

WMHA Meeting Minutes

February 8, 2016

Attendance: Norm Desnoyers, Cody Wells, Steve Cote, Brie Gruenheidt, Heather Doerr, Janine Mickey, Carrie McKee, MaryLee Vaughan, Kyle Vaughan, Harold Stark and Morissa Rain

Meeting called to order by Harold Stark @ 7:07pm

Reading of the minutes by Harold Stark: Norm Desnoyers made a motion to accept
Kyle Vaughan seconded
Carried

New Business: N/A

Finance Director and Concession Report by Heather Doerr: \$32358.76 Servus Credit Union
\$8170.34 Casino Account
\$5206.14 TD Bank

\$4300 profit for January in
concession

- Dave Rodgers is willing to do a Notice to Reader (similar to an audit)
- Kyle Vaughan made motion to have Dave do the Notice to Reader and Steve Cote seconded. Carried

Registrar's Report by MaryLee Vaughan: survey for online registration
- she told them we aren't set up to use online registration but that we plan to in the future

Coach and Player Development by Wade Borynec read by Norm Desnoyers: Our Floorball night had low regular numbers but it was nice to see more Initiation and Novice players out.

Fundraiser Director's Report by Janine Mickey: sent email for confirmation for 50/50- only 10 responded so far
- deadline to confirm Feb.14th as her deadline to confirm with Oilers is Feb.15th
-Aleigha Kravontka asked about 50/50 from tournament as its not clear in Policy and Procedure that the 50/50 money goes to the Association. It does go to Association and the Association will work to get it written into the Policy and Procedures properly
-also raising tournament fees is not a way to fundraise more money only in doing so you raise more money to offset costs

Referee and Chief Report by Kyle Vaughan: Request from Midget team to not have a particular Ref from Riviere Que Barre because they feel he doesn't call enough putting players in danger

-Kyle says will do his best to get others however can't refuse when needed as refs are sparse.

-Midget manager says she'll refuse to play her team if that official is there.

-Also a complaint from officials saying the Midget team are not shaking hands with the officials after games

Tournament Director's Report by MaryLee Vaughan: Novice made \$800 on their raffle table so \$400 goes to the Novice team. They also raised \$233 in 50/50 money for association

PeeWee 2 didn't sell 50/50 tickets and made a \$1331.50 on their raffle table so \$665.75 goes to PeeWee 2 team

Equipment Report by Cody Wells: Power edger sitting at Village Office for someone to go pick up

-Old nets are gone from the side of building. Village took them.

Secretary Report by Carrie McKee: Midget won Discipline puzzle piece for January

Vice-President's Report by Norm Desnoyers: Aleigha Kravontka took over ice scheduling- no complaints on her part

- Jason Cross needs to relay messages to Rick about ice times

- told Aleigha to keep track of her hours

4-5 hrs a week for Aleigha Kyle made a motion

to pay Lee for those hrs for same rate as Jason Cross

Carrie seconded. Carried

- Jason gets 1hr ice scheduling to schedule his ice

- Norm has been receiving complaints about Jason's ice scheduling

-All ice rentals are paid up except High Rollers

-Awards night March 14th @ 6pm

-Kyle will rent BBQ from CO-OP

Hotdogs/Hamburgers and Cesear Salad

-Carrie to rent Jubilee Hall

-game books are running low for some teams

-Spruce Grove Councillor was wondering how many users from Parkland County area. Ringette is only consistent user group

-Compressor motor leaking ammonia. Peewee 2 missed one practice because of it and one time because Midget game. So Norm is trying to give them ice time back.

-Bearings were gone from compressor motor. Village didn't want to pay for new motor but Norm talked to Shawn and explained the importance of having it was. Village paid for new motor.

-the cost to repair everything and/ or upgrade everything in the arena would be substantial

-Edson Midget team manager submitted an email about our clock not working and also that the Midget fans verbally attacked one of their players and followed him to the dressing room as he was kicked out of the game. A Wabamun parent stopped the attack. After speaking with several witnesses he concluded it didn't happen quite like the Edson Manager said but agreed the fans need to be respectful. Once

again Norm addressed the issue of racism our members/players face in his email back to the league. Norm hasn't received a response from the league as of yet

President's Report by Harold Stark: Village is taking over Arena for the rest of the season so no need for insurance

- Association is still running arena
- the Association will most likely not run the arena next year
- AGM April 18,2016 tentatively
- upcoming meeting with Village and County to discuss Arena

Morissa Rain said she has been pleased with her experience within WMHA. She feels very comfortable and doesn't feel any racism within the WMHA.

Meeting adjourned @8:56pm by Harold Stark

Kyle Vaughan made a motion and Cody Wells seconded. Carried.