

## **WMHA Executive Board**

### **Meeting Minutes For May 17, 2017**

#### **Call to order at 6:37 pm**

In attendance: Jody, Craig, Garth, Jim, Tina, Geniene, Deb, Leigh, Richard, Tammy, Lee

**Geniene made a motion to accept the March 08 , 2017 meeting minutes, Tina 2<sup>nd</sup> , Passed.**

#### **Agenda Items**

Peewee Coordinator

**Garth made a motion to accept Stephen Hawkes nomination for Peewee coordinator, Jody second, Passed**

Registrar

**Garth made a motion to accept Andrea Singh nomination for Registrar, Jim second, Passed**

Treasurer

Treasurer position is still not filled, might have to out source this out for the upcoming season. Need to email this out to see if we can find someone, also put this on the website.

Fees

WMH has decided to keep the fees the same for the 2017/2018 season,

Number Projections

Initiation – 35

Novice – 38

Atom – 38

Peewee – 34

Bantam – 29

Midget – 42

Atom Girls – 6

Peewee – 9

**Garth made a motion to not take numbers for the 2017/2018 season, Jim second, 7 For, 3 Abstain, Passed**

### Concession

Concession was left in a very dirty state, when Marwayne left. WMH is responsible to maintain this concession. Craig went with the city on a walk through. Everything needs to be given a good cleaning – Floors, walls etc. Does WMH continue to oversee the concession or give it back to the city, as our contract is up in August.

WMH has also received 2 possible contenders to run the concession for the upcoming season.

### Boundaries

Discussion ensued – **Action**

### Tournament Schedule

Midget – No Tournament schedule for the 2017-2018 season

**Geniene made a motion that the Midget division will not have a tournament for the 2017/2018 season, Lee second, 8 For, 1 Against, Passed**

Bantam – November 24-26

Peewee – December 1-3

Atom – December 15-17

Novice – January 5-7

Initiation – January 20 & 21

**Jody made a motion to accept the proposed tournament schedule, Lee second, Passed**

### Tournament Coordinator

Would like to have a person in place to oversee the role of tournament coordinator.

Discussion ensued, **Action** Would like to ask previous tournament organizers to help put in place a binder for future reference.

## **Reports of the Executives**

### **President**

- Nothing to report.

### **Vice President**

- Discipline Committee – Garth Rapson Chair, Kelly Speth, Stephen Hawkes, Jim Wood. (Alternate: Tammy Williams)
- E pact should run smoother this season, we had 223/223 100% sign up.
- U15 AA Midget league – Troy Stephan  
League fees \$1100. 28 regular season games plus preseason and playoffs. Still have to pay for home ice time and home refs.  
Home games can be played out of Wetaskiwin.  
Limited travel. Currently all teams are based out of Edmonton.  
Can bring in imports but it can change tiering of the top midget team depending on numbers. Highest the top team can be tiered is A.  
There is no provincials for U15 AA, however the team can choose to apply for provincials and normally they would be tiered B. That is not written in stone though.  
Affiliation would be with Bantam top team and the Midget top team can affiliate players from U15 AA team.  
The league needs to know by June 24th if we want in or not.  
**Lee made a motion to not go with the U15 AA as WMH numbers are not there to support it, Geniene second, 9 For, 1 Against, Passed**

### **Treasurer Report**

- Nothing to report.

### **Registrar**

- Nothing to report.

### **Public Relations**

- Nothing to report,

### **Player/Coach Report**

- Evaluations, should we do the same as last year, discussion ensued.
- Hockey Alberta wants to standardize tiering from 1-6
- There is talk about HA removing zones. Provincials are going to be only for the top 3, maybe 4 tiers.

### **Bingo Report**

- Averaging \$1100.00/month, April \$1900.00/month due to Mega Bingo.
- Peace Hills has a new concession operator. They will be on a 3 month trial.

- There will be team bingo's this season. The food bill will be deducted from the total. We should wait before releasing funds to teams.

### **Ice Coordinator**

- Will the Icemen do a conditioning camp, as we need to know to book ice. Action

### **Referee Report**

- Nothing to report

### **Equipment Coordinator**

- We have 8bags and 4 boxes of extra jerseys, would we like to get rid of them?  
**Geniene made a motion to get rid of the old jerseys, Lee second, 8 For, 2 Abstained, Passed**

## **Coordinator Reports:**

### **Initiation**

- Would like to get a letter to all the schools to promote hockey.

### **Novice**

- Nothing to report.

### **Atom**

- Nothing to report.

### **Peewee**

- Nothing to report.

### **Bantam**

- Nothing to report.

### **Midget**

- Nothing to report.

### **Action Items**

- Treasurer Position
- Concession
- Boundaries
- Tournament Coordinator

**Richard made the motion to adjourn the meeting @ 9:06pm**

**Next Meeting: June 25, 2017**