

Thursday, October 22, 2015 8:34 PM

WMHA Meeting Minutes

Oct 15, 2015

Attendance: Norm Desnoyers, Carrie McKee, Heather Doerr, MaryLee Vaughan, Kyle Vaughan, Steve Cote and Janine Mickey

Meeting called to order by: Norm Desnoyers @ 7:08pm

Minutes Reviewed motion to approve by Kyle Vaughan seconded by Heather Doerr

Financial Report by Heather Doerr: As of Sept. 30th

Servus Credit Union acct: \$25752.06

Casino Acct: \$8170.34

TD Acct: \$12393.34

+ \$11,000 to be deposited into Servus Credit Union

Registrar's Report by MaryLee Vaughan: She has been enforcing not paid- no ice

- Jackson Rain's mom asked for a Parent Declaration to have him released to Edmonton she will get that to them
- Novice- 1 owing
- Atom 1 all paid except Vinney Cross at which time because they haven't honored their debts and lives in Beaumont anyways Norm Desnoyers made a motion to release him Janine Mickey seconded All in favor - carried
- Atom 2 all paid
- Peewee 1- all paid
- Peewee 2- 2 owing
- Bantam- 2 owing
- Midget- 3 owing
- One boy late to register for Novice and one in Atom  
-decided not to accept as teams are all set

Fundraising Report by Janine Mickey: 900 tickets out so far for 50/50 draw

- says she'll look for volunteers to help her sit outside either Walmart or Canadian Tire to sell tickets
- so far lots of interest for volunteering for Oilers 50/50
- looking for 75 as a buffer needing 60 for sure
- wants to set up Buddy Genius to give everyone info about upcoming events
- All managers will hold their own float for 50/50
- home game day baskets will be assigned to each team so we get all kinds of different ones

Tournament Director's Report by MaryLee Vaughan: still lots of interest and seem to be set in motion

Coach and Player Development Report by Wade Borynec: Floorball cancelled as no gym  
- coaches are all good

Secretary Report by Carrie McKee: Nov. 25th Team Photos

Concession Report by Heather Doerr: N/A

Equipment Report by Cody Wells: got quotes to fix nets which was \$1000 for both all agreed to go ahead and get them fixed

Refs Report by Kyle Vaughan: He will talk to Refs and them food is on the honor system; if they are abusing the privilege by ordering too much then the privilege will be gone

- He put a heater in the ref room it is now missing he will bring another down but if it goes missing WMHA will pay him back for it
- Jason Cross has been paying refs. Kyle wants to pay refs a couple times a month. Amanda will look after how much Refs are being paid
- Heather offered to refs pay in envelopes for the weekend

VP Report by Norm Desnoyers: Going to have a discussion with Krista Wilflingsider about her roles and responsibilities as a employee of WMHA

- tiering meeting next Monday the 19th
- Wildcat puzzle gets started on Nov. 1st
- Krista returned the laptop WMHA loaned her still need printer back
  - it will be loaned to Jason Cross for ice scheduling

President's Report by Harold Stark: Read by Norm Desnoyers: Harold needs to have meeting with Village

- assuming that they're not going to approve the new budget
- \$25/meeting at the Senior's all agreed that was fine
- Jason Cross wants a raise he makes \$25/hr
  - until duties are fulfilled no raise

Meeting adjourned @ 9:15pm by Norm Desnoyers