



**W.M.H.A. Executive Meeting**  
March 29<sup>th</sup>, 2017

**Attendance:**

Tom McLean  
Laura Davey  
Carl Chamberland  
Damian Fraser  
Robert Dowsett  
Amber McSorley  
Al Deane; in @ 7:03 pm  
Dave MacDonald; in @ 7:04 pm

Meeting called to order at 7:02 pm by Tom

Agenda items amended/added in New Business 5. Executive Commitment 6. Provincial Teams  
7. SGMHA 8. Referee Payments. Motion to adopt amended agenda by Robert. Motion  
Carried.

Motion to adopt Minutes from February 8<sup>th</sup>, 2017 meeting made by Carl. Motion carried.

**Visitors & Delegations:**

- Garry absent

**Old Business:**

1. Paper/Electronic Files – to review in February 2017; Carl to check pricing
2. Concussion Protocol – defer to post season, David

**President Report:**

- Surveys sent out to all members from 16/60 league
- Working with Damian to input Coaches/Managers Manual on website

**VP1 Report:**

- Collected funds for the PD Camp on the 9<sup>th</sup>

**VP2 Report:**

- Initiation Tournament
- Locker returns have commenced

**Secretary Report:**

- Survey sent out regarding visioning session set for April 12<sup>th</sup>

**Registrar Report:**

- All outstanding balances have been collected

**Treasurer Report:**

- YTD financials distributed

Motion made to pay bills totalling \$ 50,892.14 (47,372.14 plus 3,520.00 March ref payments) from main bank account by Alan. Motion carried.

**Public Relations Report:**

- Tim Horton's Day – thanks to Dowsett family

**RIC Report:**

- Absent

**Game & Conduct Report:**

- Reviewed

**New Business:**

1. Long Term Visioning Session; set for April 12<sup>th</sup> @ AJMC
2. Athletic Club; Garry absent – his proposal accepted as information only
3. Community Services Board – Memorial; reviewed letter received
4. AGM Date; tentatively set for June 7<sup>th</sup>, arena restaurant
5. Executive Commitment; not returning are Tom, Carl, Alan, Amber
6. Provincial Teams; to record motion by email of March 14<sup>th</sup>

Motion that WMHA uses unallocated funds to pay the entry fee for 2017 Provincial Tournaments attended by the Bantam A and Midget A teams (cost @ \$700.00 each). Moving forward, \$2,000.00 will be budgeted for Provincial Tournament expense. Motion carried.

7. SGMHA; reviewed possibility of Memorial game with Spruce Grove each season.
8. Referee Payments; discussed

Next Meeting: April 12<sup>th</sup>, Visioning Session @ AJMC 4 to 10 pm  
May 10<sup>th</sup>, @ WG&CC  
June 7<sup>th</sup>; @ Arena restaurant – tentative AGM date.

Meeting adjourned @ 9:43 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: May 10<sup>th</sup>, 2017