee 1 had a loss of \$262 at their tournament  
Atom 1 & 2 Tournament is Dec. 11-13th

Coach and Player Development by Wade Borynec: Dec. 30th Hockey Day

- Janine will ask about using the Duffield School Gym
- Still going to try and have a Goalie/Shooter clinic on a Friday night

Secretary Report by Carrie McKee: pick the winning team of the Respect puzzle piece

- Novice -cleaned bleachers
  - Atom 2- made a poster of the Roots of Respect in Hockey
  - Atom 1- wore blue to support Teegan on National Diabetes Day
- Novice was chosen as the winner this month. Next puzzle piece is Positive Attitude
- Picture Day went well. Should be in around Jan. 20th

Vice-President's Report by Norm Desnoyers: Midget forfeit \$200 paid for by association to be paid back to association

- Peewee 2 Adam Potts and his father are to be suspended for yelling at Refs
- Midgets were moved to Tier 3 from Tier 4 and now 16/60 wants to charge them a rescheduling fee of \$300. Norm is trying to get it waved

President's Report by Harold Stark: Austin Tourangeau got a concussion - he is looking for a reimbursement

- because DR. said he shouldn't play anymore
- the board agreed to \$700 refund after insurance charges
- Kyle Vaughan made a motion and Wade Borynec

seconded

carried

- Auma Insurance needs Certificate of Registration
- needs detailed budget for the Village Office
- the board would like to see a schedule from Jason on ice rentals for the week each week so we know how many hours he should be

working

- also a included on the schedule the days each attendant is working
- time sheets handed in before they get paid

Meeting Adjourned by Harold Stark at 9:15pm  
seconded by Wade Borynec