



W.M.H.A. Executive Meeting
August 24th, 2016

Attendance:

Tom McLean
Sheri Payne
Laura Davey
Carl Chamberland
Al Deane
David McDonald
Garry Lee
Robert Dowsett; in at 7:13 pm

Meeting called to order at 7:01 pm by Tom

Agenda items amended/added in New Business: 9. Initiation Dividers 10. Approved Dates
Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from June 27th, 2016 Meeting made by Alan. Motion carried.

Visitors & Delegations:

- N/A

Old Business:

1. Signing Authorities

Motion to update signing authorities on all Servus Credit Union accounts as follows: Remove Damian Fraser, add Dave McDonald, made by Laura. Signing authorities on ALL Servus Credit Union accounts (Main, Casino & Tournament accounts) to be any 2 of the these 4 signing authorities – Tom Mclean, Alan Deane, Sheri Payne, David McDonald. Motion carried.

2. Policies, Bylaws; Incorrect versions posted on website. Tom to ensure correct version of bylaws and new or revised polices are posted.
3. Executive Codes of Conduct; missing RIC, Kelly.

Action Items:

1. Initiation Policy – date to be corrected. Adopted May 4th, 2016
2. Anti Bullying Policy - date to be corrected. Adopted May 4th, 2016
3. Team Bank Accounts; reviewed with Team Paperwork
4. Team Paperwork; reviewed documents prepared

Motion to proceed with team paperwork and bank accounts as presented made by Alan. Motion carried.

5. Paper/Electronic Files; google docs, translating from PDF, move to old business
6. Fundraising Policy; reviewed draft.

Motion to adopt Fundraising Policy as presented, striking line #9, made by Alan. Motion carried.

7. Team Apparel; Robert presented quotes from 3 suppliers and recommended product and pricing from Topline.

Motion to move forward with Robert's recommendation of using Topline for future equipment purchases made by Alan. New information brought forward. Motion defeated. It was decided that upon viewing other comparable products from Topline, that the recommendations would be shared and a motion would be made by email.

8. Executive Code of Conduct; see old business

President Report:

- Will be receiving up to \$5,000.00 from Pembina Pipeline.
- Tom & Robert attended SPHL meeting. Reviewed upcoming changes.

VP1 Report:

- Player Development Director required
- Practice & Conditioning Camp schedule; reviewed.

Motion to approve Practice & Conditioning Camp schedules as presented by Carl. Motion carried

- AI recommended at time of Provincials, etc that movement of practice slots is logged to ensure fairness in ice times and that certain teams don't miss more practice ice than others.

VP2 Report:

- Directors in place; Initiation – Trish Falkner, Novice – Open, Atom – Jamie Rhynold

Secretary Report:

- Updated Societies Act
- Met with Servus regarding team bank accounts. Draft documents as required.
- Application for Oilers 50/50, as submitted by Garry Lee, was declined.

Registrar Report:

- Initiation 61 – cap @ 60
- Novice 61 – cap @ 60
- Atom 45
- PeeWee 45
- Bantam 34
- Midget 28
- Female 16

Treasurer Report:

- Review financials

Motion to pay bills totaling \$ 9,400.54 from main account made by Alan. Motion carried.

Public Relations Report:

- Absent

RIC Report:

- Absent

Game & Conduct Report:

- Communication Flow Chart presented by David

Motion to adopt Communication Flow Chart as presented made by Robert. Motion carried. Flow Chart to be posted on website.

New Business:

1. Fundraising Policy, covered Action Item #6
2. Conditioning Camp Schedule; covered VP1 Report
3. Coaches Clinics; plan to be put in place by Garry. Trainer on site for try outs, emergency plan, safety certification.
4. Long Term Strategy Committee; reviewed. Major fundraising, amortization, financial planning. Committee to include Alan, Tom & Garry.
5. AA Fee Review; discussed. Preferred AA fees are paid to association by one cheque from each team.

Motion to set AA fees @ \$ 150.00/player for all division made by Alan. Motion carried.

6. Jersey/apparel quotes; covered Action Item #7
7. Novice tier discussion; reviewed
8. Concussion Protocol Policy; discussed. Dave to further research.
9. Initiation Dividers; required for game time on Saturday morning.
10. Approved Dates:
 - o Ice Breaker – September 23 to 25
 - o Ladies – September 30 to October 2
 - o Atom – November 26/27
 - o Novice – January 14/15
 - o Hot Shots – February 3 to 5
 - o Girls – February 18/19

Addition 11. iPad; reviewed purchase of iPads to be used for tryouts, evaluations and practices. Discussion ensued.

Motion to purchased 3 iPads made by Robert. Motion carried. Garry to install evaluation app on each unit and bring a proposal for storage to next meeting.

Next Meeting: September 21st @ 7pm, arena meeting room

Meeting adjourned @ 9:52 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: September 21st, 2016