

WMHA Executive Board

Meeting Minutes For March 26, 2018

Call to order at 7:03 pm

In attendance: Garth, Tammy, Tina, Geniene, Deb, Andrea, Stephen, Lee, Denni, Jody, Jim

Geniene made a motion to accept the February 26, 2018 meeting minutes, Jim 2nd, Passed.

Stephen made a motion to accept the March 16, 2018 meeting minutes, Jim 2nd, Passed.

Agenda Items

Tournament Overview – Kristine Belbeck

Overall everything ran smoothly. All the coordinators like having a tournament coordinator this year. Tournament binders were a success, would also include a more detailed one for Initiation, giving them more direction. (How many teams to invite etc.) Would recommend a set budget from year to year to replenish tournament supplies. Would recommend a job outline, and would consider taking on this position for the 2018/2019 season, as long as it is non voting.

Sponsor Recognition

Discussion ensued – Tammy will contact Leigh to get a sponsor list.

Concession

Geniene excused herself from the room.

Received a cheque for \$1750.00 (\$3500.00 – 1400.00-\$350.00) Both concession operators would like to only pay \$350.00 each for the month of March, since it exchanged hands mid month.

Stephen made a motion to accept \$350.00 from To little Concession for March 2018, Deb 2nd, Passed.

Stephen made a motion to accept \$350.00 from ACE for March 2018, Deb 2nd. Passed

Referees

The system that was in place for this season didn't work, too many people involved. Will need to revamp for the upcoming season.

AGM

Will be putting a Female Coordinator position forth, but not a Tournament Coordinator at the AGM.

Coach/Assistant Coaches Evaluation

Jim will look into using Survey Monkey to get feedback .

President Position

Garth excused himself.

The president position is a 2 year term, Jim suggested that Garth Rapson remain president for the 2018/2019 season. - Discussion ensued

The position of president will be up for nomination at the AGM.

Reports of the Executives

President

- Would like to recognize Helen Bye for all her hard work on hosting Midget Provincials.
- **Tammy made a motion to spend \$100.00 on a gift, Dec 2nd, Passed.**
- Sound System – **Action**
- NAI meeting is May 5, 2018 @ 11:00 am in Stoney Plain. We need someone from the board to attend this meeting.
- Discipline – Had one incident since March 16.

Vice President

- Nothing to report.

Treasurer Report

- Bingo's and fee's are done.
- April 7th is the due date to clear up team accounts.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach Report

- Nothing to report.

Bingo Report

- Signing authority needs to be changed as per AGLC.

Ice Coordinator

- Had a hard time finding ice, since we had multiple teams in playoffs, some teams needed to play the best out of 3 and we hosted Midget Provincials.
- Would like to book tournaments early, so we have enough ice.

Referee Report

- Nothing to report.

Equipment Coordinator

- Nothing to report.

Coordinator Reports:

Initiation

- Nothing to report.

Novice

- Nothing to report

Atom/Pewee Girls

- Both girls teams had a great year and are looking forward to next year. The peewee team played in a Warburg tournament and the atom team playing in Lethbridge and Okotoks tournaments. I am going to research possible leagues for the teams for the 2018-19 season.
There are 5 girls moving up to bantam that I need to figure something out for. Both teams worked their bingos and sold raffle tickets together as fundraisers. There is approximately \$900 left and I would like an exception made to carry this \$ forward to next year to help cover costs for a home tournament. If we are unable to carry the cost over we can use it for the atom parents hotel costs but it would be unfair to the peewee parents. Also I would like to know what weekend we would be able to host a home tournament.
There is also a couple opportunities for grants that I could apply for and am wondering what the likelihood for ice would be at the end of August beginning of September to either do a one day tournament or 6 one hour ice session with two hours each week for three weeks. Both grants are to encourage enrolment bring girls out to hockey - this would not be a home tournament as there are restrictions on who the grant can be for. Leduc ran both programs last year and was very successful. - **Action**
Stephen made a motion to allow \$900.00 to be carried forward into the 2018/2019 season, Dec 2nd, Passed

Atom

- Atom 1 won Gold, Atom2 won the Consolation, and Atom 3 won Gold.

Pewee

- Pewee 1 lost in the consolation round. Pewee 2 lost in the bronze metal.

Bantam

- Bantam 1 won Gold. Bantam 2 lost in the consolation round.

Midget

- Midget 1 won Silver and hosted Provincials. Midget 2 lost in the 3rd round.

Action Items

- Concession Tender
- Sound System
- Joining with Millet
- Female Division Grants

Deb made the motion to adjourn the meeting @ 8:12pm

Next Meeting: March 27, 2018 @ 7:00pm