

## **WMHA Executive Board**

### **Meeting Minutes for April 27 , 2016**

#### **Call to order at 6:30 pm**

In attendance: Kelly, Lee, Neil, Deb, Bart, Brenda, Tina, Geniene, Jim, Garth, Darcy, Jon, Nancy, Tammy, Ashley.

**Deb made a motion to accept the March 23, 2016 meeting minutes, Garth second , Passed**

#### **Agenda Item**

Child Discount

**Deb made a motion to keep the same as last year for board member, Ashley second. Passed**

Allow 4 year old to join WMHA Initiation. Child must be born in one of the following years 2010/2011/2012. Discussion ensued.

**Nancy made a motion that child must be 4 years old as of January 01, 2017, Neil second. Passed**

Signing Authority

WMHA wishes to change signing authority to the following members: Darcy Elder, Garth Rapson and Brenda Craven.

**Neil made a motion to remove Michelle Reid, and to change to the following members stated above, Deb second. Passed**

Player/Coach Selection

Would like to form committee to see where we need improving. Possibly 2 board members and 1 non member – Discussion ensued.

Manager Binders

Deb to help set up manager binders, will have select members to help welcome and inform new members. Would like to get information about Initiation out to the schools before summer.

Tournament Dates

Midget November 18-20, 2016

Bantam November 25-27, 2016

Peewee December 9-11, 2016

Atom January 6-8, 2017

Novice January 27-29, 2017

Initiation February 4-5, 2016

#### All Girls Team

Would like to see an Atom all girls team this year, waiting on numbers. Discussion ensued.

#### Discipline Committee

Discipline Code of Conduct to be revised as it contradicts our by laws.

Vice President Garth Rapson to chair, along with Jim Wood, Deb Ewart, Geniene Lightning, and Bart Klein as alternate for the 2016/2017 season.

#### Ice After Playoffs

WMHA give each team one ice after playoffs for the 2016/2017 season.

#### ProSmart Hockey

ProSmart Sport Development combines the skills and experience of top NHL and NHL Alumni player with leading technology to produce an unmatched hockey learning system.

Neil has signed WMH up with this excellent program and will eventually have all coaches signed up. Will have ProSmart to do a one day presentation to WMH. ProSmart Hockey will email out every week a new practice plan and video, (Drill and skills in motion)

## **Reports of the Executive:**

### **President Report**

- Alberta Hockey Spring Zone meeting May 1, 2016 11:00 am -2:00 pm Duffer Dens Sylvan Lake
- 1660 Annual General Meeting May 7, 2016 10:00 am Lions Pride Room, Dow Centennial Centre, Fort Saskatchewan
- May 11, 2016 6:30 pm Boarder Paving Room Camrose AA
- Alberta Hockey Conference and AGM June 10-11 Black Night Inn
- Icemen Golf Tournament September 09, 2016, Nadine Elder has volunteered to run Curtis Unland and Dave Morrow for WMHA behalf since she has run last 2 times we have had. Will need Bart to help out with our sponsors.

### **Vice President Report**

- Ralph Pocock committee to be set up. VP to chair along with registrar, treasurer and one more board member (Deb Ewart).
- When applying to Ralph Pocock, they must also apply to Jumpstart.
- Deadline for applications will be August 31, 2016. Will cover up to 75% of the registration fee. Applicants will also be required to commit to fund raise.

### **Treasurer Report**

- See report

### **Registrar Report**

- We have 74 kids registered. 10 Initiation, 15 Novice, 16 Atom, 11 Peewee, 14 Bantam, and 8 Midget.

### **Public Relations**

- Nothing to report at this time.

### **Player/Coach Report**

- Nothing to report at this time.

### **Bingo Report**

- Mega Bingo went good. Had a claim that some of the workers were being rude/disrespectful. As it stands will lose this opportunity for 2017 evening only.

### **Ice Coordinator Report**

- Nothing to report at this time.

### **Referee Report**

- Fall Clinic has been requested waiting to hear back on a date. Most likely in the second or third week in October. Better coordination with Millet this year on this (last year same weekend) so we should be able to better help each other out, had trouble covering

- games that day as everyone was in class.
- Signing authority, go through 150+ cheques – discussion ensued.

### **Equipment Report**

- Nothing to report at this time.

## **Coordinator Reports:**

### **Initiation**

- Nothing to report at this time.

### **Novice**

- Nothing to report to at this time.

### **Atom**

- Nothing to report at this time.

### **Peewee**

- Nothing to report at this time.

### **Bantam**

- Nothing to report at this time/

### **Midget**

- Nothing to report at this time.

### **Action Items**

- Player Conditioning Camp

**Nancy made a motion to adjourn @ 8:02pm**

Next meeting May 26, 2016 at 6:30pm @ Manluk.

