

WMHA Executive Board

Meeting Minutes For September 25, 2017

Call to order at 7:00 pm

In attendance: Jim, Jody, Richard, Deb, Leigh, Stephen, Mac, Andrea, Lee, Kelly, Geniene, Tina, Craig, Garth, Tammy.

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

Agenda Items

Manager Binders

Deb and Tammy will hold a managers meeting and get binder together.

Coordinator Duties

All coordinators please take a look at your duties, they can be found on WMH Bylaws.

Evaluations Process

Evaluations seemed to run smoothly, with only minor issues. Remember to be straight forward with parents. Would like to see tryouts move back by 2-3 weeks.

Affiliation

Discussion ensued.

Leigh made a motion to go Team to Team for the 2017/2018 season, Jim 2nd , Passed

Initiation Underage Player

It will be up to the Initiation coordinator as to accept underage players into that division.

Jackson Krutzfeldt – Underage Novice

Request was submitted to WMH, **Request Denied**

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

Camrose AAA

Would like to put in a request to HA that WMH players goes to Camrose first for AAA.

Pictures

Working with Jasper's Studio. Pictures to be held towards the end of October.

Reports of the Executives

President

- 1660 Meeting was held in Stony Plain. Paid \$2400.00 for 12 teams to enter league. Remember to let your managers know to contact the governor for their passwords, and to remind them to use NAI website. Travel for the 2017/2018 season expected to be way down.
- Confidentiality pertaining to WMH meetings needs to be respected.

Vice President

- Ralph Popcok Fund Update. We helped 10 kids gave \$4048.35,

Treasurer Report

- Nothing to report.

Registrar

- Working on HCR, all parents need to have completed RIS to be able to be put on the HCR.
- Missing some paperwork on a few of the registrants, will continue to work on it.

Public Relations

- Have received some cheques from sponsors.

Player/Coach Report

- Nothing to report.

Bingo Report

- Only have 7-8 bingo's left. Will not have enough bingo's for individual teams.
- Casino – Would like to pick up a casino (Jackpot Casino) in 2018, preferable August.
- Tournament Advancement

Geniene made a motion to advance teams \$750.00 towards an away tournament, Deb 2nd, 3F, 9A – Amended

Stephen made a motion to advance teams \$1000.00 towards an away tournament, Andrea 2nd, Passed

Ice Coordinator

- Ice rental is \$102.50/gst for the year.
- The following teams have already requested a 2nd ice: Novice 1, Atom 1, Peewee 1, Bantam 1, and Midget 1. WMH will not pay for the second ice slot.

- Tournaments – Initiation will keep their ice during tournament weekends. Times will be pushed back to approx 9:30am start.
- Arena 2 ice schedule will be ready on October 2nd.

Referee Report

- looking into a system to use so that ref's can update their availability.
- Would like to implement a supervision shadow program. Would be there to help guide (black uniform, no whistle)
- Darren Rasmussen will be assigning games and will go as a supervisor, but I will have the last say
- Coordinators, please get your schedule to me. I will sent out an email every Sunday for them to double check.

Equipment Coordinator

- New jerseys should be here this week. I have socks and helmet stickers.
- Purchased:
 - 6 first aid kits.
 - 6 small nets are here, 2 are coming.
 - 1- 25" goalie pads
 - Coaching boards

Coordinator Reports:

Initiation

- 56 kids registered

Novice

- 36 kids registered

Atom

- Evals - 3 teams
- Atom C has no coach, and no goalie.

Peewee

- 25 kids registered, 2 teams
12 players, 1 goalie Head coach: John Reid
11 players, 1 goalie Head coach: Sean Dillabough

Bantam

- Evaluations went good, 23 players, 2 goalies, 1 more release to come back.
Millet has 5 players, 1 goalie.

Midget

- 2 teams
16 players, 3 goalies
14 players, 2 goalies
- Goalies – How many goalies are needed in this division? WMH board has decided to go with 4 goalies, that have been here during tryouts.

Action Items

- Powerskating

Geniene made the motion to adjourn the meeting @ 8:42pm

Next Meeting: October 30, 2017

