

Sunday, July 26, 2015 9:47 AM

WMHA Meeting Minutes

June 8, 2015 @ 7:00pm

Attendance: Harold Stark, Norm Desnoyers, Carrie McKee, Wade Borynec, Krista Wilfsinger, Heather Doerr, Cody Wells and Jason Cross

Meeting called to order by Harold Stark at 7:06pm

Harold read AGM minutes and made a couple changes

-minutes passed by Norm Desnoyers seconded by Wade Borynec

Financial Report by Heather Doerr: \$5903.53 in Servus Credit Union Account  
\$8169.99 in Casino Account  
\$18,000 approx. in TD Account

About \$2400 loss during running of arena because Village agreed to pay some of \$5000 total loss.

Ask the Village: for money back from heater upgrade

- for money back for Gateway training
- pay for half of Jason's ice removal

Jason Cross is going to run ice scheduling.

Dee (\$12,000) for the year. Cut that in half and offer just the Governor position then maybe pay per ref assignment. \$500/month for Governor position

Register's Report by Krista Wilfsinger Registration Nights- July 20 6-7:30pm at Senior's Hall in Wabamun  
- Aug 20 6-7:30pm

Raising Fees: Initiation: stay the same @ \$275

Novice: from \$600 to \$650

Atom: from \$675 to \$725

PeeWee: from \$725 to \$775

Bantam: from \$775 to \$900

Midget: from \$800 to \$950

Motion to accept by Wade Borynec and seconded by Carrie McKee

Norm Desnoyers to ask Amanda Karl if Registration on website is set up.

Coach and Player Development by Wade Borynec: - Conditioning Camp 4 on ice 2 dry land sessions

- \$100 fee increased to \$110
- \$2000 made last year
- Not going to use Quantum this upcoming season due to high cost
- Norm will look into hiring someone he saw this spring
- Shooter and Goalie clinics 4-5 times
- 3 floor ball nights
- Hockey Day in Wabamun

Value of the month needs to be followed better by Coaches, managers and the Board.

Barry Medori focus more on coaches and player development because parents aren't buying in.

Maybe Barry can come talk to board mid-season somewhere and hopefully sign him up for Conditioning Camp

Fundraising Report: Harold read Janine's fundraising ideas

- Like the idea of 790 CFCW Country Critters
- Sandy View Farms doesn't work for sales in our association
- BBQ's during summer- might work depending on Volunteers: if we could find out how much organizations make so we know it's worth it
- Cash draw 50/50

Krista suggested doing a weekend long 50/50 like maybe on the Hockey Day.

Agreed to do paper squares instead of tickets.

Ref Report by Kyle Vaughan: Kyle was not present but Norm says he was touching base with Stony Ref Association with

Mike. Norm wants to schedule a meeting with RIC

Tournament Report by MaryLee Vaughan: N/A

New Business:

Jason suggested having a skills competition maybe on Hockey Day

- Might not have enough ice slots on the Sat. so have it on the night before

Advertise for Junior teams to play in Wabamun

Jason wants to clean the ceiling in the arena

Jason needs to give an estimate to the Village for work in the Arena 4 weeks estimate or 40 hrs/month

- Paint bleachers
- Bathroom renos-taps
  - tioletts
  - counter tops
  - sinks
  - mirrors
  - (maybe tile)
- Repair boards and doors
- Clean ceiling
- Sleeves in boards
- move banners and put up others
- refurbish floor/ hire someone else
- repair benches and paint
- new door knob on operator room door
- check crackes on west side of building
- clean gutters
- check flashing maybe tar if needed

Jason has a friend that wants to help out (Journeyman Plumber)

Projects he'd like to see done are : brick retaining wall on east and west entrances as they freeze up in the winter

- boards replaced at Zamboni entrance and some new pexiglass

- parking lot paved

200 hrs @ \$30/hr for maintenance or \$6000 labor and \$6000 for supplies estimate to submit to Village Jason says \$25/hr works for him.

Equipment Report by Cody Wells: fix the padding on the nets

- Spring meeting \$5000 grant Every kid Every sport ( which would help fund for ice dividers)
- Old jerseys up in the attic can be dumped
- Everything has been worked out with Elite so they will be our supplier again this year

Concession Report by Krista Wilfsinger: - get a sandwich board to advertise games

- pizza oven she's been shopping around
- wants a TV/DVD combo in lobby
  - teams could make a DVD to play as one of their values
- coming up with 3 or 4 new menu items

Secretary Report by Carrie McKee: N/A

Vice President Report by Norm Desnoyers : - Attended 16/60 League Meeting

- tiering went well in the league
- biggest problem was chain of command communication
  - needs to be done properly
- otherwise
  - people will be penalized
- bad crowds
  - fighting was up from 69-96 which resulted in
- Provincials
  - League had lots of teams participating in
- and wants to
  - Norm talked to Brent Laydon about Racism
- control but
  - set up meeting with the league to get it under
  - Paul has to be there

New board members need and others need to revisit what their roles and responsibilities are. Tournament Director roles will be changed a little.

Carrie to do some stuff on website. Hopefully Aleigha will do what she can't.

President's Report by Harold Stark: PeeWee AA model is a struggle as disagreements on issues.

- no hit option for Bantam and Midget in St. Albert
- open to all players

Permanent Release Request for Cole Schaffers: Permanent release issued for Cole Schaffer all voted yes therefore

Carried

Harold has to make a verbal request then submit forms

Jeremy Borynec was permanetly released now being told he has to come back to Wabamun

- Harold will talk to Barry Brost

Need to discuss Attendance Policy at the next meeting

Meeting adjourned @ 10:51pm by Wade Borynec seconded by Krista