

WMHA Executive Board

Meeting Minutes For April 18, 2018

Call to order at 7:00 pm

In attendance: Geniene, Chantelle, Garth, Jody, Dan, Jon, Donny, Derek, Shannon, Denni, Andrea, Jim, Tina, Kelly

Geniene made a motion to accept the March 26, 2018 meeting minutes, Jim 2nd, Passed.

Agenda Items

Midget Provincials Coordinator – Helen Bye

It went very well, a lot of work. Had lots of community support and volunteers. Received lots of good responses. Waiting on some sponsorship to be paid. Will have approx \$6000.00 and between our committee and myself, we would like to see this money go back into WMH or the community.

Here are a few suggestions that we have come up with:

- New all white jerseys for Midget 1, and if we have funds left over also get them for Bantam 1.
- New time clock equipment for the arena.
- 50/50 digital system that we would share with the Icemen.

Agreement

Board of Conduct Agreement and Board Oath of Confidentiality are signed by the new board.

Changes in the Bylaws

Added Female Division Coordinator to the bylaws They need to be signed and sent off to registries.

NAI Representative

Deb Ewart has agreed to stay on as a governor, but we still need a NAI representative. They must attend the upcoming AGM.

Jon Sakaluk has agreed to be WMH NAI representative.

Tournament Coordinator Position

Coordinators felt that the position had a positive impact as to how we ran tournaments for the 2017/2018 season, and would like to see it be continued.

Geniene made a motion to continue the tournament position with Kristine Belbeck, Andrea 2nd, Passed.

2018/2019 Tournaments Dates

Female Division – November 17-18, 2018

Midget Division – November 30, December 1-2, 2018

Bantam Division – December 14-16, 2018

Peewee Division – January 11-13, 2019

Atom Division – January 25-27, 2019

Novice Division – February 2-3, 2019

Initiation Division – January 05, 2019

Standardizing Tiering

Received a letter from HA that for most of Alberta will go to s standardize tiering system, consisting of tiers 1-6 for most of Alberta.

Referee in Chief

Mac Anderson would like to come in and do a presentation on the system, and a audit.
For accountability purposes WMH would like access to the system.

Concession Tender Act

increase from the City to \$5000.00 for 2018/2019.

WMH would operate from September – March

Kelly made a motion that the rental of the concession be \$750.00/month, from September 2018 – March 2019, Jim 2nd, Passed.

2018/2019 WMH Fees

Geniene made a motion to up the fees to the following: - Motioned Striked

Initiation - \$350.00

Novice - \$630.00

Atom - \$800.00

Peewee - \$850.00

Bantam - \$900.00

Midget - \$950.00

Jody made a motion to raise WMH fees \$25.00/division, from Atom and up, Jon 2nd, Passed.

Novice Division -discussion ensued

Geniene made a motion to drop Novice division fee by \$30.00 and have 1/2 ice practices for the 2018/2019 season , Andrea 2nd, Passed.

Female Division

Geniene made a motion to have the Female Division fee set at \$600.00 for the 2018/2019 season, Don 2nd, Passed.

Registration Deadline

Derek made a motion to open WMH registration May 01, 2018 and early bird registrants receive a 10% discount until June 30, 2018. All fees must be paid in full by October 15, 2018, Chantelle 2nd, Passed.

Treasurer Position

WMH receive Denni Speth resignation as treasurer (volunteered position) dated April 17, 2018.

Jon made a motion to continue services with Denni Speth as treasurer in a paid position of \$500.00/month, Dan 2nd, 12 For, 1 Abstained.

Signing Authority

Jon made a motion to remove Andrea Singh as signing authority for all WMH bank accounts effective immediately, Shannon 2nd, Passed

Jon made a motion to add Jody Dickau as signing authority for all WMH bank accounts along with Garth Rapson and Denni Speth, Shannon 2nd, Passed.

Icemen Liaison

Genien Lightning will be WMH Icemen liaison.

Email Motion

Humbolt Go Fund Me

Derek made a motion to donate \$500.00 on behalk of WMH to the Humbolt Go Fund Me page, Jody 2nd, Passed.

Reports of the Executives

President

- Email response from Humboldt Minor Hockey.
- Deb Ewart has volunteered to act as a governor on behalf of WMHA.
- I have a copy of our concession agreement with the city. As of 2018-19 our rent to the city will increase to \$5000 for the year. Due to this increase I think we should raise the rent to the operator from \$700 to \$750 per month. We would charge them for the 7 months (September thru March) which would be a total of \$5250 per year. WMHA would make \$250 per year off of this deal.
- We operated all of last season without an Arena Agreement with the city. I have spoken to Natasha and we will be setting a meeting soon to get the agreement in place. I would like Jody and Tina to attend this meeting if possible.
- I was interviewed by the RCMP on April 4th regarding the fraud complaint we filed. The Constable I spoke with believes there is enough evidence to move forward with a criminal investigation. We can apply for restitution if there is a conviction but the Constable didn't think it would likely that we would be able to recoup or money.
- Number projections based on 2017-18 registrations. These are the numbers assuming everyone that played in 2017-18 returns. This does not take into account any new registrations or any players that might play AAA or AA out of town. Players that played out of town for 2017-18 are not included.
- The NAI AGM is being held on Saturday, May 5 at 11:00 AM in Stony Plain. I will be attending this meeting. Our NAI rep should also go and it might be a good idea for Dan to attend to get information on the direction of the novice division.
- There is a grant available through Hockey Alberta Foundation that we can apply for to purchase a rink divider. The grant is for up to \$5000 but will take a bit of work to complete and submit.
- Standardized Tiering will begin for the 2018-19 season.
- Respect in Sport recertification requirement will come into effect May 1st. Parents and Coaches/Team Officials who completed the program prior to the 2015-16 season will be required to recertify.
- I have reached out to Omnisports out of Stony Plain and asked them to send a rep out to see if the aluminum rink dividers will be compatible with our rink layout.

Vice President

- Nothing to report.

Treasurer Report

- General acc't \$25604.08
- Bingo acc't \$19477.00
- Need to pay last ice bill and Grant Thorton
- Changed credit card pos.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach Report

- Depending on what is happening at the NAI meeting we have a couple of options for the Novice division.
 - 1) Divide 7/8 year olds. 7 year olds will do transitions, and the 8 years old will do full ice.
 - 2) Make teams and everyone will do half ice.
- Power Edge Pro has a powerskating program. The cost is \$70.00/player per season. They will send out coaches to help instruct our coaches on their program.
- HA will be standardizing tiering (Tiers 1-6) throughout Alberta.. Peewee tier 1- 4 will do a Provincials trail for the 2018/2019 season.
- Coaches survey was sent out, receive 34 responses.

Bingo Report

- Last month bingos \$1043/month
- Casino has been confirmed for September

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report.

Equipment Coordinator

- Starting to assign out goalie equipment, still need to collect some from the end of the season.
- Goalie stick are need, will get a quote.

Geniene made a motion to give a \$250.00 undated cheque/cash towards the replacement of goalie sticks, Derek 2nd, Passed
- Have a huge pile of old jerseys, in very good condition. Will have to decide what to do with them.

Coordinator Reports:

Initiation

- Nothing to report

Novice

- Nothing to report

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Nothing to report.

Female Division

- Looking at ordering jerseys for the division, and adding our sponsor Scotia Bank.
- Applied for some grants, should hear about them later this week. Will require 6 – 1hr ice slots.

Action Items

- Provincials funds
- Referee in Chief program
- Coaching Applications and Deadline

Tammy made the motion to adjourn the meeting @ 10:00pm

Next Meeting: May 27 27, 2018 @ 7:00pm