

WMHA Executive Board

Meeting Minutes For August, 2018

Call to order at 7:01 pm

In attendance: Jody, Dan, Garth, Geniene, Leigh, Denni, Donny, Jim, Chantelle, Shannon, Brett, Tina, Jon, Andrea, Tammy.

Geniene made a motion to accept the July 25, 2018 meeting minutes, Brett 2nd , Passed.

Agenda Items

Oil kings

Sam Anderson came and did a presentation on the upcoming season. Oil kings offer a variety of different Oil kings experiences for minor hockey associations, including mini tournaments, association night, team experiences, fundrasing etc.

Quad Raffle

WMH would like to do a quad raffle for the 2018/2019 season. 1st prize is a quad, 2nd prize is a \$1000.00 cash. Tickets printed will be 6000, and sold for \$5.00/ticket. Yamaha will provide a quad for display. Will need to acquire a AGLC license, tickets to be printed and insurance on the quad.

Each team in WMH will be given a set amount of tickets to sell. Icemen have allowed WMH to set up a raffle table at their games. Will be able to sell tickets till the end of the 1st period.

Geniene made a motion to aquire a AGLC gaming license for the WMHA quad raffle, Jim 2nd , 13F 0A, Passed.

Rink Dividers

Rink dividers are in, was able to receive 5 sponsorships for a total of \$1500.00.\.

Tim Horton Jerseys

Received Tim Horton 5 sets of Tim Horton jerseys, along with 200 pair of socks.

Goalie Equipment

WMH needs to expand their goalie equipment to include larger pads etc.

Leigh made a motion to give \$2500.00 towards goalie equipment, Jody 2nd , Passed.

Pucks

Due to the changes in the lower division, WMH are required to provided blue pucks.

We will need to provide 8 teams with blue pucks, and 12 teams black pucks.

50 pucks/bag for Peewee/Bantam/Midget

40 pucks/bag for Atom/Novice/Initiation.

Socks

Coaches Source for Sport will order socks for the association.

Insurance

Do we have adequate insurance for all WMHA equipment, jerseys, etc that are stored at the Wetaskiwin Twin Arenas. - **Actioned**

Finalize Number/Tiers

NAI meeting is September 8th, NAI requires number of teams and tiers from WMHA.

Midget – 2 teams, tier 2 & 5

Bantam – 2 teams, tier 2 & 5

Peewee – 2 teams, tier 2 & 5

Peewee coordinator Kelly Speth has raised some concerns with this division.

- I'm worried about our numbers and would like to put an email out to the Atom division to see if we can get 2-4 more players in Peewee.
- I have a goalie problem as well and would like to do the same. Put an email out to Atom goalies to see if we can get 1-2 to Peewee.

Atom – 3 teams, tier 2, 4, & 5

Novice major – 1 teams, tier 2

Novice minor – 4

Intro to Hockey – 4 teams

Girls Division

Peewee – 1 teams, tier 6

Atom – 1 teams, tier 6

Deep Fryers

Received numerous quotes, including measurements and electrical requirements. Have decided to order from Alberta Food Equipment, and have Hawkes Electric do the installation.

Reports of the Executives

President

- Nothing to report.

Vice President

- Sheldon Hansen from MMHA has contacted Derek to arrange a meeting with WMH.
- Will need a schedule for tryouts to be posted on the website and social media.

Treasurer Report

- Some registrants would like an extended due date. All fees must be paid as of October 15, 2018. Discussion ensued.
If you require an extensions for fees, a letter must be submitted prior to October 15th to our treasurer. This letter will be brought forth to the board for approval. A fee extension will only be granted up till December 31, 2018.

Registrar

- A Millet player has not worked any bingos from last year.
- One outstanding suspension from last year, regarding a Bantam player.
- In addition travel permits are required for exhibition games and tournaments, even if they are in your own zone.
- Respect in Sport have 110 registrants that need to renew as of today. Will send out a list to the coordinators.

Public Relations

- 22 Sponsor invoices will go out tomorrow. From last year 10 have paid, leaving 12 outstanding. Deadline is September 15, 2018. If all sponsorship is paid, WMH will receive \$21,000.00
- Would like to implement dressing room door sponsor, the sponsorship will be the same as jerseys.

Player/Coach Report

- Nothing to report.

Bingo Report

- July bingo's \$600.00
- Hard to find workers, had a lot of bingos where we were short. Even though everyone is signed up. Will start calling individuals to work for a \$50.00 credit to go towards next years fees.
- Peace Hill Bingo Anniversary is October 24,25 and 26th. They would like WMH to donate a \$50.00 gift card.

Geniene made a motion to donate a \$50.00 gift card to Peace Hill Bingo, Brett 2nd, Passed.

Ice Coordinator

- Schedule is done, sent to Natasha.

Referee Report

- Nothing to report

Equipment Coordinator

- Nothing to report.

Coordinator Reports:

Initiation

- Nothing to report

Novice

- Nothing to report

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Ref clinic is September 15.

Female Division

- Edmonton League has folded. Has sent a request to NAI to see if they will form a girls division, have 6 associations that would like to join. If NAI denies our request, we could either do exhibition games and tournaments or put them in NAI as a team in the co-ed division.

Action Items

- Insurance

Jon made the motion to adjourn the meeting @ 9:42pm

Next Meeting: September 26, 2018 @ 6:30pm