

WMHA Executive Board

Meeting Minutes For June 25, 2017

Call to order at 6:58 pm

In attendance: Garth, Craig, Jody, Jon, Geniene, Tina, Jim, Kelly, Richard, Leigh, Andrea, Stephen, Tammy

Garth made a motion to accept the May 17 , 2017 meeting minutes, Kelly 2nd , Passed.

Garth made a motion to accept the June 04, 2017 meeting minutes, Jody 2nd , Passed.

Agenda Items

Boundaries

Discussion ensued, WMH boundaries will stay the same.

1660 Meeting

WMH did not have a representative at the AGM, was fined \$200.00, if paid by May 26, 2017. Payment for fine was not received by due date, due to the fact WMH had no treasurer in place. They used the bond which was \$100.00 to cover half of the fine, leaving \$100.00 outstanding balance. The new bond is \$500.00, this also must be paid.

Concession

We have received 6 applications to run the concession. Geniene Lightning removed herself from the meeting. A ballot vote took place.

Stephen made a motion to accept ACE as the new concession owner, 10 For, 1 Against, Passed

Stephen made a motion to destroy the ballets, Garth second, Passed.

Tournament Coordinator

Kristine Belbeck has shown some interest in helping WMH with tournaments. - **Action**

Board Discounts

Geniene made a motion that the WMH board gets 50% off 1 registration, Richard second, 4 For, 5 Against, 3 Abstain, Not Passed

Kelly made a motion that the President, Vice President, Registrar, Bingo Coordinator and Secretary get 50% 1 registration, the rest of WMH board will remain the same at 25% off 1 registration, Garth second, 6 For, 2 Against, 4 Abstain, Passed

Reports of the Executives

President

- Nothing to report.

Vice President

- Nothing to report

Treasurer Report

- Nothing to report.

Registrar

- Early registration is at 84
Initiation – 13
Novice – 13
Atom – 25
Peewee – 14
Bantam – 10
Midget - 9

Public Relations

- Nothing to report,

Player/Coach Report

- Tim Green Powerskating
CMH has hired him full time. WMH would still like him to do powerskating. Do we want to add more divisions? Will contact Tim to see what his schedule will allow – **Action**
- Development Seminar
HA is all about skill development. Would eventually like each association have a development plan in place. This includes coaches, players and goalies.
- Coaching Requirements
Head coach in Atom and up will be required to have the checking skills course. Eventually assistant coaches will need the same requirements as head coach.
- Instructional Stream
Would like to continue to get some courses to come to Wetaskiwin.
- RIS
Respect in Sport will be required every 4 years starting in 2018.
- Hockey Canada
Initiation division is mandated to play 1/2 ice or cross ice. Starting in 2019/2020
Novice division will also be mandated to play 1/2 ice.
Initiation can now be registered as one on HCRs.

- Teiring
Teiring will be changed 1-6, but for Provincials it will still be A/B/C/D for this year.
- Provincials
Atom Division and below will not have Provincials, and all other divisions that are tier 3 and lower will not have provincials.
Here are the following dates for provincials:
Atom & Bantam – March 15-18, 2018
Peewee – Midget – March 22-25, 2018
AA – March 29-April 07, 2018
- Evaluations
Discussion ensued. Evaluations process will be revised. Will still charge \$50.00/player.
- Overage Player
If the association does not approve it, HA has to approve all Overage Players. The approved player must go to the bottom team of that level.(i.e. Bantam overage goes to Peewee 3 team.)
- Coaching Conference is July 8/9 at Rogers Place \$300.00
- Coaching Applications
Still accepting coaching applications for the top team.
Kelly made a motion to change the deadline for coaching applications to July 20, 2017, Jim second, Passed
- Prosmart has teamed up with Roosterbot (like Teamsnap), free to use.
- Johnathan Barkwell has approached WMH, he wishes to lend a hand with our goalies.

Bingo Report

- May bingo's brought in \$623.00

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- Old jerseys are gone to Tiger – United Cycle.

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.

Action Items

- Tournament Coordinator
- Icemen Condition Camp
- Tim Green Powerskating

Richard made the motion to adjourn the meeting @ 9:03pm

Next Meeting: July 24, 2017