

WMHA Executive Board

Meeting Minutes For January 29, 2018

Call to order at 7:07 pm

In attendance: Geniene, Andrea, Deb, Craig, Garth, Kelly, Jody, Lee, Tina, Jim, Tammy

Jody made a motion to accept the November 27 , 2017 meeting minutes, Garth 2nd , passed.

Agenda Items

Dawson Podritske – Returning to WMHA (Email Motion)

Has requested a return to his home association to finish out the 2017/2018 season with Midget A Ickings. Request has also been sent and returned from HA with approval, along with a request for a release from CMHA.

Jody made a motion to allow Dawson Podritske to return to WMH, Lee 2nd, Passed

Association Branding

Should WMH use one name throughout the association. - Discussion ensued.

Garth made a motion that all “A” teams be the Wetaskiwin Ickings, and the rest of the teams, except Initiation Timbits be called the Capitals, Deb 2nd, 9 For, 1 Abstained, Passed

Team Tournaments

Should individual teams be allowed to hold their own tournament – Discussion ensued.

Initiation /Tom Thumb Game Schedule

Due to half ice games, we are running into dressing room conflicts. Need to work with our ice coordinator to ensure this problem gets resolved.

Confidentiality

Please keep in mind as to who we give pass codes/passwords are given to.

Midget Provincials

WMH has received a written request from Provincial Chairperson Helen Bye, asking for \$2500.00 sponsorship.

Kelly made a motion to donate \$2500.00 to help with incurred costs for Midget Provincials, Garth 2nd, Passed

NAI Feedback

NAI is looking for feedback from associations. HA would like to go to a 6 tier system, with no contact in Bantam/Midget division. - Discussion ensued.

Reports of the Executives

President

- All teams, Atom and up except for Midget 2 went to Provincials.
- Pictures went to the newspaper without sponsors for each team. Need to ensure that all sponsors get recognized.
- Medical clearance - does a Dr. clearance protect the association if something should happen to the returning player? As an association, we may need to seek legal advise on this matter.
All medical clearance must be saved by the team manager.
- Coordinators please make sure that managers are booking and confirming refs.
- AGM
2018 WMH AGM will be held on April 03, 2018 - Moose Hall @7:00pm.
Same as last year WMH will make one draw in each division for free registration, excluding bingo fees.
Jody made a motion to give a \$50.00/family credit for all those who attend the AMG, to go towards their 2018/2019 registration fee (excluding bingo fees), Jim 2nd, Passed.

Vice President

- E-pact
9 players still need to confirm.
- No discipline issues.

Treasurer Report

- One fee left to be paid.
- Tournaments profits:
Initiation \$1765.00/team
Novice \$2935.00/team
Atom \$3043.00/team
Peewee \$4170.00/team
Bantam \$3272.00/team
- Last year books are now at Grant Thorton, and will be ready for the AGM.

Registrar

- Started updated addresses on the HCR's, along with a list of players who will need to do RIS for the 2018/2019 season.
- Novice 3 is struggling to get affiliates. HA will not change the HCR.

Public Relations

- Nothing to report.

Player/Coach Report

- Ponoka Physio – Free concussion workshop. They are willing to come and do a presentation. Would like to have them either come out now and again in the new season.

Bingo Report

- \$1008.00 last month.
- Took 50 bingos for next year.
- Four bingos for April are on the website.
- For the 2018/2019 season, we need to look at including the \$200.00 bingo deposit into our fees.

Ice Coordinator

- Five teams have been booked for the 1st round of provincials.

Referee Report

- Nothing to report.

Equipment Coordinator

- Nothing to report.

Coordinator Reports:

Initiation

- Nothing to report

Novice

- Nothing to report

Atom/Pewee Girls

- Both teams are doing well. Have been playing against Edmonton Female teams and are competitive with the tier 6 teams. They have also played against Falun and Wetaskiwin pond hockey teams.
- Power skating started for both teams January 17 - March 14 (9 sessions)
- The atom girls played in a tournament in Lethbridge and are hoping to play in another tournament in Okotoks in March if they can fundraise/find sponsors - unfortunately without a home tournament they are struggling financially.
- The female division is currently selling raffle tickets for a "Night Out!"
- I would also like to request that the Female division is able to host a home tournament in 2018-19. They would be able to host early in the year as their teams would be finalized based on registration and would not need to be tiered.

Atom

- Nothing to report.

Pewee

- Nothing to report

Bantam

- Provincials – Bantam 1 won, now going to Red Deer. Bantam 2 has lost, they are now out.

Midget

- Nothing to report.

Action Items

- Bumper/Ice Dividers

Jim made the motion to adjourn the meeting @ 8:35pm

Next Meeting: February 26, 2018

