



W.M.H.A. Executive Meeting
January 18th, 2017

Attendance:

Tom McLean
Amber McSorley
Laura Davey
Al Deane
Carl Chamberland
Damian Fraser; in at 7:12 pm
Dave MacDonald; depart @ 7:35 pm

Meeting called to order at 7:07 pm by Tom

Agenda items amended/added in New Business: 9. Game change format. Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from December 14th, 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
2. Concussion Protocol – defer to post season, David

President Report:

- 7 teams participating in Provincials

Damian in @ 7:12 pm

VP1 Report:

- Hockey Camp on February 9th

VP2 Report:

- absent

Secretary Report:

- Nothing to report

Registrar Report:

- Follow up with outstanding fees, all should be cleared by February 1st.
- Amber to check with RAMP regarding adding camp payment options
- Amber will not be returning as Registrar

Treasurer Report:

- Financials to December 31st distributed
- Ice allocations; Town will provide separate billings as instructed (tournament, camps, etc)

Motion made to pay bills totalling \$ 10,121.32 from main bank account and \$ 47,500.00 from tournament account by Alan. Motion carried.

- Novice Tournament; reviewed.

Motion made to prepare each of four Novice teams a cheque for \$300.00 as per policy, made by Alan. Motion carried.

- Alan not returning as Treasurer

Public Relations Report:

- Ref pictures, were missing in original order

RIC Report:

- Absent

Game & Conduct Report:

- Nothing significant to report

New Business:

1. Minutes; discussed as per November minutes

Motion to post last 2 years of minutes on website, made by Alan. Motion carried.

2. Collection of Player Payments; discussed. Onus should be on directors/team management staff to ensure fees are collected from out of Town players at start of season.
3. Bantam A Fees; bantams now playing 24 games, therefore no additional fees should apply.

Motion to rescind request for additional fees from Bantam A made by Alan. Motion carried.

David departed @ 7:35 pm

4. Midget Goalie signed to St. Albert; reviewed process involved
5. Memorial/Memorial Fund; link to be established on website to collect ongoing donations to Ryder & Radek Memorial fund. Application process to be established for fund.
6. Payment of Invoices; please ensure copies of invoices get to Laura for payment as numerous invoices have been missed or received late.
7. Sanction #'s – Michelle Malbeauf – 780 621 0377 minordisc3@hockeyralberta.ca; Dwayne to contact Chantelle for sanction # for February camp.
8. Goalie equipment purchase for Bantam 2 team; discussed \$250.00 to Eric for mask, skates, bag. \$350.00 to Delores for pads & chest protector.

Motion to spend \$600.00 total on equipment that Bantam B goalie is using, made by Alan.
Equipment to be retained by the Association for use in subsequent seasons. Motion carried.

9. Game change format; TBA games, discussed manual game change vs electronic game change.

Next Meeting: February 8th, 2017 @ 7pm, AJMC meeting room

Meeting adjourned @ 8:58 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: February 8th, 2017