



W.M.H.A. Executive Meeting
February 8th, 2017

Attendance:

Tom McLean
Laura Davey
Al Deane
Carl Chamberland
Damian Fraser
Robert Dowsett; out @ 8:05 pm
Dave MacDonald; in @ 7:26 pm, out @ 8:55 pm
Garry Lee; in @ 7:06 pm

Meeting called to order at 7:04pm by Tom

Agenda items amended/added in New Business 6. Bantam B refund request. Motion to adopt amended agenda by Robert. Motion Carried.

Motion to adopt Minutes from January 18th, 2017 meeting made by Alan. Motion carried.

Visitors & Delegations:

- AA Model discussion ensued.

Motion made for Garry to look into Athletic Club and bring proposal back to next meeting, made by Alan. Motion carried.

Old Business:

1. Paper/Electronic Files – to review in February 2017; Carl to check pricing
2. Concussion Protocol – defer to post season, David

President Report:

- Questionnaire sent to coaches

VP1 Report:

- Nothing to report

VP2 Report:

- Provided registration numbers for budget purposes
- Novice tournament went well

Secretary Report:

- Nothing to report

Registrar Report:

- Majority of o/s funds collected
- RAMP discussion; training to be set up by Damian

Treasurer Report:

- Financials to January 31st distributed
- Budget proposal presented; sustainable budget, jersey line item to be added. Revision for next meeting

Motion made to pay bills totalling \$ 66,814.66 from main bank account and \$ 16,061.80 from tournament account by Alan. Motion carried.

Public Relations Report:

- Website up to date; Fundraising policy added, 2016 minutes added.
- RAMP training; in progress
- Contact Tim Horton's re Initiation Tournament in March
- Ref pictures en route, had been missed in original photo order.

RIC Report:

- Absent

Game & Conduct Report:

- No major issues

New Business:

1. Bantam AA – Regional Tournament – Memorial; discussed.

Motion to draft letter to 'Community Services Board' asking for approval to apply R&R Memorial wall decal in Arena made by Alan. Motion carried. Alan to send letter.

It was noted that Park Memorial extended offer of grief counsellors.

Motion to arrange date & time with Park Memorial made by Alan. Motion carried.

2. PD day hockey camp budget approval; to be completed in advance
3. AA model; discussed under Visitors & Delegations
4. Executive absences; discussed. Executive members to extend best effort to attend full meetings. Tom to further address.
5. Fitness Training Brochure; distributed. Suggested to be posted by trainer on arena bulletin boards.
6. Bantam 3 refund request; reviewed games played and scenario for the season.

Motion to provide Bantam Team 3 a refund in the amount of \$1620.00 due to short season, made by Dave. Motion carried.

Discussion ensued on WMHA vision & long term planning.

Motion to schedule a long term visioning evening tentatively planned for April 12th, by Allan. Motion carried.

Next Meeting: March 8th, 2017 @ 7pm, Arena meeting room

Meeting adjourned @ 9:50 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: March 8th, 2017