



W.M.H.A. Executive Meeting
January 6th 2016

Attendance:

Tom McLean
Al Deane
Damian Fraser
Sheri Payne
Laura Davey
Carl Chamberland
Kelly Reid

Meeting called to order at 5:30 pm by Tom

Agenda items added: 2. Ice Scheduler; 3. Extra Ice, 1 hour per week. Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from December 2nd, 2015 Meeting made by Alan. Motion carried.

Visitors & Delegations:

- None

Old Business:

- None

Action Item:

- None

President Report:

- Researching possibility of pond hockey.

VP1 Report:

- Met with Midget A Coaches and players regarding discipline issues
- Coach Boards ready to be installed on each rink. Sheri to assist with this installation

VP2 Report:

- Meeting with Joe Spivak and Initiation Director to review Initiation guidelines

Secretary Report:

- Ongoing collection of budget and minutes from teams
- AGLC; Laura to review raffle licensing and WMHA AGLC account

Registrar Report:

- Working on late registrations – Al and Sheri to wrap up by month end.

Treasurer Report:

- Al, Damian and Robert working on proposed fee schedule. Further details to be presented at future meeting.

Al made motion to pay bills totalling \$ 43,136.19 (from all 3 accounts). Motion carried

Public Relations Report:

- Nothing to report

RIC Report:

- Upcoming Atom Tournament, ref float required.

Game & Conduct Report:

- All issues to date have been resolved

New Business:

1. Initiation; number of home games – discussed. Agreed to 4 game maximum.
2. Ice Scheduler; 2 names brought forward. Reviewed. Ian Martinot appointed Ice Scheduler for remainder of Season. Carl to ensure smooth transition of position.
3. Extra Ice; reviewed. Carl will have Ice Scheduler look into options for use.

If reference to use of the extra ice time slot, Sheri made motion to NOT change future practice times. Motion Carried

Next Meeting: Wednesday February 3rd @ 530 pm; Arena Meeting Room

Meeting adjourned at 6:57 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: February 3rd, 2016