

WMHA Executive Board

Meeting Minutes For October 30, 2017

Call to order at 7:00 pm

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

Garth made a motion to accept the September 25 , 2017 meeting minutes, Andrea 2nd , passed.

Agenda Items

Email Motions

Garth made a motion to cover the cost of \$300.00 to implement a ref system for WMH, Deb 2nd, Passed

Andrea made a motion to give a \$2000.00 advancement towards the prize table to all WMH tournaments. This money to be paid back by each division at the end of their tournament, Garth 2nd, Passed

Concession

Craig rec'd a cheque for the concession.

Have had 3 meeting with Alberta Health. The concession was inspected without food and with food. The concession needs a third sink to be put into place.

Gaming/Raffles

Denni and Geniene have applied for most of the licenses for the teams that have requested them for raffles. Any requests must go to them for approval. Teams will receive a list of what they can spent gaming money on.

Denver Harden – Refund

A refund of 80% will be refunded as per WMH Regulation #12.

Powerskating

WMH have approached some individuals to provide powerskating, will need to get prices. Teams will have to pay for this on an individual basis.

Concession

Received cheque for first and last month,

Signed a 3 year deal with the city.

Deep fryers – Having issues with both deep fryers. Cost to replace each deep fryer is \$2580.00/ea, but will be able to recover \$500.00/ea on the old ones.

Garth made a motion to buy 2 new deep fryers, Jody 2nd , Passed

Reports of the Executives

President

- Have already rec'd 6 suspensions, 1 more pending. To many for how early we are into the season. Coordinators, please contact your managers about disciplining players on the bench.
- Midget 1 wants to host provincials March 22-25, 2018.
- Coordinators to send out an email to all teams requesting that all equipment be put back into the equipment room.
- Permits and sanctions need to be done by Friday.
- Schedules should be out this week, check them regularly.
- Team China would like to come to our Pee wee Tournament.

Stephen made a motion that Team China pay for half of the entry fee and WMH will cover the other half of the fee, Deb 2nd , Passed

Vice President

- Nothing to report.

Treasurer Report

- Bond cheque from the city for \$2000.00
- Finishing up last year, so year end can be completed.
- WMH has a lot of outstanding fees that need to be paid, as our deadline has come and gone. Outstanding balances need to be paid by November 15th, or have payment arrangements in place by this date.
- We will have to look at being able to do bingo transfers for the 2018/2019 season.

Registrar

- HCR are almost done, along with some affiliations. In initiation, missing some coaches and RIS.
- Majority of WMHA RIS will expire in 2018, will have to get a head start on having them done early.

Public Relations

- Nothing to report,

Player/Coach Report

- Next free coaching clinic is Nov 20th, would like to see a better turn out than the last one (only 5 coaches attended). Will have another email sent out.
- Jr. coaches - We need to know who they are and with what team they are working with,
- I am still in need of some coaching applications from some teams.

Bingo Report

- September bingos - \$800.00/bingo
- Still have 6 that need to sign up.
- Team bingos, I will confirm with managers.

Ice Coordinator

- Have asked Natasha to post WMH ice schedule on the city/Manluk websites.
- Ice have been booked for provincials.

Referee Report

- Nothing to report.
- Please let Mac know if we are missing any refs. Both Bantam and Midget require 3 refs/game.

Equipment Coordinator

- Nothing to report.

Coordinator Reports:

Initiation

- Only have 1 divider, will ask Jody to see about sponsorship for another one.
- HA has implemented a 9:00am start time for any HA sanction event for Initiation.

Novice

- Nothing to report

Atom/Peewee Girls

- Dec 29-30 is our home tournament. We are struggling with getting teams to come.

Atom

- Nothing to report

Peewee

- Heather Rasmuson is our tournament coordinator.

Bantam

- Bantam 2 player suspended and no goalie.

Midget

- 2 teams
15 players - tier 2
15 players – tier 5

Action Items

Garth made the motion to adjourn the meeting @ 8:45pm

Next Meeting: November 27, 2017