



W.M.H.A Executive Meeting
August 13, 2018.
7pm @ Whitecourt Golf Course

Attendees:

Alan Deane
JoLyn Pashko
Dave Macdonald
Ian Martinot
Tricia Faulkner
Marcus Ryan

Meeting called to order @ 7:02pm by Alan

Amendments to Agenda

New Business – Radio Adds

Motion made by Marcus to accept the additions to the agenda – carried.

Motion to adopt minutes from July 18, 2018 meeting made by Marcus – carried.

Visitors & Delegates:

- None

Old Business:

- Action List
 1. Meeting with town – completed by Ian with Amanda and Randy. Decision to defer our storage request till next season when the Town will install new boards in the McLeod arena.
 2. CRC – Motion made by Dave to proceed with the company called Backcheck (through Hockey Alberta)
 3. Tryout Guidelines – Motion made by Tricia to add a line to the existing Guideline stating the coach will be involved in the selection of 3 - 5 players to be cut from the team – carried.

President's report: none will cover in related agenda

VP1 Report: Made a report regarding Midget/Bantam/Pee Wee registration numbers. Concerns with no goalies at the Bantam age group. Checking Clinic notification was sent out to 35 Bantam kids and have received 24 currently signed up. Limited numbers received for coaching applications.

VP2 Report: Made a report regarding Initiation/Novice/Atom. Asked JoLyn if she could check with Hockey Alberta in regards to 4 year olds in the Initiation program.

Socks order is in at United Cycle and delivery has been arranged by Whitecourt Transport.

Tricia will work with Gloria to accept more registrations at the lower levels.

Secretary report: absent; Executive update has been filed. Change in signing authorities in motion. Sponsor list needs to be reviewed for upcoming season. Executive Code of Conduct, to be completed by each executive member.

Registrar report: absent

Treasurer report: absent

Public relations report: none

RIC Report: Received a memo from the North Zone Referee's Association informing us that on August 1, 2018 Hockey Canada has made a decision to revert back to 1 Referee and 2 Linesman system at the Midget AA. Ian has a concern over the lack of officials to officiate this program in Whitecourt. We have 1 local referee official that can cover that level. Linesman are not an issue. The closest community that would be able to help would be Stony Plain.

Motion made by Marcus to work with Ian/Dave/Gary to increase Midget AA fees to cover ¼ the cost while Minor Hockey will cover the other

¾.

This year's Officials list consists of 6 new officials with only 3 non returning.

Game & Conduct Report: none

New Business:

1. Sponsors – Ian to ask Laura for a current list of sponsors so we can send out the invoices.
We will require a new sponsor for the NEW Midget Rem 15AA team.

2. **Radio Ads:** Ian to make a call to XM105 and chat with Kale to see if will run advertising for us.

Next meeting September 12th 7:00pm @ Arena Meeting Room

Motion by Dave to adjourn the meeting at 8:05 p.m. - carried

Minutes taken and prepared by Ian Martinot

Minutes adopted: September 12th, 2018