

# **WMHA Executive Board**

## **Meeting Minutes for March 23 , 2016**

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

In attendance: Tammy, Darcy, Deb, Tina, Shannon, Ty, Nancy, Michelle, Garth, Jason, Bart, Jim, Geniene, Ashley.

**Bart made a motion to accept the February 24, 2016 meeting minutes, Garth second , Passed**

### **Agenda Item**

All Girls Team

Atom Division for the upcoming 2016/2017 season, Would have enough girls if we combined Novice, Atom and Peewee – Discussion ensued.

Ice

What to do with ice after playoffs for the teams – discussion ensued.

## **Reports of the Executive:**

### **President Report**

- Host letter sent to Hockey Alberta AA committee on behalf of WMHA to keep Wetaskiwin as host for the recruitment area for AA as per our members survey submitted to Hockey Alberta AA committee.
- Formal letter sent to Hockey Alberta AA committee on behalf of the AA recruitment area committee to reconsider their unanimous vote of February 09 2016 to dismantle the Recruitment area signed by all Presidents of Recruitment area Maskwacis, Ponoka, Winfield and Millet.
- Formal letter sent to Hockey Alberta AA committee on behalf of Recruitment area AA committee for the Expansion in our area signed by all Presidents of the recruitment areas associations.
- Bauer First Shift Programs sent out to membership from Hockey Alberta
- Hockey Alberta Skills camp for Peewee 2003 Kids sent out to Membership
- March 11-2016 Hockey Alberta AA committee denies recruitment areas request for Wetaskiwin to be host and to keep AA recruitment area and will be splitting the areas up to Leduc, Camrose and Lacombe awaiting new HA AA model and confirmation which

direction Wetaskiwin will be going.

The 1660 Hockey League Annual General Meeting will be held on May 07, 2016 at 10:00 am in the Lion's Pride Room at the Dow Centennial Centre in Fort Saskatchewan, Alberta.

- The Regional Leader Development program from Hockey Alberta was rolled out sent out to our membership and coaches

### **Vice President**

- We need to update the following for the Discipline Committee. Need more direction, guidelines and appeal process.
- The Discipline Committee has one more issue that we are looking at.
- Ralph Popock should have a committee formed for the upcoming season. Would like to see a 4 person committee, vice president to chair. Would like all applications to be received 2 weeks prior to September 15, 2016.

### **Treasurer Report**

- See report

### **Registrar Report**

- Parade of Programs went well, 39 registered.
- 47 registered as of today.
- E-transfers have been set up at: [payments.wmha@gmail.com](mailto:payments.wmha@gmail.com)
- All accounts to be paid in full by September 15, 2016.
- Will have debit machine at the AGM, anyone wishes to pay will also receive their 5%.
- Both casino and bingo credits are done.

### **Public Relations**

- Nothing to report at this time.

### **Player/Coach Report**

- Checking clinic was held last night with approximately 20 players in attendance.
- There was a mixture of returning Bantam, graduating Pee wee, and 2<sup>nd</sup> year Pee wee players in attendance. Good reviews from parents and players afterwards.
- [In the fall there will definitely be a checking clinic for those remaining in Bantam and those entering Bantam.](#)

### **Bingo Report**

- We have only 1 bingo in April and it's on April 16<sup>th</sup>, both afternoon and evening. We will not need a concession cheque as the bingo hall pays for these 2 events.
- Bingo's are on the website for the new season.
- New gaming rule is: No more than \$12.00 per person at the concession. If an individual person goes over their \$12.00, then they must pay for it themselves out of their own pocket. Basically means 1 meal and 1 drink.

## **Ice Coordinator**

- Everything went well. Making up new schedule, using last year template.

## **Referee Report**

- Applications for next years clinic has been submitted to North Zone council.
- Last cheques have been requested except for a couple of us who did games in Warburg as they pay WMHA, not directly to the refs.

## **Equipment Report**

- All goalie gear has been returned except for the three sticks and glove/blocker, that Ty has signed out,

## **Coordinator Reports:**

### **Initiation**

- Tournament went well, kids had fun. Had 10 teams in total.
- Some of the Initiation teams are owing a deficit, Is this a lack of communication, over spending or lack of sponsorship? Information needs to be communicated better so that these teams and families

**Michelle made a motion to absorb Approximately \$550.00 cost owing to WMH because the Initiation division had a surplus from last season which covers the deficit, and with the expectation that the Initiation teams/managers help WMH improve the tournament process and welcome package. Garth second, Passed.**

### **Novice**

- Nothing to report to at this time.

### **Atom**

- Atom 1 won Zones, and won silver in Provincials.

### **Peewee**

- Nothing to report at this time.

### **Bantam**

- Bantam 1 won silver, and Bantam 2 lost to Dayton Valley for the bronze.

### **Midget**

- AA lost out in the round robin. Midget 1 received the consolation banner.

### **Action Items**

- Welcome letter to Initiation and Novice.
- Tournament outline in the manager binder.
- All Girls Team
- Ice after playoffs
- Extra discount at March Parade of Programs

**Garth made a motion to adjourn @ 8:31pm**

