

## **WMHA Executive Board**

### **Meeting Minutes For November 09, 2016**

#### **Call to order at 6:30 pm**

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

**Dallas made a motion to accept the October 05, 2016 meeting minutes, Garth 2<sup>nd</sup>, passed.**

#### **Agenda Items**

Motions made by email to be actioned at the next AGM meeting

Jacob Mennear

**Email motion made that we do not refund fees due to regulations in place, 7 For, 4 Against, 5 Abstained – Passed (A prorated amount will be issued as per WMH regulations)**

HCR and Registrar Position

As of DATE, Ashley McLean has resigned as registrar. WHM is currently taking over the duties, and is currently looking to fill this position.

Coordinator Communications

Neil request all coordinators cc himself on information that is going to be emailed out to coaches and managers.

Provincials

Teams need to declare by December 1<sup>st</sup>. November 1<sup>st</sup> is the deadline to host. Coordinators are to let Darcy know.

Jr. Coach Requirements

Under age of 16 can not be put on the HCR, unless they are listed as a stick boy. All coordinators to send Neil a list of their jr. coaches. Policy to be drafted by Neil.

Jersey Sponsorship

Discussion ensued.

Jerseys

Would like to send the jersey home with the players.

**Geniene made a motion to not have players take home the jerseys, Brenda second, 4 For, 6 Against, 3 Abstained, Not Passed.**

**Nancy made a motion to allow players to take home the WMH jerseys on a team to team basis, Jon second, 11 For, 2 Against, Passed.**

Darcy said that our equipment coordinator Brain Johnson, will have to draft up a policy in regards to taking the jerseys home, collecting cheques for \$500.00/player, only on a team to team basis.

W Stencilling Pucks

Don will only charge for pucks not stencilling.

Initiation players – Bingo credits

As per our policy, bingos worked will be carried over to next season, for the players only. They can not transfer credits, and will not be reimbursed.

Tournament Program

WHM will be getting charged to have their programs printed by the Icemen. The cost should be between \$50.00 - \$70.00. All fees incurred are to be billed to that tournament.

Atom Female Team Fundraiser

Atom female team would like to host a paint night as a fundraiser, (\$12/painting, estimating 50 people, \$600.00 profit)

**Neil made a motion to approve the Atom female team fundraiser, Garth second, Passed**

Atom 1 Raffle

Oilers night out. (275 tickets, \$10.00/ticket – estimated profits \$2750.00, minus printing and \$100.00 cash that is apart of the raffle)

**Bart made a motion to approve Atom 1 raffle, Jim second, Passed.**

Peewee 2 Raffle

Oilers ticket raffle (300.00 tickets, approximately \$2800.00 profit)

**Nancy made a motion to approve Peewee 2 raffle, Deb second, Passed.**

Icemen Banquet

Would like to host a joint banquet. Would like to form a committee, need three members from WMH (Deb, Tammy and Bart) and three from Icemen (Don, Geniene, and Curt)

## **Reports of the Executives**

### **President**

- Nothing to report.

### **Vice President**

- Epact, almost ready to have meeting with coordinators.

### **Treasurer Report**

- See Report
- I would like to table the Fees Deadline issue until later in the season, possible the new year.
- I would also like more time to research the Square Technology to replace the handheld Chasepaymentech credit card machine. I hope to have more information at the next board meeting. It was put on hold so that I could focus and concentrate on registration issues.
- I have been busy since last night doing registration corrections, entering Bingo promo credits and applying credit card refunds. Now that these have been done I want to focus on writing refund cheques to those registrants that require them and hope to have this completed by early next week. I also applied the early registration fee to the Millet players.
- There are a couple of refunds that I was not able to do as I have yet to figure out how to create promo credits. This may require some assistance or a call into RAMP.

### **Registrar**

- Nothing to report.

### **Public Relations**

- Icemen raffle tickets end of this week.
- 50/50 Oilers cheque is coming any day now.

### **Player/Coach Report**

- Nothing to report.

### **Bingo Report**

- Regular bingo are full, have 2 in February and 1 in March.

### **Ice Coordinator**

- Nothing to report.

### **Referee Report**

- Ref Clinic, had 25 level 1, 5 being new and 6 level 2, good showing.

## **Equipment Coordinator**

- Nothing to report.

## **Coordinator Reports:**

### **Initiation**

- Saturday ice time lost, need to reschedule ice.
- Tournament full 20 teams.

### **Novice**

- Nothing to report

### **Atom**

- Powerskating issues resolved.

### **Peewee**

- Tournament planning going good.

### **Bantam**

- Tournament planning going well.

### **Midget**

- Going with a peewee tournament/blackout. Midget tournament date needs to be changed.

### **Action Items**

- Email motions – AGM
- Fee deadlines for next year
- Credit card machine

**Jon made the motion to adjourn the meeting @ 8:30pm**

**Next meeting: December 21, 2016 @ 6:30pm**