

## **WMHA Executive Board**

### **Meeting Minutes For February 08, 2017**

#### **Call to order at 6:37 pm**

In attendance: Darcy, Brenda, Jim, Tina, Garth, Jon, Lee, Kelly, Nancy, Geniene, Brian Tammy

**Jim made a motion to accept the December 21, 2016 meeting minutes, Nancy 2<sup>nd</sup>, passed.**

#### **Agenda Items**

Player/Coach Evaluations

Will need to do year end evaluation. Do we have to revamp our evaluation form?

Discussion ensued

#### **AGM**

WMH AGM will be held at the Moose Hall April 22, 2017 1:00-4:00pm

#### **WMHA Awards Banquet**

In conjunction with the Icemen, will be held at the Moose hall, April 08, 2017 - 5:30pm. Tickets will be available at Coach's Source for Sport. \$20.00/ticket.

#### **Team Sponsors/WMH Awards**

**Geniene made a motion to give our team sponsors 2 tickets to the banquet, along with a plaque for the year end banquet, Garth second, Passed**

WMH Awards will be given to Top Coach, Assistant Coach, Manager, Sr. Referee, Jr, Referee, and Jr Coach.

**Brenda made a motion to purchase WMH plaques/awards for a cost of \$1000.00, Jim second, Passed**

#### **Bantam 1 – Donation**

Letter was presented to WMH requesting a donation towards their provincial quest.

**Kelly made a motion to donate \$1000.00 to Bantam 1 for Provincials, Garth second, Passed**

#### **Girls Program**

Would like to continue and grow the program. We could possible have two teams for the upcoming season, it will depend on numbers.

## **Reports of the Executives**

### **President**

- Nothing to report.

### **Vice President**

- No discipline to report.
- Epact – have one child left to register.

### **Treasurer Report**

- See Report
- Credit card machine needs 90 days notice to cancel, is waiting on a credit that they owe to us. This should work as all of the tournaments are done.
- Tournament Update:

Atom	\$10705.45	\$3568.48/team
Novice	\$ 6841.56	\$2280.52/team
Initiation	\$14536.30	\$3634.07/team

### **Registrar**

- Nothing to report.

### **Public Relations**

- Nothing to report.

### **Player/Coach Report**

- Coach evaluations form has been updated and is now available on the website under the “Forms” tab. Coordinators can have parents send them to me for review and evaluate their feedback.
- Hockey Alberta “Small Area Games” clinic is Feb. 13 at 6:30 in Mezzanine and Arena 1. The last clinic was poorly attended due to provincial games. Hockey Alberta has sent out an association wide email to help us get more people to attend. Coordinators please resend a reminder to our coaches. This next clinic will have many drills you can incorporate into your practices.

### **Bingo Report**

- 2 general and 3 team bingos left.
- Working on the new schedule. For the upcoming season would like to look at only having teams that have a second ice to do extra team bingos.
- We have a problem with people either showing up late or not showing up at all. WMH must be sitting behind the counter.

### **Ice Coordinator**

- Nothing to report.

### **Referee Report**

- Nothing to report

### **Equipment Coordinator**

- Looking into the 'Give-N- Go Hockey Passing Aid.

## **Coordinator Reports:**

### **Initiation**

- Tournament was good. Had 1 person that didn't work their shifts (3 in total), money will go to the teams that filled in.
- Had to buy 250 pucks for chuck-a-puck. Will be able to use them next year.

### **Novice**

- Tournament was good.
- Teams are doing well.
- Had some issues with communications between the manager and the parents.

### **Atom**

- Tournament was good.
- Atom 1 is still in Provincials, Atom2 is out.

### **Peewee**

- Peewee A, waiting for round three in Provincials. Peewee B, two close games, but came up short.

### **Bantam**

- Bantam 1 is going to Grand Prairie for Provincials. Bantam 2 has made it through the first round of Provincials as well. Bantam 3 has pulled out from Provincials. Congrats and good luck in their Provincial quest.
- Bantam 2 and 3 are switching practice times on Wednesday night.
- We had one issue arise with a Bantam team not wanting to give up their practice slot for a provincial game. This is not an option, provincial games take precedence over practices.

### **Midget**

- Team is doing good, coming up shot on games.

### **Action Items**

- Email motions and Regulations changes – AGM
- Tournament Coordinator position
- Girls program

**Brian made the motion to adjourn the meeting @ 8:03pm**

**Next meeting: March 08, 2017 @ 6:30pm**

