



W.M.H.A. Executive Meeting
July 22nd, 2017

Attendance:

Alan Deane
Marcus Ryan
Chantelle Detert
Laura Davey
Dave McDonald
JoLynn Pashko
Ian Martinot
Garry Lee
Brad Granley
Stacy Crossland; in at 7:15 pm

Meeting called to order at 7:00 pm by Alan

Motion to adopt agenda as presented by JoLynn. Motion Carried.

Motion to adopt Minutes from May 10th, 2017 meeting made by Chantelle. Motion carried.

Motion to adopt Minutes from June 7th, 2017 meeting made by Marcus. Motion carried.

Visitors & Delegations:

- Garry Lee
- Brad Granley; discussed potential of 2nd female team. Chantelle to send email to female registrants to cumulate interest level.
- Stacy Crossland

President Report:

- SPHL league meeting – August 20th, Dave & Alan to attend.
- Stacy Crossland present – requesting WMHA AA tryout weekend be rescheduled. Discussion ensued, tryout weekend will remain status quo for this season.
- Alan asked that all executive members come to meeting prepared in an effort to keep meeting to 90 minutes or less.

VP1 Report:

- Working with Garry & Ian on scheduling. Try out schedule ready, conditioning camp set.
- Coach application is loaded on website.
- Concussion protocol; David will hand over findings to Marcus to further pursue
- Checking clinic; discussed

Motion that attendance at checking clinic is mandatory for all first year Bantam, made by David. Targeting date prior to tryouts, Motion carried.

VP2 Report:

- Absent, Resigned
- Trish Faulkner interested in position
- Directors set for Initiation & Novice. Chantelle to send email to Atom parents seeking a director at that level

Secretary Report:

- Change in Executive Officers submitted
- AGLC forms completed and filed
- As per Garry; 4th quarter of 2017 for Casino

Registrar Report:

- Requests earlier cut off for registration next season.
- Current registrations, wait list started on July 15th:
 - o Initiation 52 will cap at 60
 - o Novice 60 capped
 - o Atom 49
 - o PeeWee 48
 - o Bantam 26
 - o Midget 26
 - o Female 11
- Boundaries, reviewed those forced by HA.
- Refunds, reviewed

Motion to authorized the following refunds made by Chantelle. Motion carried.

- Peach \$1320.00 – registration went through 3 times, refunding 2 additional payments.
- Williams \$750.00 – double payment
- Kara Kendall \$50.00
- Colby Payne \$50.00 moved
- 2 tryout registrations to be refunded
- Degan O'Reily & Brady Daye \$50.00 refund

Treasurer Report:

- Absent
- YTD financials; reviewed by Laura

Motion made to pay bills totaling \$ 6,792.89 made by Marcus. Motion carried.

Public Relations Report:

- Website to be updated with new Directors when appointed
- Advertising authorized; XM105 approx \$200, Whitecourt Press approx. \$300, Whitecourt Start approx. \$288. Invoices to follow.

RIC Report:

- Absent. Resigned
- Ian Martinot attended to cover. Discussion amongst referees, Ian was appointed as RIC for the upcoming season.
- Ian questions availability for online assigning thru RAMP. Chantelle to provide Ian the Ramp contact info.

Game & Conduct Report:

- Nothing to Report

New Business:

1. The Big Play; information to be posted on website
2. Visioning Session; table – details provided for next meeting
3. Executive Code of Conduct, collected
4. Bank Signing Authorities

Motion to remove previous signing authorities and replace with Alan Deane (President), David McDonald (VP1), Marcus Ryan (Game & Conduct) & Bonni Christie (Treasurer). Change in signing authorities to apply to all 3 Servus Credit Union accounts (Main, Casino & Tournament. Any 2 to sign. Motion made by Ian. Motion carried.

5. Second Female Team; covered under visitors & delegations
6. WMHA Email addresses
7. RIC Position; covered in RIC Report

Additional items:

8. Criminal Record Checks; recommended. Requested policy for next meeting.
9. Boundaries; Ian to send approved boundary map to Chantelle.

Motion to refund registration regarding boundaries, up to \$400, made by Marcus. Motion carried.

10. AA League; name discussed.

Motion to rename AA division: Three Rivers Athletic Club (TRAC). Motion made by Dave. Motion carried.

Next Meeting: August 23rd at 7pm, AJMC

Meeting adjourned @ 9:07 pm by Ian

Minutes taken and prepared by: Laura Davey

Minutes Adopted: August 23rd, 2017