

WMHA Executive Board

Meeting Minutes for June 22, 2016

Call to order at 6:37 pm

In attendance: Tina, Neil, Deb, Kelly, Lee, Bart, Geniene, Garth, Jim, Brenda, Darcy, Brian, Tammy

Bart made a motion to accept the May 26, 2016 meeting minutes, Garth seconded, Passed

Agenda Item

Player/Coach Selection

Coach applications deadline is August 31. Still working on getting dates for conditioning camps and tryouts.

Second Ice

Discussion ensued

Goalie Camp

Rob Hartnell to incorporate into his conditioning camps.

Bingo

As per AGLC hockey fees and bingo fees can not be combined, must be received separately. Families that work extra bingo's, can not exceed more than 10% of their fees per month.

Underage Players

Will remain the same as per 2015/2016 season.

WMHA/Icemen Raffle

Icemen would like WMHA to join in a raffle 1st prize Side by Side , 2nd prize John Deere riding lawn mower, 3rd prize \$500.00 cash. 5000 tickets estimated cost either \$10.00/ticket. Yamaha would be the supplier of Side by Side this year. It will be a WMHA fund raiser each player will have to sell 1 booklet. Prize for WMHA members only high end hockey stick valued at \$300.00. looking for a budget of \$17,500 to cover cost of the prizes, ticket cost, advertising. Icemen would like to use WMHA license for the event. Money collected would be collected and at the end distributed by Icemen hockey club. Discussion ensued.

Geniene made a motion that we use the budget of \$17,500.00 towards the raffle, Bart second, Passed

Reports of the Executive:

President Report

- Boundary Agreement letter was sent to Bashaw Minor Hockey June 25, 2015 and denied July 06, 2015 by Bashaw. July 02 2015 a letter was sent to Hockey Alberta Minor Regulations this has been passed on to Mr. Lane Moore and a committee will be reviewing the information to decide outcome of the Boundary between Bashaw and Wetaskiwin. This Boundary review happened June 20, 2016 @ 6:30 pm with a phone conference call with Hockey Alberta members Darcy Elder President WMH and Garth Rapson VP WMHA and Kevin Mathieu past President from Bashaw Minor Hockey. Hockey Alberta to send a letter with a decision within 10 days .
- Brendan and Carter Gustafson have been granted there Standard Release from Hockey Alberta from Bashaw Minor Hockey and will be accepted into WMHA.
- Nadine Elder to represent WMHA at the Icemen golf tournament committee meeting June 23, 2016 and report back, Bart Klien unable to attend
- 1660 Meeting
 - Next meeting September 10th at 11am in Fort Sask.
 - Need a rep from WMHA board to be point of contact with 1660 and WMHA
 - Need to supply governor for 1660 from WMHA (VOLUNTEERS)
- **(Time change)** Meeting with Rob Hartnell (Icemen coach) has set up exhibition game with Vikings vs Red Deer Sept 5, 2016 at 2:00pm, will be a double header feature .Icemen will play Ponoka at 6pm that day, all minor hockey players are free, tickets will be \$10.00/ticket to watch both games. WMH will need to support, advertisement, and help provide volunteers.
- Boris Ryblka Camrose Kodiak (AJHL) confirmed exhibition schedule has been decided and Wetaskiwin was not successful this season.
- Wetaskiwin Icemen hosting conditioning camp August 29 through Sept 1, 2016 from Atom to Midget. Contact Rob Hartnell or Icemen office for more details.
- Tim Green will be hosting a summer hockey camp August 29 to Sept 1 in Wetaskiwin. Contact Tim Green for more info.
- Millet has expressed interest to possibly send their Bantams and Midget players to Wetaskiwin again. We would sign the same agreement as last year, so Wetaskiwin does not have to take Imports.
- Travel Permits for Hockey Alberta will still run through wmhapermits@gmail.com as stated in a September 21, 2015 WMHA bulletin.

Vice President

- Epact – Would like to consider using them again for the upcoming 2016/2017 season.
- **Atom Girls Team Vision**
To have a Female Atom Team in WMHA
For 2016—17 season have an **Exhibition Team** in order to determine skill level.
- Weekly practices
- Bi-weekly power-skating
- Weekend ice can either have a practice or schedule exhibition games. This offers the flexibility to book with other female teams of the same calibre that may have to travel a fair distance and the possibility of playing two games in one weekend. Or additionally to book exhibition games with other league teams of the same calibre.

*This has been openly communicated with parents.

- This would also offer flexibility in potentially attending female tournaments
There is one committed coach and two, possibly three assistant coaches and an organized manager that would be able to schedule exhibition games.
Currently I believe there is 9 girls interested with potential to move a couple from Novice if need be or see what the availability of Maskwacis females are and what future enrolment is over the next three months.

Treasurer Report

- See report
- Oilers 50/50 was submitter June 17, should hear back by August 5th . Geniene will be volunteer organizer.
- We have a rec'd a 30% discount card for printing from Staples.

Registrar Report

- Promo codes have been applied, except for those that I have emailed, as I require more information (agm discount, extra bingo's, casino, and any bingo refunds for this year)
- Total: 129 Kids

Initiation: 18

Novice: 25

Atom: 28

PeeWee:24

Bantam: 24

Midget: 11

Public Relations

- Working on team sponsors.

Player/Coach Report

- Prosmart Hockey is working with 1660 for a league wide clinic.
- Coaching Clinic – have called HA several times, still waiting on a reply.
- Tim Green Power Skating for Novice/Atom levels.
2015/2016 season \$5600.00 for 36 sessions
2016/2017 season \$5500.00 for 32 sessions.
Bart made a motion to pay \$5500.00 to Tim Green for power skating, Jim second, Passed

Bingo Report

- New concession owners at Peace Hills, prices have dropped. It is now being operated by Peace Hills.

Ice Coordinator

- Nothing to report at this time.

Referee Report

- Nothing to report at this time.

Equipment Report

- Went into locker, noticed that two teams are missing some jerseys, along with bottle holder etc. Will check with managers/equipment coordinators.
- Would like to have a buy and sell for equipment, sometimes this summer.
- Ordered pucks.

Coordinator Reports:

Initiation

- Letter was sent out to the schools.

Novice

- Nothing to report at this time.

Atom

- Nothing to report at this time.

Peewee

- Nothing to report at this time.

Bantam

- Nothing to report at this time.

Midget

- Nothing to report at this time.

Action Items

- Ref Clinics – Dates and Time
- Second Ice
- Player Evaluation Fee

Jim made a motion to adjourn @ 8:28pm

Next meeting August 03, 2016 @ 6:30pm

