

# WMHA Board Meeting MINUTES November 21, 2011 at 7 pm

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- Location: Wabamun Union Hall
- Meeting called to order by President John Kennedy at: 7:04 pm
- In attendance: John Kennedy, Shelley Providence, Aleigha Kravontka, Norm Desnoyers, Heather Doerr
- Regrets: Jackie Pearson, Ken Davie, Barb Borynec
- Absent: Steve Cote
- Liaison Guest: Charlie Letendre - absent

## 1. Review of Minutes

Correction under item #5 from \$20 to \$200 made; Approval of October 28, 2011 minutes Moved by Norm Desnoyers, seconded by Heather Doerr...carried.

## 2. Agenda

Approval of agenda Moved by Norm Desnoyers, seconded by Heather Doerr...carried.

It was noted that since only five board members in attendance nothing will be voted on.

## 3. Business arising from the minutes

### 4. New Business

- guest Charlie Letendre, native liaison, not present.

### 5. Correspondence

- Inquiry email from Trevor Anderson, Village of Wabamun re: grants – John spoke with Trevor and the grant money will come in to WMHA as applied for \$75,000 for lighting & heating. It was discussed and an outside contractor will allocate funds so work is done properly. Linda from the Village will sit down with board members to assist in picking the best for the job.

- Village of Wabamun letters: Dragonfly Centennial 2012, there is to be a big party in Wabamun and the Village would like WMHA involved, suggestions for fundraising was hosting a rodeo.

### 6. Registrar's Report, by Shelley Providence

- Player Rosters, it was noted that any changes to be made to team rosters after Nov. 15 must be made by our zone Registrar Glenna Wagner.

- Player Transfers, same as above.

- Paul First Nations overpaid, there were children registered that did not show up, so monies were transferred to cover other children, the difference to be refunded is \$95. Alexis Reserve is also current; one midget player (Royce Bull) is not covered as he is not part of the band.

### 7. Ice Scheduler & Referee's Report, by Aleigha Kravontka

- Referee & Ice Update, the Village has no more ice available for WMHA in assisting to schedule TBA games; Evansburg rate is \$105/hr for the MH; Tuesday nights at 8 pm available, and will be put up on the website as an option to our teams; Onoway is \$140/hr Sundays at 8:30 pm; Bantam 2 team is taking it in Onoway Dec 4 and will need a cheque for \$280; Rich Valley is \$105/hr and lots of available ice.

- moving practices for novice and bantam Tuesday, there are lots of requests, but had to say no as there was the Alberta Winter Games tryouts. The following Tuesday if they win the will use Evansburg arena

- Topic of un-used ice after tournaments, teams requesting games or practices – all teams should be scheduling during their regularly scheduled ice slots first.

- Reminder that Glenna our ref scheduler requires 3 days notice for refs, the Village requires 48 hrs notice; if unable to contact the Village during weekends contact John as he can reach Linda after hours.

- Two new referees in our MHA, Dalen and Richard Paul.

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## **8. Coaches/Player Development Report, Jared Kravontka submitted by Aleigha**

- Coaching courses taken, John will advise Jared of all the coaches completed courses by Dec 31 due date.
- Reminder of some Crim checks that are to be turned in
- Player Development clinics attendance is on the decline; it is asked that coaches talk to their teams encouraging attendance.
- Shooting clinic consists of mostly novice & atom players, it was discussed that perhaps if it is to run next season it is geared towards the younger players.
- It was discussed that verbal complaints are difficult to act upon, and to encourage complainants that everything is to be documented, write it down.
- Jared needs to sit down with Charlie Letendre, the liaison.

## **9. Equipment Report, Steve Cote absent**

- Hockey socks have been purchased, they are good quality and the cost was \$4336.50; initiation needs dark socks, suggestion made to look in lock up.

## **10. Concession Report, by Heather Doerr**

- Volunteer workers are few and far between; suggestion made to have reminder notice sent to teams to remind their parents to sign up with Krista. Myra can work with volunteer to do their shift – and be paid by the volunteer. Frank Auburn's daughter worked a 12-4 pm shift and was paid out of til.
- From open discussion the following questions arose: is free food allowed to Krista and volunteers? Should Krista's pay/salary be announced to others? Can volunteers cook (is this permitted/allowed re: insurance?) Can a sign be placed where you do not want people to stand? Is a better sign with concession hours need to be posted (existing too small); comment that Krista wear Wildcats t-shirt; comment that more details / expectations be worded for next year's contract that cover these areas of concern.

## **11. Tournaments/Promotion Report, by Norm Desnoyers**

- Peewee tournament update Nov 19/20; it was noted that the raffle table closed at the end of Saturday and Sunday at noon, suggestions should be made what time to clean up, etc. as they were done on Saturday. It was a good tournament, no penalties or suspensions. Unsure of profit to date.
- Player of the Month t-shirts update: 60 t-shirts needed, quotes: at \$4.10 +logo+ gst from Elite; Evansburg Family Clothing same price quoted, already has logo on file, Norm will have cost together by end of week and will email board members.
- Atom tournament Dec 3 & 4, Barb is having a hard time finding teams, may have to run with one day tourney, trying for four teams, deadline is Nov 28<sup>th</sup> otherwise will try to reschedule for March.
- Norm has not gotten too many Spruce Grove Saints tickets (50), these will be for tournaments and raffle off the rest; this is due to lack of attendance from last year. Norm will have 2 for 1 at TLC passes for player of the month. Hoping the t-shirts will be available in a month.
- There is 70 medals left, some donated hockey trophies that can be recycled. There was a suggestion to hand out trophies at year – end awards ceremony.
- Midget tournament cancelled December 17-18
- Bantam tournament is scheduled to go in January.

## **12. Bingo Report, Jackie Pearson unable to attend, see attached email**

- All set with AGLCB and need a separate bank account for casino

## **13. Finance Director's Report, by Heather Doerr**

- Bank Balance at end of October \$93,653.53

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### **14. Vice President's Report, Ken Davie unable to attend**

- Ken sent a text to John, things are going pretty good on his end, wants to pass along to ensure write up book is in ref's room for every game; correspondence to coaches and managers to remind them, the binder is to be on table in the corner.

### **15. President's Report, by John Kennedy**

- Meeting with Village update, John spoke with Linda and she wants big things done that will be put on the budget, John attended meeting on Friday, new score clock is coming end of next week, new budget to be done mid-December for Wabamun, any further dealings will be from Linda to John.

### **16. Secretary's Report, by Barb Borynec, unable to attend**

- Next meeting date not set, to be in January

**Moved to Adjourn by John at 9:30 pm**

**Next Board Meeting in January, 2012 - TBA**