

## WMHA Executive Board

### Meeting Minutes For June 04, 2017

#### Call to order at 7:45 pm

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

#### Agenda Items

##### Fees

Fees will stay the same as per May 17, 2017 minutes.

##### Registration Dates/Discounts

AGM – 5% discount for those who have attended

Early registration, ending June 30, 2017 – 10% discount

Registration deadline is September 15, 2017

##### Payment options

**Jody made a motion to accept post dated cheques for 2017/2018 season, having the last of the cheques payable to WMH on December 31, 2017. Deb second, Passed**

##### Ralph Pocock

Ralph Pocock will extend registration until September 15, 2017.

##### Treasurer Position

As of today the treasurer position still has not yet been filled. Discussion ensued

**Kelly made a motion to pay the 2017/2018 treasure \$498.00 for 12 months. This position will be a non attending, non voting position. Geniene second, Passed**

**Kelly made a motion as of June 8<sup>th</sup> to accept Denni Speth as Treasurer for WMH. Salary for this position is \$498.00/month for 12 months. Geniene second, Passed**

##### Signing Authority

WMHA wishes to change signing authority to the following members: Craig Podritske and Denni Speth.

**Geniene made a motion to remove Darcy Elder and Brenda Craven and change to the following members as stated above, Jody second, Passed**

##### Coaching Applications

Coaching applications deadline for top team is August 15, 2017.

Coaching Evaluations  
Discussion ensued - **Action**

Concession

An ad will be placed in the paper seeking a concession operator, deadline is June 23, 2017.

**Kelly made a motion that the successful tenant put up a \$1400.00 bond. This will be refunded after inspection (March 31, 2018), Deb second, Passed.**

