



W.M.H.A. Executive Meeting

December 14th, 2016

Attendance:

Tom McLean
Amber McSorley
Laura Davey
Al Deane
Dave MacDonald
Carl Chamberland
Damian Fraser
Robert Dowsett, in @ 7:28 pm

Meeting called to order at 7:01 pm by Tom

Agenda items amended/added in New Business: 14. Outstanding registration fees. Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from November 2nd, 2016 meeting made by Alan. Motion carried.

Visitors & Delegations:

- N/A

Old Business:

1. Paper/Electronic Files – to review in February 2017; Carl to check pricing

President Report:

- Nothing to report

VP1 Report:

- Operations meeting held
- PD Camps; reviewed – budget/plans to be presented

VP2 Report:

- Initiation – set up new boards; discussed
- Atom Tournament, completed

Secretary Report:

- Facilitate change in signing authorities

Registrar Report:

- Failed Payments, including NSF's; reviewed

Motion made to have outstanding fees collected – requesting 50% payment by January 15th, 2017, balance by February 1st, 2017. Fail to remit will result in players not permitted to skate. Email to be sent out to all parents with outstanding fees. Motion made by Alan. Motion carried.

- Outstanding AA fees; to be forwarded to Garry Lee
- Refunds; reviewed. Current list to be calculated and authorized by email

Treasurer Report:

- Financials to November 30th; reviewed.

Motion made to pay bills totalling \$ 36,739.16 from main bank account and \$ 500.00 from tournament account by Alan. Motion carried.

- Atom Tournament; reviewed.

Motion made to prepare each Atom team a cheque for \$300.00 as per policy, made by Alan. Motion carried.

Public Relations Report:

- Requested team photos be sent to each sponsor – request be email through division directors.
- Issues with booking ice online; resolved
- Ref pictures; have been ordered

RIC Report:

- Absent

Game & Conduct Report:

- Multiple suspensions from league play
- Bullying incident
- Discipline committee conducted investigation regarding November 27th altercation.

New Business:

1. Refund Policy; refunds to be addressed monthly at executive meetings for approval. Once approved, refund will be issued. Amber to look into RAMP, to have player development camps etc paid via RAMP.

Motion that all player development camp fees and conditioning camp fees are non-refundable, made by Alan. Motion carried.

2. Concussion Protocol; Trisha – Dave to look into. Add to Old Business.
3. Fundraising; revised policy.

Motion to accept revised fundraising policy as presented, made by Robert. Motion carried.

4. Exhibition Games; 2 games per team permitted by WMHA, including ice and refs.

5. Insurance; reviewed. Circulated documents regarding Directors & Officers Liability Insurance.
6. Tournament Account; discussed online viewing to confirm funds deposited and use of account.

Motion made to approve online 'view only' access for Tournament account at Servus, by Dave.
Motion carried.

Motion to move \$47,000.00 from tournament account to main account, made by Dave. Maximum funds to be retained in tournament account shall be \$1,000.00. Excess funds to be moved to main account upon reconciliation of each Tournament. Motion carried.

7. Sanction #'s; discussed PD days, exhibition games. To be obtained through Chantelle (travel permits). Alan to contact HA.
8. Ford Canada; test drive fundraising opportunity. Damian to contact Spruceland.
9. NSF Payments, covered above.
10. Insurance, see #5
11. Travel Policy; under review.
12. AA Fees – paid by each team
13. Atom Tournament, completed in Treasurer report.
14. Outstanding registrations, completed in Treasurer report.

Motion to move 'in camera' at 9:07 pm made by Dave. Motion carried.

Motion to move out of 'in camera' sessions at 9:24 made by Alan. Motion carried.

Motion made to suspend Mr. Foster till end of 2016/2017 season as a result of an altercation on November 27th, made by Alan. Motion carried. Dave McDonald to deliver message to Mr. Foster.

Next Meeting: January 18th, 2017 @ 7pm, arena meeting room

Meeting adjourned @ 9:32 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: January 18th, 2017