

Attendance: Harold Stark, Norm Desnoyers, MaryLee Vaughan, Heather Doerr
Carrie McKee, Wade Borynec, Cody Wells and Janine Mickey

Meeting called to order by Harold Stark @7:12pm

Minutes from Dec.7/15 read- Janine Mickey made a motion to accept
seconded by Wade Borynec carried

Financial Report/Concession Report by Heather Doerr: Casino \$8170.34
Servus Credit Union \$36721.70
TD Bank around \$5000

- Concession- \$2400 profit for December
- Krista would like if to know of game changes
 - Krista needs to be open and willing to cook while members are there

Registrar's Report by MaryLee Vaughn: Atom 2 new player from Rocky Mtn. House
Peewee 2 new player from Rocky Mtn. House
Peewee 2 new player from Hobbema

- 2 players were removed from Peewee 2 Chloe Yellowbird and Bethany Mustus due to poor attendance and our policy of 60% attendance requirements
- Some HCR changes to be made
- New player that's never been registered before wants to join Novice team
 - Norm will talk to Warren and ask if he is willing to accept another player so late in the season.

Fundraising Report by Janine Mickey: Game Day Raffle Table Profits were: \$1230
50/50 Raffle Tickets Profit was: \$2753
Raffle Tables need to sell to 18+ on all tickets from now on
47 volunteers so far for Oilers game
- can contact volunteers from Oiler volunteers a week before

Referee and Chief Report by Kyle Vaughan: N/A

Tournament Report by MaryLee Vaughan: Atom 1 and Atom 2 Tournament
Profit \$2144
Raffle Table \$879.50
50/50 \$626.50
- The teams get half of the Raffle Table money split between the 2 teams so each team receives \$219.90

Coach and Player Development Report by Wade Borynec: Hockey Day was successful

with about 32 kids there
Floor ball to be scheduled Jan.25th
tentatively
- due to Provincials starting soon
no goalie clinic

Secretary Report by Carrie McKee: Atom 2 wins puzzle piece for December which was Positive Attitude for their poster they did in November for Respect and for never giving up

Vice-President Report by Norm Desnoyers: Aleigha Kravontka went over Ice Schedule with Jason on website - he is supposed to use them and if he has troubles to contact her
- asked the Carrie McKee to send out an email to all managers asking them to please let other managers know if they are switching their ice times or not using theirs
- there will be no reimbursement for the 2 Peewee players that were removed
- Krista has been told not to use the Wild Team name on paperwork or social networks
- Norm made a list of duties for rink attendants to follow
- It was decided to cap the rink attendants hours to 65 hrs per week + any additional time that comes up for tournaments etc. MaryLee Vaughan made a motion to accept and Heather Doerr seconded. All voted yes. Carried
- Heather is going to look into buying a time clock for rink attendants to make it easier to track their hrs both for them and us

President Report by Harold Stark: Wants to ask if there is a better rate for insurance other than yearly rate as we only need it from Sept. 1 to March 31st \$3500/yr
- Hockey Alberta Zone Meeting was Jan. 6/16
- Hockey Alberta Conference and AGM is June 10 & 11th in Red Deer - see closer to if a board member or two want to go
- March 31st deadline for award nominations for Hockey Alberta
- nominations can be done online
- Hockey Alberta is in the process of changing their website
- Hockey Alberta wants us to remember we need 3 man system for reffing Provincial Playdowns - first year refs are ok for linesman
- Summary sheets for Provincials will be sent out week of Jan. 11th
- Jan 14-15th start for "B" and "C" Provincial Playdowns
- Atom and Peewee will have to play quite a few games in their draw
- Bantam shouldn't have as many to play and Midget will only have one other team to play
- Phil Dirkes from Hawkings Epp Dumont LLP will do WMHA Audit of financials. He said it shouldn't cost too much.

Next meeting February 8, 2016 @ 7pm

Meeting adjourned by Harold Stark at 9:27pm seconded by Carrie McKee