

WMHA Executive Board

Meeting Minutes For August 3rd, 2016

Call to order at 6:27 pm

In attendance: Darcy, Jim, Garth, Geniene, Bart, Brian, Deb, Jon, Kelly, Tina, Brenda.
Guest: Dallas Graham

Garth made a motion to accept the June 22, 2016 meeting minutes, John 2nd, passed.

Agenda Items

Any board member who misses 3 consecutive meetings may be removed from their position.

Bart made the motion to vacate the Ref Coordinator position held by Darren Rasmussen, Geniene 2nd 8 For, 2 abstained. Passed

Geniene made the motion to accept Dallas Graham as the new Ref Coordinator for WMHA, Bart 2nd, Passed.

A draft of the managers binders will be provided before it is sent to print.

There is 34 registered in Novice , will have 1 travel team, discussion ensued, Tabled.

Shannon Dewald is trying to put together a Atom girls team, discussion ensued.

Darcy Elder has put in his coach application for this season.

Garth made the motion to allow Darcy to coach, Passed.

Evaluators

Kelly made a motion to have outside evaluators (Malone Hockey) come to WMH to do evaluations, Bart second, Passed.

Reports of the Executives

President

- Boundary Agreement letter was sent to Bashaw minor hockey June 25 2015 and denied July 06 2015 by Bashaw. July 02 2015 a letter was sent to Hockey Alberta Minor Regulations this has been passed on to Mr. Lane Moore and a committee will be reviewing the information to decide outcome of the Boundary between Bashaw and Wetaskiwin. This Boundary review happened June 20, 2016 @ 6:30 pm with a phone conference call with Hockey Alberta members Darcy Elder President WMH and Garth Rapson VP WMHA and Kevin Mathieu past President from Bashaw Minor Hockey. Hockey Alberta to send a letter out a decision within 10 days . Received letter from Hockey Alberta dated July 18 2016 from Graham Parsons zone 4 and Ryan Koehli zone 7 ‘stating it has been determined that the change to the current boundaries in not currently in the best interest of the players that reside within the contested area’. WMHA did not pay the \$315.00 dollar to appeal this decision.
- Icemen Golf tournament committee meeting June 23, 2016 nothing has been sent to WMHA as of yet followed up with Curtis last week
- 1660 meeting on September 10, 2016 @ 11 am in Fort saskatchewan.
- **(Time change)** Meeting with Rob Hartnell (Icemen coach) Set up exhibition games double header September 5, 2016. Vikings vs Red Deer @ 2:00pm, and Icemen vs Ponoka @ 6pm. All minor hockey players are free, tickets will be \$10.00/ticket for both games. WMH will need to support, advertisement, and help volunteer. Still have not received anything from Icemen or posters on this.
- Wetaskiwin Icemen hosting conditioning camp August 29 - September 1, 2016 from Atom to Midget. Contact Rob Hartnell or Icemen office for more details. Opened up to Millet Minor Hockey and other associations. Camp is just about full
- Tim Green will be hosting a summer hockey camp August 29 - September 1, 2016 in Wetaskiwin contact Tim Green for more info. Has opened up to other associations numbers where down.
- Millet has expressed interest to possibly send their Bantams and Midget players to Wetaskiwin again. Had meeting with Millet Minor Hockey they have declared no team with either division so we may or may not see players from Millet
- Icemen would like WMHA to join in a Side by Side Raffle 1st prize , 2nd prize John Deere riding lawn mower, 3rd prize \$500.00 cash. 5000 tickets estimated cost

\$10.00/ ticket. Yamaha would be the supplier of Side by Side this year, there turn. It will be a WMHA fund raiser. Each player will have to sell 1 book of tickets. Prize for WMHA members only a high end hockey stick valued at \$300.00. Looking for a budget of \$17,500 to cover cost of the prizes, ticket costs, and advertising. Icemen would like to use WMHA license for the event. Money collected would be collected and at the end distributed by Icemen Hockey Club. Waiting for Don is still working and will to get back to me with ticket books.

Vice President

- Epect Training is \$80.00/hour. We have decided that there are enough of us trained last year to teach the new coordinators.
- We looked into a grant that was available for a rink divider, A stipulation of the grant was that our association must follow Hockey Alberta's Initiation Guidelines, which is all initiation teams would be divided equally and play half ice only, because our Tom Thumb program is full ice, we do not qualify.
- We may have an opportunity to relocate our office within the arena, I have been told the Icemen may not want their current office any longer. The figure skating club would move to our old office and we could move into their space. The back office would be used for a board room with 2 desks, one for our computer and one could be used for tournaments. It would give us access to the roll window which would allow us to sell 50/50, programs and to have the dressing room keys. Garth will find out more information from Tasha.

Treasurer Report

- See Report
- Hand held cc machine was lent to Austin Williamson Memorial Golf Tournament and returned and is now in my possession. They raised 10,290.00 and Rod Hawken picked up cheque dated for July 17, 2016. We donated the transaction fees which I believe were 270.00
- Geniene and I attended a AGLC GAIN Information session on July 7, 2016
- Met with Jennifer Subchuk, Recreation Program Facilitator with City of Wetaskiwin at Manluk, who is our point of contact for JUMPSTART program on July 14, 201

Registrar

- Nothing to report.

Public Relations

- Oil Kings will come to our managers meeting and talk about promotions.
- Martin Deerline has donated a garden tractor, Yamaha has donated a side by side.

Player/Coach Report

- Evaluation committee has been put in place and has been sent evaluation processes for review. I have not received feedback but will follow up next week when I return.
- **Kelly made a motion to bring in outside evaluators Malone Hockey, Bart second, Passed**
- Committee is as follows, including myself:
 Deb Ewart Bantam Coordinator
 Nancy Fischer Pee Wee Coordinator
 Eric Sonnenberg Initiation coach 2015-2016
 Nick Ganske Peewee coach 2015-2016
 Daren Gall Atom coach 2015-2016
- Preseason timeline is as follows;
 August 31st Coach application deadline
 September 6-9th Coaching interviews & coach selections.
 September 6th & 8th Bantam Checking Clinic. 2- 2 hour sessions.
 September 12-23 Evaluations for Atom, Pee Wee, Bantam, Midget
 September 24th-October 1st Evaluations Novice- I believe we are having 1 Novice rep team.
 September 24-September 30th. Preseason Exhibition games for final team selections
 October 1st League preseason starts Atom, Pee Wee, Bantam, Midget 1660
 October 1st Initiation Starts (Can't remember when they started last year)
 October 15th Novice Preseason starts 1660
- ProSmart Sports still on track to host a one day coaching seminar September 17th. I am still working on details with 1660 and ProSmart.
- Evaluations will be conducted by local evaluators. Rob Hartnell has a potential list of evaluators that would require payment. This would be based on a per hour basis. Details to follow. We had a quote from a prospective outside evaluator however the costs were astronomical and they could not provide any association references when asked to provide them. New company with no experience with any other association. I did not feel we needed to be guinea pigs.

Bingo Report

- Some families have not yet signed up. Bingo workers are needed for the September 6th bingo.

Ice Coordinator

- Nothing to report

Referee Report

- Nothing to report

Equipment Coordinator

- Tim Horton's advertising has changed.
- If we order pucks by 1000, we will get a better deal.

Coordinator Reports:

Initiation

- Nothing to report

Novice

- Nothing to report

Atom

- Nothing to report

Bantam

- 33 registered

Midget

- 18 registered

Action Items

- Novice

Garth made the motion to adjourn the meeting

Next meeting: August 31 @ 6:30pm