



W.M.H.A. Executive Meeting
June 27th, 2016

Attendance:

Tom McLean
Sheri Payne
Laura Davey
Carl Chamberland
Rhonda Szybunka
Al Deane; departed @ 8:03 pm

Meeting called to order at 7:02 pm by Tom

Agenda items amended/added in New Business: 3. Casino and 50/50 4. Signing Authorities.
5. Executive Code of Conduct.

Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from May 4th, 2015 Meeting made by Alan. Motion carried.

Visitors & Delegations:

- N/A

Old Business:

1. Team Wear; action item as Robert absent

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. AA Wording – completed; see online registration
4. Team Bank Accounts; reviewed

Motion to set up Team bank accounts at Servus made by Alan. Motion Carried. Set up to be performed by Laura and Alan and ready for Coach/Manager Meeting

5. Team Paperwork; reviewed
6. Paper/Electronic Files; reviewed – process for 5 & 6 to be in place by end of summer
7. Fundraising Policy; Carl to check with Damian. Policy to be in place prior to start of season.

President Report:

- Slave Lake no longer in AA league
- Billeting; discussed potential requirement
- SPHL; tiering no longer A, B, C, Our association to move towards tiering 1,2,3, etc.

VP1 Report:

- Power Skating – September 6th
- Directors in place as follows; Terra Scott – Female, Kerri Mytrunec - Bantam

VP2 Report:

- Absent
- Directors; some interest shown, no one in place.
- Awaits one other team wear quote from local supplier

Secretary Report:

- Ongoing set up of Team bank accounts and paperwork for next season

Registrar Report:

- Approximately 90 player registrations to date
- Parent must have RIS completed prior to inputting Initiation players.

Treasurer Report:

- Approximately 25,000.00 in registration revenues to June 26th

Public Relations Report:

- Picture Date set for October 27th

RIC Report:

- Absent

Game & Conduct Report:

- Vacant

New Business:

1. Social Media; reviewed pros & cons. Rhonda & Alan to be administrators on WMHA facebook page.
2. Game & Conduct Position; Dave McDonald expressed interest in volunteering.

Motion made to appoint Dave McDonald as Game & Conduct made by Alan. Motion Carried.

3. Casino and 50/50; Gary Lee has application in for both
4. Signing Authorities; tabled till next meeting
5. Executive Code of Conduct; 6 of 9 collected

Next Meeting: August 24th @ 7pm, arena meeting room

Meeting adjourned at 8:21 pm by Tom

Minutes taken and prepared by: Laura Davey

Minutes Adopted: August 24th, 2016