

## **WMHA Executive Board**

### **Meeting Minutes For June 24, 2018**

#### **Call to order at 6:35 pm**

In attendance: Jon, Tina, Geniene, Denni, Kelly, Brett, Leigh, Shannon, Donnie, Jim, Jody, Garth, Tammy, Andrea (arrived @ 7:37pm)

**Geniene made a motion to accept the May 27, 2018 meeting minutes, Jody 2<sup>nd</sup> , Passed.**

#### **Agenda Items**

##### **Powerskating**

Was able to fit powerskating on Wednesday night. Will offer Sonnenbergs an individual contract for powerskating for the following divisions (Novice/Atom?Peewee).

**Jim made a motion to accept Sonnenbergs bid to provide powerskating to WMHA, Donnie 2<sup>nd</sup> , Passed.**

##### **Millet Players**

Millet will be unable to ice a Bantam and Midget team of the 2018/2019 season. They have requested that WMHA accept these players, once HA has granted a full release.

Discussion ensued.

**Kelly made a motion to accept Millet Bantam and Midget players on the condition that WMHA will be able to meet with MMHA, Brett 2<sup>nd</sup> , ( For, 2 Against, Passed.**

##### **Concession Tender**

A numerous of concession tenders were received and viewed by WMH Executive Board.

**Kelly made a motion to accept Chrizyal Cafe tender, under the conditions of the contract WMH present to them, Jody 2<sup>nd</sup> , Passed.**

##### **Bantam Hitting Clinic**

Will have 2 – 1hr sessions as the same as last year,. Dates and times TBD - **Actioned**

## **Reports of the Executives**

### **President**

- Nothing to report.

### **Vice President**

- Jerseys have been ordered for the Pee wee/Bantam/Midget.

### **Treasurer Report**

- Submitted all gaming and casino to AGLC.
- Was unable to apply for Oilers 50/50, as application date was closed.

### **Registrar**

- 162 have registered.

### **Public Relations**

- Sent out invoices for payment from our sponsors (name bars, rink wall etc.). This was based on last year sponsors.

### **Player/Coach Report**

- Have received 3 coach application to date.
- Website some things need to be changed, Tammy to take care of that.

### **Bingo Report**

- May bingos have only brought in approximately \$400.00-\$500.00.
- Bingos have been filling up. The \$200.00 bingo fee must be paid up front, then bingos must be worked, so refund may be issued. No exceptions.

### **Ice Coordinator**

- Nothing to report.

### **Referee Report**

- Nothing to report.

### **Equipment Coordinator**

- Will need to get quotes on rink dividers, as per HA recommendation
- Missing 9 red Tom Thumb jerseys from 2 year ago, and only have 5 maroon jersey from Initiation. Missing 40 jerseys in total.

## **Coordinator Reports:**

### **Initiation**

- Nothing to report

### **Novice**

- Nothing to report

### **Atom**

- Nothing to report.

### **Peewee**

- Nothing to report.

### **Bantam**

- Nothing to report.

### **Midget**

- Nothing to report.

### **Female Division**

- Girls Try Hockey – Have 3 Atom and 7 Novice.
- Edmonton Minor Hockey would like to create a Edmonton Female League.
- If we enter into a league, must register goalies, if we have more than 17 players.

### **Action Items**

- WMH sub committee
- Bantam Hitting Clinic
- Rink Dividers

**Leigh made the motion to adjourn the meeting @ 8:09pm**

**Next Meeting: July 25, 2018 @ 7:00pm**