

WMHA Executive Board

Meeting Minutes For November 27, 2017

Call to order at 7:07 pm

In attendance: Denni, Andrea, Geniene, Deb, Tina, Shannon, Stephen, Jim, Jon, Garth, Craig, Tammy

Tina made a motion to accept the October 30 , 2017 meeting minutes, Geniene 2nd , passed.

Agenda Items

Game Books

We are in need of some extra game books for tournaments etc. Division coordinators please encourage managers to return them at the end of the season.

Provincials

Teams must declare if they wish to go to provincials, expected date to declare is December 01, 2017

China

China Wildrose Harbin (17 players, 2 goalies) will play their first game on Friday against WHM Pee wee 1. Everything is cleared with HA, payment has been received.

Reports of the Executives

President

- Tiering Issues
Peewee 1 wants to move down a tier, NAI says that they are competitive in this tier.
NAI wants \$900.00 for an appeal.
Novice 1 would like to move down a tier.
- Affiliations
Coaches that need to affiliate players for a game, must make a courtesy call to the other affiliated teams coach.

Vice President

- E-pact
56 players still need to confirm, along with some coaching staff , safety and managers.

Treasurer Report

- Nothing to report.

Registrar

- All HCR are done, waiting on some paperwork from some families. December 01 is the deadline to be removed from the HCR, if they are not playing for WMH.

Public Relations

- Nothing to report,

Player/Coach Report

- Have approaches Sonnenbergs about powerskating (Novice, Atom, Atom Girls, and Peewee Divisions) Will charge between \$140.00-\$160.00/hr, will need to use 2nd practice ice slot. Emails need to be sent out to managers to see what response we will receive.
- Next Coaches Clinic will be January 08, 2018 - Small area games. Please encourage coaches to come to this free clinic. Had good response at the last clinic.
- Coaching applications, missing a number of applications from all divisions. Please get them into asap.
- Sports and Mental – Wendy Demear. Cost \$75.00 for 3 sessions. Can do individual teams or groups.
- Ponoka Physio – Free Concussion Workshop. Will check for dates/times. Coaches and safety coordinators may want to attend this.

Bingo Report

- October average \$800.00.. Have 1 family left to sign up.

Ice Coordinator

- Have some complaints that players are coming onto the ice before the arena maintenance are finished. Please remind coaches that this is a safety issue.
- For the 2018/2019 season Initiation schedule will have to be factored in, as they are not allowed to start until 5:00pm on weekdays, and 9:00am on weekends as per HA.

Referee Report

- Received letter from Darren Rasmussen regarding the Bantam game.
- As of Friday there is 120 games coming onto the system.
- If a team is changing arenas, please have them notify the refs.

Equipment Coordinator

- Dividers cost is \$2400.00 and a 12 weeks delivery. Will look into this for the 2018/2019 season. Will borrow from Millet Minor Hockey.
- All teams must remember to return the community puck pails to the equipment room. Division coordinators please send a friendly reminder.
- Each team is assigned jersey's, but for some reason we are missing some. Please remind coaches they are not allowed to pull from other teams.

Coordinator Reports:

Initiation

- Nothing to report

Novice

- Nothing to report

Atom/Peewee Girls

- Tournament has been cancelled.

Atom

- Getting ready for the tournament, everything is going good.

Peewee

- Nothing to report

Bantam

- Tournament went well. Each team will profit \$3200.00 (approx).

Midget

- Midget 1 has put a bid in to host Provincials, we should know by December 15.

Action Items

Jim made the motion to adjourn the meeting @ 8:11pm

Next Meeting: January 29, 2018