



W.M.H.A Executive Meeting  
May 9, 2018.  
7pm @ Whct Golf Course

**Attendees:**

Alan Deane  
Lyndsay Perkins  
JoLyn Pashko  
Dave Macdonald  
Ian Martinot  
Tricia Faulkner  
Chantelle Detert

Meeting called to order @ 7:19pm by Alan

Motion made by Dave to accept revised agenda. Motion carried

Motion to adopt minutes from March 13, 2018 meeting made by Chantelle. Motion carried

**Visitors & Delegates:**

- Garry Lee

**Agenda Additions:**

- New Business
  - 14. AGM date
  - 15. WMH executive positions
  - 16. Registration deadlines

**Old Business:**

N/A

**President's report:**

**VP1 Report:**

**VP2 Report:**

**Secretary report:**

**Registrar report:**

**Treasurer report:**

Motion made by Jolyn to pay bills totaling \$ 51,836.37. Motion carried

Motion made by Chantelle to accept proposed budget. Motion carried

**Public relations report:**

**RIC Report:**

- Sarah Klien was awarded the referee of the year award at annual banquet
- The 2019-2020 season will be losing potentially 5 senior referees.

**Game & Conduct Report**

- Follow up will be done on two carry over suspensions for next year

Motion made by Ian to accept all reports as information. Motion carried

**New Business:**

**1. RBC donation-Alan**

- RBC employee had requested their volunteer hours through work be allotted to WHMA. Unfortunately at this time this donation cannot be completed as thought by employee.

**2. PEP training-Alan**

- Organization was interested in offering WMH a hockey school, but due to lack of ice this isn't an option at this time
- PEP will be kept in mind for PD training sessions

**3. Concussion legislation- Alan**

- New information filtering down to increase association's knowledge on concussions. This subject will continue to be emphasized at coach/manager meeting.

**4. AGLC training-Lyndsay**

- Garry Lee has volunteered to attend training session
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**5. Respect in Sport Renewal-Alan**

- Must be renewed every four years
- Parents must have respect in sport completed before registration deadline, or the player cannot tryout
- Jolyn to post on WHMA website

**6. Info from HA meeting-Alan**

- a) Hockey Alberta (HA) looking to move away from current provincial system. Looking to move to a 6 tier system called Hockey 1, where a team must win their league to move onto provincials. HA will pilot Peewee next season with hopes that in ~2 years that all team form Atom up will be a part of the Hockey 1
- b) Travel permits will now be required for exhibition games whether it be in the zone or not
- c) Hockey Alberta will adopt ½ Ice Novice model for the 2019-2020 season, but they are hoping that association will pilot this upcoming season. Discussion ensued on the options that WMHA had, and was decided that Novice will remain status quo until league makes it mandatory to go ½ ice

Motion made by Dave to continue with full ice this year and allow 1 team to be tiered; if accepted by NAI, and have the remaining players divided into 2-3 teams playing ½ ice. Motion defeated

**7. Info from NAI meeting-Alan**

- a) Associations have until end of May to declare what their intentions are for upcoming year- Alan to contact
- b) Consolation rounds- options-i. Play them ii. Refuse to play and pay \$250 fine
  - o WHMA will support teams in their decisions
- c) Alan questioned the tiering/movement of WMH through NAI to allow for play outside the "SPHL"... at this time there was no clear answer of whether WMH could or if they ever would be able to.

**8. Proposed REM 15 team- Dave/Garry**

- Rural Edmonton Midget 15 team
  - o Allows same age kids to play against each other
  - o There are already 6 city teams in REM15
  - o Dave would like to pilot this year
- Discussion ensued on the logistics of having a REM 15 team and the affect that it may have on WMHA

Motion made by Ian for WMH to continue the path of exploration of a REM 15 team for the 2018-19 season. Motion carried.

**9. AA casino Proposal- Garry**

- Major fundraiser
- Discussion ensued around the direction the fundraiser would take

Motion made by Ian for Garry Lee to be in charge of organizing the casino and committee, with volunteer base coming from AA teams, and funds to be equally divided between AA teams and Whitecourt Minor Hockey. Motion carried

**10. Divider boards/goals application(Pembina)-Alan**

- Second set of divider boards needed for McLeod Rink
- Application be completed for funding through Pembina- Alan/Jolyn
- Storage may be an issue. Ian stated that town may be willing to remove platform behind Home bench to allow for storage of boards. Lyndsay/Ian to send letter to town

- 11. Director positions (initiation, novice, atom)-Tricia**
  - Clint Fowler may remain on as Atom director for upcoming season
  - Initiation/Novice positions vacant
  
- 12. Equipment/locker wrap up-Tricia**
  - 4 teams still requiring refund.
  - Equipment manager may need assistance next year- Tricia to f/u
  
- 13. Jersey/sock order**
  - A review is needed to determine which team will receive new jerseys- Tricia/Dave to look into
  - Tricia to count sets of socks WMHA currently has, then order appropriate number after May 31, 2018
  - Process of what to do with old jerseys- TABLE item under new business at next meeting
  
- 14. AGM**
  - June 14, 2018 @ 7pm Arena restaurant
  - Plan for an earlier date next year
  - JoLyn to post on WHMA website
  
- 15. WMH vacant positions**
  - 3 positions vacant- registrar, secretary, and treasurer
  - Jolyn to post vacancies on website
  
- 16. Registration**
  - June 15-July 15
  - Discussion ensued on the options of payments for upcoming year

Motion made by Chantelle to have 50% of fees paid on registration date, and the remaining 50% paid on August 15<sup>th</sup>. Motion carried

Motion by Ian to adjourn the meeting at 9:26 p.m.

Next meeting-AGM June 14<sup>th</sup> @ Arena meeting room

Minutes taken and prepared by Lyndsay Perkins

Minutes Approved: July 18<sup>th</sup>, 2018