

WMHA Executive Board

Meeting Minutes For March 08, 2017

Call to order at 6:30 pm

In attendance: Darcy, Brenda, Jim, Garth, Jon, Lee, Kelly, Geniene, Deb, Tammy, Neil, Dallas, Bart

Brenda made a motion to accept the February 08 , 2017 meeting minutes, Geniene 2nd , passed.

Agenda Items

Atom Girls Program

The program had 14 girls – Tier 6/Tier 5 6W-7L. Had a game every weekend, along with 2 away tournaments.

Would like to possible see 2 teams for the 2017/2018 season (1- Atom, 1-Pewee). Have coaches that are interested.

Would like to do a girls only Come Try Hockey event, after March 18-19, would send out flyers to the schools to make the community more aware that WMH offers girls only hockey. Would like WMH to pay for ice and pizza, budget of \$500.00.

Geniene made a motion to give \$500.00 towards the Atom Girls Program (Come Try Hockey) before the end of April, Dallas second, Passed.

AGM

James Young will be reporting 2016 year end.

Will still offer 5% discount for all those that attend the AGM. Would like to see more people attend.

Kelly made a motion for those that are attending the AGM that they will receive one ticket per family for a chance to win their child's registration for the upcoming 2017/2018 season. One draw per each division, Bart second, Passed.

Coaches Evaluations

Asked for feedback, didn't receive much back. Added a parents section, asking for positive feedback.

Coach Questionnaire

Asked for feedback, would like to have a coaches forum, have the coordinators email this out.

Goalie Development

Johnathan Barkwell is interested in being a mentor for WMH for the upcoming season, is willing to take the course.

Midget Program

Troy Stephan came to WHM and did a presentation.

As it stands right now the Midget program (15/16/17yr old) is not the most ideal program. For 15yr old there is MAAA (Camrose and Leduc) and they are looking for teams to add.

30 games, exhibition, playoffs-Allstar game and awards-Mostly Edmonton teams.

Last opportunity to get in is June. League fees are \$11K (Will check if this includes ice and referees)

Bylaws & Discipline Policy

Looking to revise both the Bylaws and Discipline Policy

Reports of the Executives

President

- Nothing to report.

Vice President

- Nothing to report.

Treasurer Report

- See Report
- Cut off for teams to submit receipts is March 31st, coordinators please email your respective teams.
- Teams gaming money and approved use of gaming proceeds -

Registrar

- Nothing to report.

Public Relations

- Nothing to report,

Player/Coach Report

- Held 3 development camps in Jan/Feb. The camp was well perceived and went well. Would recommend in continuing for the upcoming season. Would suggest to book early and have them throughout the year.

Bingo Report

- Made \$1900.00 last month.
- Rec'd new bingo dates.

Ice Coordinator

- Only 2 weeks left and the season will be done. The city is hoping to have the ice removed by march 25th weekend.
- Initiation, and Tom Thumb are done with ice.
Novice 1 and 2 are still in playoffs, so they will still be using the ice for practices. Novice 3 will have their last game on march 19.
Atom 1 and 2 are done playoffs, but Atom 2 will still be using ice for practice as they have a tournament at the end of the month.
Peewee 1 and 2 are also done with playoffs, but Peewee 1 are still in provincials. We'll see what happens after tomorrow nights game.
Bantam 1,2,3 are still in playoffs, so will still need ice. Bantam 3 are in a tournament at the end of march so will also still need ice for practices. Bantam 1 have to play 2 games this weekend and if they win this series, then they will have to play the next series during the week as they can't play next weekend due to

going to provincials. So someone might get bumped for practice again, But will try not to.

Midgets are still in playoffs.

So I have told the teams that are done playoffs, they can have 1 more practice/fun skate, then they are done.

Its been a good year with only a few hiccups along the way.

Referee Report

- Nothing to report

Equipment Coordinator

- Nothing to report.

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

- Concession
- Tournament Coordinator position
- Girls program

Kelly made the motion to adjourn the meeting @ 8:03pm

Next Meeting: March 17, 2017