

WMHA Executive Board

Meeting Minutes for August 31, 2016

Call to order at 6:31 pm

In attendance: Darcy, Tammy, Ashley, Lee, Jim, Tina, Brenda, Jon, Geniene, Deb, Garth, Dallas, Bart, Nancy, Brian, Neil.

Bart made a motion to accept the August 03, 2016 meeting minutes, Nancy seconded, Passed

Agenda Item

Sam Anderson from the Oil kings did a presentation on the upcoming season and Rogers Place. Discussion ensued. WMH teams will go on an individual basis, schedule will go into manager binders.

Managers Binders

The binders are taken care off with current regulations and permits.

Office Computer

Would like to update the office with a new computer an cabinets.

Nancy made a motion to puchase a new computer with a budget of \$1000.00, Deb second, Passed

Refeere Clinic

Refeere clinic Level 1 and 2 has been booked for October 29. 8am start at the high school, ice slot 1pm-2:30pm. All registration is online..

Player Evaluation Fee

Coordinators are to make sure that all evaluation fees are paid.

Affiliations

Discussion ensued.

Ashley made a motion to change affiliations to Team to Team for the 2016/2017 season, Dallas second, Passed

Novice Division

Camrose Minor Hockey will have 4-5 teams for the 2016/2017 season, 2 are going into 1660 league and the rest into house league. WMHA will have 4 teams for the 2016/2017 season, 2 are going into 1660 league, and the rest into house league.

Girls Atom Team

10 girls are committed to play on this team. Will include them in our Atom tournament January 6-8, 2017. Cut off to find teams to play will be December 1, 2016.

1660 Declared Teams

Payment goes in September 10, 2016 @ \$200.00/team. WMH will submit the following teams to 1660:

2 – Novice

2 – Atom

3 – Pee wee

3 – Bantam

1 – Midget

Ice Submission

Deadline for ice submission is September 10, 2016 before midnight.

Hockey Alberta Meeting

September 11, 2016 in Rocky Mountain House for Hockey Alberta, Garth will go,

Icemen Golf Tournament

September 9, 2016 Icemen/WMHA and Alumni will host a golf tournament at Montgomery Glen.

Cash Ganske – Underage Pee wee

Letter was submitted to WMHA.

Neil made a motion to allow Cash Gsanske request to be evaluated as an underage pee wee, as per WMH regulations, Deb second, Passed

Gabe Laluk – Evaluations/Holidays

Letter was submitted to WHMA.

Bart made a motion for Gabe to miss 2 evaluations and finish the evaluation process when he returns. Coach will decide which team he will be on.

Gabe must be at the first evaluation for both skates and when he returns, he will get 2 skates, Neil second, 13 For, 3 Abstained, Passed.

Lucas Laluk – Underage Novice

Letter was submitted to WMHA.

Neil made a motion to deny Lucas Laluk to be evaluated as a underage Novice player, Jon second, Passed

Reports of the Executive:

President Report

- Camrose will be taking 2 import players from other association player movement form, try out form needed, notice sent to WMHA
- 1660 meeting - next meeting September 10, 2016 at 11 am in Fort Sask.
- **Hockey Day in Wetaskiwin** Vikings vs Red Deer sept 5 2016 @ 2:00PM, will be a double header feature Icemen will play Ponoka @ 6pm that day, all minor hockey players are free, tickets will be \$10.00 a ticket to watch both games. WMH will need to support, advertisement, volunteers. Still have not received anything from Icemen or posters on this event.
- Icemen conditioning camp looks to have a great turn out with as many AAA and AA camps going on and good support from the community.
- Tim Green hockey camp was a disappointment to him with low numbers but realized the double booking but is happy to still be here, no bantam or midgets
- Icemen home opener Sept 17th
- Concession – Marwayne is in breach of contract (back pay), tried to call/email. Letter was final sent. Deadline for payment is September 5, 2016

Vice President

- Nothing to report

Treasurer Report

- See report
- To prevent dormancy charges of \$25.00 on our ATB account we need to make a deposit/withdrawal every two years. This charge is applied to non-active accounts and we were last charged September 18th, 2015. As I could not find any recent transactions I would like to close this account, withdraw funds and deposit balance into our TD General Account.
Garth Made a motion to close ATB account and to move the money into the TD account, Deb second, Passed.
- Sponsorships cheques have started to arrive for the 2016/2017 season.
- I spoke with Justin at Chase Paymentech on August 15, 2016 in regards to updating our handheld credit card device. Cost: One time fee: \$175.00 plus TR Fee \$65.95 / month plus GST. However, if we decide to go with Hockey Canada Registration system in the future we will have no need for a credit card device. I spoke with Brad at Paysafe, which is the recommended online credit card system supported by HRC. Their cost: \$9.95 / month (Off season we can freeze account and drop monthly fee to \$5.00 / month), 2.15% + .20 per transaction, Setup fees – waived, Early Termination fees – waived, Statement fees waived. Therefore, I recommend holding off till after a decision has been made but feel Paysafe would be more cost effective. Plus, given the fact that we are already setup for EMT's we would no longer have a need for a handheld credit card device.
- Michelle and I met with Grant Thorton on August 30, 2016 to handover year-end information.

- Today, I picked up our computer from Grant Thorton and am now able to move forward with inputting information for the new season.

Registrar Report

- Total registrants for the association
Initiation: 36
Novice: 42
Atom: 34
PeeWee:38
Bantam: 45
Midget: 24
- Starting to put everyone in Hockey Canada
- Evaluations reports to be handed out to division coordinators. No one allowed on the ice unless paid.
- Casino credits have been applied, but have a glitch in the system with Bingo credits.
- Email has been sent out reminding that payment for hockey fees are due September 15.

Public Relations

- We welcome two new sponsors:
Wetaskiwin Bulk
Wayfair.ca
- All invoices have been handed out asking sponsors to renew.
- We have been rewarded an Oilers 50/50 on October 27, 2016. Meeting on September 12, Bart and Geniene to attend. We will need to rent a bus going to Rogers Place from Wetaskiwin.
Bart made a motion to credit each volunteer \$50.00 for working the 50/50, Garth second, Passed.
- Icemen raffle will roll out mid October. \$5.00/ticket, 20 tickets in a book, every WMH team must participate in this.

Player/Coach Report

- Malone Hockey will be here to do evaluations starting September 12. Ice times for evaluations have been sent out to the coordinators. Players to help run drills, no one from WHM.
- Millet is doing a level 1 coach and checking clinic. I have sent a request to HA for a level 2.
- Coach Selection and application deadline is today, September 31. I will send all coordinators all the applicants to go through. Interviews will start next week pending schedule.
- WMHA on behalf of 1660 is hosting a free introduction to Prosmart Hockey on September 17. This will be a great tool for anyone interested in coaching. Will need an approximate budget of \$1000.00.
Garth made a motion to grant a \$1000.00 to host Prosmart Hockey, Bart second, Passed.
- Evaluation process for the 2016/2017 season, will be a ranking systems consisting of 3 skates as followed:
Session 1 – skills

Session 2 - small group scrimmage

Session 3 – intersquad game

President Darcy Elder made the suggestion that the evaluation process not be changed, as there is insufficient time to learn it.

Nancy made a motion to adopt the ranking system for evaluations, Dallas second, Passed.

- Coach selections

Geniene made a motion that the 70/30 stay the same, Tina second, 6 For, 6 Against, 2 Abstained, President Darcy Elder decide that we would keep the coach selection the same, Passed (Note: Ashley McLean had left the meeting)

- Player Evaluation Process revised as of August 31, 2016 – See revised process.
Nancy made a motion to adopt the changes in the Player Evaluation Process as of August 31, 2016, Garth second, Passed.

Bingo Report

- All remaining sponsor plaques have been handed out, with the exception of 10.

Ice Coordinator

- Have received the teams, Tasha is asking about the flood schedule.

Referee Report

- Ref Clinic is a go, confirming with the high school, ad to be placed in the newspaper.

Equipment Report

- Tim Hortons, has revamped their advertising/sponsorship. Will be getting new jerseys, socks, etc.
- Jersey sock for WMH company has changed to
- Ordered pucks
- Water leak in the equipment room, need to order 28 jersey bags

Coordinator Reports:

Initiation

- 36 players registered – waiting for ice.

Novice

- 42 kids registered.
Would like to have a skate(s) before evaluations, there will be a charge per skater.

Atom

- Nothing to report at this time.

Peewee

- If numbers stay the same, will have 3 very small teams.

Bantam

- 45 registered – 3 teams
1 new goalie coming for a total for 6 goalies

Midget

- 23 registered, 3 went for AA tryouts, 4-5 went to tryout some where eles. Will have 1 team

Action Items

- Credit Card Machine

Brenda made a motion to adjourn @ 9:25

Next meeting October 5, 2016 @ 6:30pm

