

## **WMHA Executive Board**

### **Meeting Minutes for May 26, 2016**

#### **Call to order at 6:32 pm**

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

**Bart made a motion to accept the April 27, 2016 meeting minutes, Jim seconded, Passed**

#### **Agenda Item**

Import Policy

**Bart made a motion that we accept no imports unless it is on a special circumstances, Garth second, 9 For, 1 Abstained – Passed**

Novice House League

Discussed the options for novice house league for the 2016/2017 season.

**Bart made a motion for the Novice 2016/2017 season to commit one travel team, Geniene second, Passed**

Oilers 50/50 Application

Deadline for the Oilers 50/50 application is June 20, 2016. Brenda to submit

## 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 is still in Hockey Alberta hand with no resolve as of yet, waiting for Hockey Alberta's review on this 1 year date is coming up. Wetaskiwin will wait for surrounding associations to contact them about signing boundaries going forward until further notice.
- Jim Wood Attended Hockey Alberta meeting May 1, 2016
- June 10-11-2016 Conference in Red Deer
- Next meeting September 11 2016 for Zone 4
- Attended 1660 meeting May 7, 2016 for WMHA

#### Highlights:

- \* 28/ 32 associations were present plus 8 directors from the 1660 board were present.
- \*Had 33 associations, plus Sturgeon Pembina interlock team Athabasca, Edson, Jasper, Slave Lake and Whitecourt.
- \*Number of teams decreased 254 to 249
- \*Number of Games went up from 3683 to 3739
- \*88% of associations received a banner from 1660 this year
- \*Please keep using referee compliment and complaint form
- \*Number of fights went down but suspensions went up to 300 this year
- \*Associations have to be aware of carrier over suspensions
- \*95% success with tiering this year 1660 felt. Keep using tiering request form if team needs to be moved.
- \*All playoff games were completed March 20 deadline
- \*Tiers will now be changed from tier 1 and go through 5 to 6 did not make sense to have tiers start at 3
- \*Interlock league Sturgeon Pembina Hockey league, North Central and North Eastern Hockey league are looking to join interlock play for 2016-2017 , cut down on team travel, interlock will not constitute more than 40% schedule.
- \*Next meeting September 10 at 11 am in Fort Sask.
- Attended AA Hockey Model meeting May 11 2016 In Camrose

#### Highlights:

- \*Introduction of president Rick Marcinkowski, Coordination Colleen King, Evaluation Director Shane Gau, Midget Director Ryan Popowich, Bantam Director Lee Katcur and Peewee Director Peter French.
- \*Recruitment Areas Camrose, Bashaw, Holden, Killam and Sedgewick (Battle River Knights) , Rosalind, Daysland and Forestburg (Thunderstars), Wetaskiwin, and Maskwacis.
- \*Try out procedures need to be complete, player movement form, complete CMHA try out form. Second try out will come from Hockey Alberta .

- \*Player Acceleration follows all AA model
- \*Coach Selection dead line for all AA teams, applications from recruitment and Camrose head and assistant coaches is June 3<sup>rd</sup> 2016. Interviews will be in June and coaches announced in fall to allow to see which players make team.
- \*Player Evaluation, independent evaluation paid for from CMHA, no kids in system.
- \*Camrose Kodiak will be also helping in evaluations as well and coach mentorship.
- \*Tim Green working with Coach Mentorship program for AA, teams practice plans and game strategy.
- \*All AA forms can be found on WMHA web site under AA.
- Meeting with Rob Hartnell (Icemen coach) has set up exhibition game with Vikings vs Red Deer September 5, 2016 @ 6:00pm, This will be a double header feature Icemen will play Ponoka at 2:00pm that day. Tickets will be \$10.00 each for this double feature. All minor hockey players will get in free. WMH will need to support, advertisement, and provide volunteers.
- Discussed with Boris Ryblka Camrose Kodiak (AJHL) to possible come to Wetaskiwin to play exhibition game waiting for confirmation on this.

### **Vice President**

- Nothing to report at this time.

### **Treasurer Report**

- See Report

### **Registrar Report**

- Nothing to report at this time.

### **Public Relations**

- Nothing to report at this time.

### **Player/Coach Report**

- Nothing to report at this time.

### **Bingo Report**

- Nothing to report at this time,

### **Ice Coordinator**

- Nothing to report at this time.

### **Referee Report**

- Nothing to report at this time.

### **Equipment Report**

- Nothing to report at this time.

## **Coordinator Reports:**

### **Initiation**

- Nothing to report at this time.

### **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**

- WMH player and coach selection – Committee, coach application deadlines
- Ref Clinics – dates and times
- Second ice for each teams
- Goalie Camp
- Player Evaluation - Fee

**Garth made a motion to adjourn @ 8:05pm**

Next meeting June 22, 2016 @ 6:30pm

