

WMHA Executive Board

Meeting Minutes For August 20, 2017

Call to order at 7:04pm

In attendance: 13 names

Stephen made a motion to accept the July, 2017 meeting minutes, Kelly 2nd , Passed.

Agenda Items

Millet Minor Hockey

Should WMH accept the following Midget and Bantam players from Millet Minor Hockey Association. - Discussion ensued

Stephen made a motion to accept Midget players from MMHA, with the condition that we are able to get their cost for ice in Millet, Richard 2nd , Passed

Stephen made a motion to accept Bantam players from MMHA, with the condition that we are able to get their cost for ice in Millet, Garth 2nd , Passed

WMH should have 2 teams in Midget and Bantam with the addition of the Millet players

Female. Coordinator Position

Stephen made a motion to add a Female Coordinator position to WMH as a non voting member, Jody 2nd , Passed

Jerseys

Should we allow teams to be able to take home jerseys, and allow name bars. - Discussion ensued

Stephen made a motion to allow teams that request to take jerseys home, can do so with the permission of our Equipment Coordinator Jody Dickau. A replacement cost of \$150.00/jersey will be charged for each damaged jersey, Jim 2nd , Passed

Kelly made a motion to allow name bars on WMH jerseys, Tina 2nd , Passed

Initiation Nets

Stephen made a motion to give \$1000.00 towards the purchase of 8 smaller nets for Initiation, Garth 2nd , Passed

Powerskating

Tim Green has offered WMH Wednesdays from 4:00pm-6:00pm for powerskating. The time that has been offered doesn't work for WMH, due to this conflict WMH will not be renewing with Tim Green. WMH will have to look into other options for powerskating. Individual teams might have to find their own powerskating.

Coaching Positions

Letter was presented to WMH Executive Board, from Stephen Hawkes, requesting approval to coach/assistant coach for the 2017/2018 season at CMHA.

Kelly made a motion to approve Stephen Hawkes letter to coach/assistant coach, 2nd, Passed.

Letter was presented to WMH Executive Board from Jon Sakaluk, requesting approval to coach/assistant coach for the 2017/2018 season.

Garth made a motion to approve Jon Sakaluk letter to coach/assistant coach, Jim 2nd, Passed.

Letter was presented to WMH Executive Board from Garth Rapson, requesting approval to coach/assistant coach for the 2017/2018 season.

Stephen made a motion to approve Garth Rapson letter to coach/assistant coach, Geniene 2nd, 7 For, 2 Against, 2 Abstain, Passed

Regulation 19

Any/all board members shall not hold a team official position (coach, assistant coach, manager, trainer, etc) within the Association or any association outside of WMH, unless they submit a letter of request and are approved by the majority of the board.

Stephen Hawkes made a motion to strike Regulation 19, Jody second, 11 For, 1 Abstain, Passed

1660 Meeting

Meeting will be September 09, 2017. Ice has to be submitted to 1660 by September 09, 2017. Will need a \$200.00 cheque per team, will get 1 game per team. Extra game books are \$15.00/book.

Concession Rental Agreement

Stephen made a motion to accept the city rental agreement for the concession, Jim 2nd, Passed

Reports of the Executives

President

- Nothing to report.

Vice President

- Nothing to report

Treasurer Report

- Nothing to report.

Registrar

- Nothing to report.

Public Relations

- **Nothing to report.**

Player/Coach Report

- Nothing to report.

Bingo Report

- Need to pick up more bingos as most are full and are saving the others for team bingos.

Ice Coordinator

- Nothing to report..

Referee Report

- Nothing to report

Equipment Coordinator

- Received some new Timbits jersey and socks at no cost. Will not be using the old Timbits jersey from last year.

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.

Action Items

- Powerskating

Jody made the motion to adjourn the meeting @ 9:18pm

Next Meeting: September 25 2017