

WMHA Meeting Minutes

Nov.9/15

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

Reading of last meeting minutes

- one requested change was that it said Vinney Cross was to be released should've said if hockey fees not paid

MaryLee Vaughan made a motion to accept seconded by Heather Doerr. Carried

New Business: Jason Cross would like reminders sent out to our teams as well as visiting teams to leave dressing rooms clean

- he wants extra help on weekends from 10am-3pm
 - has someone in mind she is willing to at \$18-\$20/hr
- wanted information on what was going on with his raise as he feels he's increased our ice rentals
- wants to do some summer activities in the arena
 - which he was told needs to discuss this plan with Village

Board had a discussion after Jason left that we'll pay him 6hrs for ice scheduling and he has to provide us with concrete numbers for ice rentals going forward and past months. We will provide him with a receipt book. Reminder to him that the renters can't go on the ice until paid in full.

- If we decide a helper/janitor is needed we'll post a job posting

Financial Report by Heather Doerr: \$47099.15 Servus Credit Union

+ \$8000 deposit
+ \$3600 deposit
\$12393.00 TD Bank
+ \$4500 deposit
\$8170 Casino Account

We need ice rentals for the year. Only have received 1 Senior Team rental.

Registrar's Report by MaryLee Vaughan: Accepted Raini Rain back to play with Midgets

- received full fees for Micheal Beaverbones from Sunchild Reservation

Fundraising Report by Janine Mickey: AGLC works as normal again

- she wants to set up a table somewhere to sell 50/50 tickets
- members are asking what is in it for them to raise money
- people need to know or understand that the money we raise goes towards Refs and Ice Rentals
 - it costs lots to get refs especially for the older teams. So no money No Refs No Ice

Tournament Report by MaryLee Vaughan: N/A

Coach and Player Development Report by Wade Borynec: wants to have shooter/goalie clinic on a couple Friday nights

- Heather Doerr will ask Duffield gym about booking floorball nights
- Dec.30th Hockey Day

Secretary Report by Carrie McKee: N/A

Concession Report by Heather Doerr: Concession is -\$1800 for first half of year

- no cost to fix slush machine due to warranty estimated loss of \$2000 for not having slush machine working
- Krista needs to be open anytime WMHA members are there before and after practice/games

Equipment Report by Cody Wells: getting a speed radar for \$80

- Wade made a motion to get new nets Heather seconded. Carried

Referee and Chief Report by Kyle Vaughan: After Peewee 1 game #32001 with Westlock a complaint was made to 16/60 about a game incident that led to a suspension for Westlock player, they believed it was unfair. Jeff Dowson of 16/60 contacted Peewee 1 manager. This contact felt inappropriate by WMHA and was taken to Randy Mak of 16/60. This poor communication protocol was resolved. Paul Elun felt it was a conflict of interest and stepped away from reffing in Wabamun.

- After all was resolved Paul asked to come back but only if his position with 16/60 be kept separate
- WMHA agreed to welcome him back
- Game Cancellations-teams pay for refs concerning game cancelation
- Tyler Cote new ref good up to Atom Tier 5 for now

Vice-President's Report by Norm Desnoyers: No one can call 16/60 has to go through the hockey board then board members will forward onto 16/60

- Problem with Refs contact Kyle Vaughan or Amanda Karl
- Peewee 1 had to forfeit a game. 16/60 waved the fees due to the accident of Paul Band relatives of players. Strathcona waved fees owing for forfeit and rescheduled game
- working to get Midgets moved to Tier 3
- should hear back soon

President's Report by Harold Stark: Village is asking for Insurance Certificates so need to get those to them

Meeting adjourned by Kyle Vaughan at 10:15pm seconded by Heather Doerr