

## WMHA Executive Board

### Meeting Minutes for October 05, 2016

#### Call to order at 6:43 pm

In attendance: Garth, Tammy, Jon, Kelly, Lee, Jim, Dallas, Bart, Tina, Geniene, Brian, Neil, Brenda.

**Bart made a motion to accept the August 31, 2016 meeting minutes, Kelly seconded, Passed**

#### Agenda Item

Motions(\*Email) – All board members were asked to submit yes, no or abstain and reply only to the President.

\*Kenneth Ermineskin – Underage Atom Letter was submitted to WMH.

**6 For, 4 Against, 6 Abstained, Passed**

\*Chad Harden

Requested his release form be revoked, as the process was not followed.

**10 For, 6 Abstained, Passed**

\*Evaluations

Kelly Speth made a motion that we go with overall scores rather than ranking.

**3 For, 7 Against, 6 Abstained, Not Passed**

\*Millet

Players coming from Millet to play in Wetaskiwin, because of lack of numbers , should they be granted the 10% fee discount for early registration.

**9 For, 4 Against, 3 Abstained, Passed**

Tournaments

A \$750.00 advance will be issued to each team, so they may go to a tournament.

A \$2000.00 advance will be given to each division coordinator, it is to be used towards their prize table. These are optional, not mandatory cash advancements.

Picture Day

Last year pictures were done by Jasper Studio.. Pictures will be held October 27, 2016, in arena 2. Would like to complete them in 1 night. Would like all teams to wear red jerseys.

**Neil made a motion to use Jasper Studio for 2016 pictures, Bart second, Passed.**

Name Bars

Discussion ensued.

Brenda made a motion that we do not allow name bars on the jerseys, Geniene second, Passed.

Royal Canadian Legion Wreath

WMH would like to purchase a wreath for Legion Remembrance Day, cost \$40.00.

**Neil made a motion to purchase the wreath, Bart second, Passed.**

Fee Deadlines

All divisions will pay their fees at the same time, regardless of when they take the ice.

Website

Should managers have access to the WMH website.

**Geniene made a motion to not allow managers access to the website, Brenda second, Passed.**

Manager Meeting

Meeting is October 7<sup>th</sup>, and the manager binders are ready to go.

1660 Interlock

Atom, Peewee, Bantam, and Midget will all do interlock, hoping this will cut down on travel.

In Camera at 7:00pm – 7:30pm

Round table discussion

## **Reports of the Executive:**

### **President Report**

- Meeting with Marwayne agreement was reached with the concession.
- Attended Sept 10, 2016 1660 meeting with Bart Klein. Teams were paid, teams were registered prior to meeting. Ice time was submitted (Tina) Criminal check for association was submitted, association contact form was submitted.
- All board members need to get criminal checks done, please refer to WMH website and submit to Tammy.
- All coaches and assistant coaches need to get criminal checks done submit to Neil Brown CPD, then to Tammy for file reference after being reviewed by vice president and president.
- We have accepted 4 new members to WMHA that have had proper paper work, no numbers have been taken to date.
- Hockey Alberta bulletin on hazing sent out to coaches and managers.
- Provincial Championship bid guidelines sent out to all coaches and managers need to be completed ASAP and ice booked if teams are wanting to participate.

### **Vice President**

- Ralph Pocock Fund Update: we helped 6 kids this year for a total of \$2015.50.

#### EPACT:

- Coordinators need to make a spreadsheet that lists all the players, parents, and emails for their division so we can submit it to ePACT.
- We will have a meeting and do some training on ePACT with all the coordinators, Ashley, and myself once teams are set and coaches and managers are in place.

#### Hockey Alberta Zone 4 Meeting:

##### Business Operation:

- HA has a new logo and branding. Story behind the change is on the HA website.
- Fiscal year has been changed to align with the hockey season and will now be from August 1 to July 31.

##### Hockey Operations

- Registration Invoicing in November will be based on actual numbers instead of the previous year's numbers. 2 invoices will be sent, one in November and a reconciliation one in January.
- The next AGM for HA will likely be held next September as a kick off to the 2017-2018 season.

##### Risk & Player Safety:

- 7 person committee formed for the province
- Transgender issues and concerns are being addressed
- Non-body contact options and their accessibility are being discussed

##### Minor Female has new models and regs. in place.

- Elite Stream has a new committee
- Minor Stream has a new committee
- There is a now someone dedicated to female hockey in Zone 4 and 7. The information will be rolled out soon.

- Worlds Girls Hockey event taking place Thanksgiving weekend. See the HA website for information.
- Rec Programming: what can smaller centres do for the kids that don't want to play mainstream hockey.
- Regional and National Event: bidding on National Events is poor. Bonnyville is hosting the National Junior A Championships. They were the only place in the entire nation to submit a bid.
- Hockey

#### Hockey Development

- New central Alberta rep named Jesse Hale based out of Red Deer.
- Talk to Jesse for information on Instructional Clinics
- Coach of Month Program – nominees go into a random draw and the winner receives a \$400 prize pack
- Coach Update: Hockey Canada rolling out a network APP. All registered coaches will get a password to access the APP.
- The APP will give coaches access to all the Coach Manuals.

#### Minor Hockey Regulations

- Provincials – November 15 is the deadline to apply to host provincials
- Notice of Intent for Categorization – team lists must be in by December 1
  - Can opt out up to the end of December in writing.
- Respect in Sport – parents must complete RIS before you can register online when using HCR. Can't be listed on HCR with RIS.

#### Affiliations:

- More paperwork is going to be involved with affiliations including a new form.
- Affiliations will be looked at more closely by Hockey Alberta.
- Goalie affiliations may not be allowed for provincials.
- Affiliates will be looked at on player to player or team to team basis.
- Camrose AA can affiliate WMHA players but the proper forms must be completed.

#### AA Tryouts:

- Current deadline is September 1 for AA tryout forms. HA wants to push that back to August 1.
- All forms are on the HA website. Garry has asked that our association help parents complete the forms rather than direct them to him.
- All criteria that needs to be met are listed online.
- If parents want to tryout in a AA centre that is not their designated centre they must fill out the form and submit a letter before it will be looked at. Each application will be handled on a case by case basis.

#### Minor Hockey Administration

- Registrar Training has already happened and had very poor attendance. Copies of the meeting are available through Lin.
- Team order forms must be in by October 15. May not get an immediate response because of the volume that are received. The sooner it is sent in the better.
- Players must be listed on HCR before league games and tournaments or by November 15. Can do exhibition games without HCR.

- Coordinators get final rosters to Ashley ASAP so HCRs can be done.
- January 10 is the last day to register new players.
- Discipline/Sanctioning
- LMHA where the player is trying out must fill out a form to have a player tryout for AA if the player has a carry over suspension and wants to play in an exhibition game.
- If the carry over is greater than 3 games it will not be approved.
- WMHA has 1 carry over suspension.
- Minimum Suspension rules for HA will remain the same.
- Sanction numbers need to be on travel permits.
- Make sure tournaments have a contact listed or they will use the Presidents contact.
- Darryl needs to know what league we are playing in.
- Boundary Project
- **Neil made an motion to negotiate our boundaries, Brian second, Passed**

### **Treasurer Report**

- See report
- GIC matured in August and is presently in an account that only offers 0.4 % We can put it into a 90 day Term (Locked) to get 0.75% or we can choose a 15 month plan that would give us a return of 1.10 % that would automatically renew.
- **Brian made a motion to put it into a 0.75% for 90 days, Jim second, Passed**
- I made payment arrangement with a total of 10 families for their hockey fees this season and all but one family will be totally finished paying by the end of November. The one family provided post dated cheques till the end of December 2016.
- I made payment plans with 2 other families due to not having cheques. One is a Midget player who at 17 is responsible for his owns fees despite living at home due to financial reasons. The other met with me today to pay a large portion.
- Currently if you subtract the undated Bingo Cheques that we are still collecting there are approximately 10 families with outstanding balances but one player is injured and I have not heard if and when he will be returning.

### **Registrar Report**

- Nothing to report.

### **Public Relations**

- Sponsorship  
North-Am Autobody would like to sponsor our Tom Thumb.  
Legion has pulled their sponsorship.
- Oilers 50/50  
As of today 54 have registered to volunteer, we need about 10 more.

### **Player/Coach Report**

- Player Evaluations  
Some concerns have been raised.
- Coaching Clinic level 2 October 15<sup>th</sup> in Wetaskiwin, as of now we only have 2 registered.

## **Bingo Report**

- Peace Hills has asked if we could donate \$50 cash/gift card for their anniversary.  
**Geniene made a motion to donate \$50.00 cash and/or gift card, Bart second, Passed.**
- Bingo credits, just a reminder we do not transfer bingo credits to anyone.
- Bingos made only \$800.00

## **Ice Coordinator**

- Nothing to report.

## **Referee Report**

- Everything has been going well. Refs have been booked for Saturday/Sunday, just checking to see if we need any refs for Friday.

## **Equipment Report**

- New Tim Horton jerseys have arrived.
- New pucks with W logo are in.
- Need some more goalie chest protectors and pads.  
**Neil made a motion to give a \$2000.00 equipment budget, Jim second, Passed.**
- Would like to have a table set up on picture day to get rid of some of the old jerseys, socks etc.

## **Coordinator Reports:**

### **Initiation**

- We need binders for the coaches and what are the jr. coach requirements? (2 levels ahead in division and must submit a application.
- Had a family send in a letter with a child that is disabled, wondering what options we had. - dicussion ensued.

### **Novice**

- 3 teams
- Tournaments are run by each division coordinator, they can assign a head tournament coordinator.
- Novice group – ice was booked, and parents were asked to pay, any extra money goes towards ice.

### **Atom**

- Had some issues with evaluations.
- Need access for ePact
- As of today HCR are still not completed.
- Atom division are short on goalies

### **Peewee**

- Nothing to report.

### **Bantam**

- This year the Bantam Division has been a little challenging. With only so many players we have decided to go with three small teams. We have been moved to the top of the list with Hockey Alberta in hopes we will get new players. I have talked with Ponoka, they have decided to go with two small teams as well, everybody is in the same boat. I do think next year we look at the numbers closer and not take any outsiders making sure our kids are looked after first. Evaluations went smooth. Until they were were leaked. Parents and some of the players had seen the sheets. Of course that spread quickly. Kids were telling other players at school. A reminder to all coaches and board members that we need to be careful around our kids when talking. We had some kids quit at the beginning of the year, and some quit after the teams were decided. I do feel our evaluation process should be looked at again,. For the record I want to state that I have no control over where kids are placed now or any other time I have coordinated. It is all by numbers. We are all volunteers , there is no reason for us to take all this crap, and I wont be taking any more.

### **Midget**

- 1 team, 12 players, getting some from Leduc and Winfield.

### **Action Items**

- Fee Deadlines
- Credit Card Machine

- Pucks
- Icemen Banquet

Dallas **made a motion to adjourn @ 8:59**

Next meeting November 9, 2016 @ 6:30pm