

## **WMHA Executive Board**

### **Meeting Minutes For July 24, 2017**

#### **Call to order at 7:04pm**

In attendance: Andrea, Tina, Geniene, Tammy, Deb, Garth, Jim, Lee, Jon, Jody, Kelly, Denni, Leigh, Richard

**Leigh made a motion to accept the June 25, 2017 meeting minutes, Jody 2<sup>nd</sup> , Passed.**

#### **Agenda Items**

Tournament Coordinator – Kristine Belbeck

Would like to order medals for all WMH tournaments.

500 - \$1600.00 (GST not included)

1000 - \$2910.00 (GST not included)

**Geniene made a motion to purchase 1000 medals, Lee second, 11 For, 1 Abstain, Passed.**

Would also like to order raffle tickets, table cloths, bags, and tote, so that each tournament can use the same materials, approximate cost \$300.00.

**Geniene made a motion to give \$300.00 to Kristine Belbeck to order the following supplies, Jody 2<sup>nd</sup> , Passed.**

Would like to implement a Google application form, so teams will not have to email each coordinator when applying to come to a WMH tournament. Also would like to have a tournament package/guidelines for each coordinator. Checking with Ralcomm to see how much it would be to either purchase/get donated 4 radios, it would save a lot of running back and forth between arenas.

#### **Millet Minor Hockey - Action**

Would like WMHA to take their Bantam and Midget players for the 2017/2018 season as they do not have enough players to form teams in either division. Millet would have extra ice for WMH to use (ie: practices/games).

Some options that were discussed where to absorb the Bantam/Midget players, and/or to eventually absorb Millet Minor Hockey. Millet would have to discuss this with there associations as they feel that they would like to keep their identity with the lower divisions.

As it stands right now WMH is waiting on numbers for those divisions.

Players returning to WMH

**Kelly made a motion that all players trying out at a higher level, must return to WMH no later than October 01, 2017, Leigh 2<sup>nd</sup> , Passed**

#### Coaching Position

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

**Kelly made a motion to approve Jody Dickau letter to coach/assistant coach, Jim 2<sup>nd</sup>, Passed.**

#### Credit Card Machine

After looking into different options, WMH decided to renew with Chase.

## **Reports of the Executives**

### **President**

- Nothing to report.

### **Vice President**

- Nothing to report

### **Treasurer Report**

- Nothing to report.

### **Registrar**

- Total Registered - 178  
Initiation – 27  
Novice – 31  
Atom – 42 (Boys – 31, Girls - 11)  
Peewee – 30 (Boys – 23, Girls - 7)  
Bantam – 21  
Midget -26

### **Public Relations**

- Approaching business to renew Jersey/Team contracts, as it stands right now it is \$1000.00/1yr and \$3000.00/3yrs.  
**Leigh made a motion to change the Jersey/Team Sponsorship to \$2500.00/3yrs from \$3000.00/3yrs, Tammy second, Passed**

### **Player/Coach Report**

- Head Rep Hockey Coaches Applications – Application must be submitted to be considered . WMH has received the following number of applications in each division.  
Midget – 2  
Bantam – 1  
Peewee – 2  
Peewee Girls – 1  
Atom – 2  
Novice – 1  
Interview committee will consist of Player/Coach Development, Division Coordinator, President or Vice President.
- Working on player selection process.

### **Bingo Report**

- Nothing to report.

### **Ice Coordinator**

- Booked ice November 4 for ref clinic.
- Received a request asking that the Atom/Pewee girls teams have their ice slots back to back..

### **Referee Report**

- Nothing to report

### **Equipment Coordinator**

- Jody made a request for \$5000.00 to put towards jerseys and socks.  
**Geniene made a motion to give up to \$5000.00 for jersey's and socks, Kelly 2<sup>nd</sup> , Passed**

## **Coordinator Reports:**

### **Initiation**

- Nothing to report.

### **Novice**

- Nothing to report.

### **Atom**

- Nothing to report.

### **Pewee**

- Nothing to report.

### **Bantam**

- Nothing to report.

### **Midget**

- Nothing to report.

### **Action Items**

- Millet Minor Hockey (Midget/Bantam)
- Tim Green Powerskating

**Jody made the motion to adjourn the meeting @ 9:41pm**

**Next Meeting: August 20, 2017**