



**W.M.H.A. Executive Meeting**  
May 10<sup>th</sup>, 2017

**Attendance:**

Tom McLean  
Laura Davey  
Damian Fraser  
Robert Dowsett  
Al Deane  
Sheri Payne  
Garry Lee

Meeting called to order at 6:28 pm by Tom

Agenda items amended/added in New Business 3. AGM Business/Vacant Positions. 4. Online registration. Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from March 29<sup>th</sup>, 2017 meeting made by Alan. Motion carried.

**Visitors & Delegations:**

- Garry Lee

**Old Business:**

1. Paper/Electronic Files – move to 'action list'
2. Concussion Protocol – move to 'action list'

**President Report:**

- AGM set for June 7<sup>th</sup> @ 7pm
- Reviewed nominations received to date

Motion to communicate details for AGM through directors made by Alan. Motion carried.

**VP1 Report:**

- Absent

**VP2 Report:**

- Directors returning for next season
- Attended 16/60 meeting

**Secretary Report:**

- Locker refunds, missing year end paperwork for Midget 2, Novice 4 & Female team

### **Registrar Report:**

- Currently returning players to home association

### **Treasurer Report:**

- YTD financials distributed

Motion made to pay bills totalling \$ 36,350.51 (28,016.92 from main bank account, 8,333.59 from tournament account) by Alan. Motion carried.

- Fees set as follows:
  - o Initiation 300.00
  - o Novice 425.00
  - o Atom 525.00
  - o PeeWee 600.00
  - o Bantam 650.00
  - o Midget 650.00
  - o AA Tryout 100.00
  - o A Tryout 50.00
  - o Conditioning Camp 85.00
- Budget Review

Motion made to accept budget as presented for purposed of presenting at AGM made by Alan. Motion carried.

### **Public Relations Report:**

- Krz Plummer

Motion to post Krz's accomplishment on website made by Robert. Motion carried.

### **RIC Report:**

- Absent
- Assigning fees; reviewed

### **Game & Conduct Report:**

- Absent

### **New Business:**

1. Successes; Krz Plummer, Katie Charko, Brookly Shroeder
2. Mission & Vision Statement
3. AGM Discussion/Vacant Positions; Alan to run electiom
4. Online Registration; Sheri presented suggestions for timing and cut off dates. Sheri to look into HCR.

Motion to have RAMP training set up for Damian, Sheri, Chantelle & Laura, made by Alan. Damian to advise of RAMP's availability by next day. Motion carried

Next Meeting: AGM June 7<sup>th</sup>; @ Arena restaurant

Meeting adjourned @ 7:49 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: July 22<sup>nd</sup>, 2017