



W.M.H.A. Executive Meeting
March 10th, 2016

Attendance:

Tom McLean
Al Deane
Sheri Payne
Laura Davey
Carl Chamberland
Robert Dowsett
Damian Fraser

Meeting called to order at 6:58 pm by Tom

Agenda items added: 8. Initiation Policy 9. Advertisement for Sponsors
Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from February 3rd, 2016 Meeting made by Alan. Motion carried.

Visitors & Delegations:

- None

Old Business:

- None

Action Item:

- None

President Report:

- Set registration date for Pond Hockey – next meeting

VP1 Report:

- Brought forward questions from general membership

VP2 Report:

- Emails sent to directors re season wind up

Secretary Report:

- Society Annual Return; completed, to be submitted by mail.
- Requested (3rd) copy of league fee invoice from SPHL, nothing received to date

Registrar Report:

- Kidsport Funds received
- Sent out Child Fitness Receipts
- Reviewed dates for registration

Treasurer Report:

- Financials; reviewed.
- NSF's; reviewed

Al made motion to pay bills totalling \$ 36,427.90 form main account and \$ 6,355.42 from Tournament account. Motion carried

Public Relations Report:

- Website up to date, to put KidSport, etc links on website.

RIC Report:

- Ref wind up; Official of the Year - TBA

Game & Conduct Report:

- All issues to date have been resolved

New Business:

1. Initiation Boards/Nets; reviewed quote and proposed grant application

Alan motion to accept quote from Omni Sport for rink dividers at \$ 6,997.78 tax included and for 2 sets of 2' X 3' nets at \$ 611.8/0 plus gst per pair, 2 pairs required. Motion carried.

2. Community Enhancement Grant Application; reviewed, to be completed with assistance from Sherryl Bassaraba and submitted
3. Nomination Policy; reviewed

Sheri made motion to change wording on item 3 of nomination policy to 'all current executive members are required to provide commitment to their current position no later than 5 weeks prior to AGM'. Motion carried.

4. Equipment Returns; locker deposits, discussed
5. AGM Date; set for June 8th, 2016 @ 7 pm. 3 week cut off for nominations is May 18th, 5 week notice for current executive is May 4th
6. Bauer Representative for team wear; Tom to bring information to next meeting
7. Invoice for damages to Arena; to be paid.

8. Initiation Policy; Robert/Carl to bring proposed policy to next meeting
9. Advertisement for Sponsors; discussed options of extending 'thanks'. Laura to prepare sponsor 'thank you cards'. Robert to obtain pricing for tokens of appreciation. Reviewed options of radio and newspaper.

Robert made motion to place thank you ads in both local papers. Motion carried.

Next Meeting: Wednesday April 6th @ 7:00 pm; Arena Meeting Room – changed to Thursday April 7th @ 7:00 pm as per email.

Meeting adjourned at 8:27 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: April 7th, 2016