



**W.M.H.A. Executive Meeting**  
September 21<sup>st</sup>, 2016

**Attendance:**

Tom McLean  
Robert Dowsett  
Sheri Payne  
Laura Davey  
Al Deane  
Garry Lee

Meeting called to order at 7:05 pm by Tom

Agenda items amended/added in New Business: 6. Goalies 7. Locker Deposits 8. Open Positions; Coordinators, Directors, Executive. Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from August 24<sup>th</sup>, 2016 meeting made by Alan. Motion carried.

**Visitors & Delegations:**

- N/A

**Old Business:**

1. Paper/Electronic Files – to review in February 2017
2. Policies
  - Fundraising – correct policy to be posted on website
  - Locker Deposit

Motion made by Alan for Robert to amend locker deposit policy to read \$250.00 per team, including initiation. Deposits due by October 15<sup>th</sup>. Motion carried.

**Action Items:**

1. Team Apparel –

Motion made by Robert to purchase equipment as follows: Jerseys from Stitch N Tim; 3 year pricing agreement. Socks from United Cycle; pricing year to year. Cresting on shoulders of Jerseys to be performed by Top Line; pricing year to year. Team apparel shall be left to the discretion of each team, as per apparel policy.

2. iPad Storage – Garry to ensure sign in/sign out of units. Team usage can begin after Initiation teams set.

**President Report:**

- attend coach interviews
- attend Zone 3 HA Meeting
- updating Coaches/Managers Manual

**VP1 Report:**

- assisted with coach interviews
- met with Tanya (power skate instructor) the first night of conditioning camp
- assisted with AA Ice Breaker and A try outs.

**VP2 Report:**

- attend meeting with Game & Conduct
- attend Coach Interviews
- Order Jerseys and deliver for cresting.
- Novice Director in place – Amber Lopushinsky
- All tryout and evaluations set up

**Secretary Report:**

- Requested update/correction to website for policies
- Facilitate change in signing authorities with Servus

**Registrar Report:**

- Resignation tendered by email August 29<sup>th</sup>. Sheri suggest whomever takes over should have accounting knowledge or background.
- Initiation 60
- Novice 63
- Atom 47
- PeeWee 45, plus imports
- Bantam 37, plus imports
- Midget 29, plus imports
- Female 16

**Treasurer Report:**

- Draft financials as prepared by Reschke Fritz LLP sent by email for review
- Financials to August 31<sup>st</sup> reviewed

Motion to approve 05/2016 year end Financial Statements as prepared by Rescke Fritz LLP made by Alan. Motion carried.

Motion to pay bills totaling \$ 1,803.40 from main account made by Alan. Motion carried.

**Public Relations Report:**

- Absent
- Updating website as requested by President & Directors

**RIC Report:**

- Absent
- Kelly to construct letter as required for ref, age 12

**Game & Conduct Report:**

- Absent

**New Business:**

1. 05/2016 Financials; covered in Treasurer report
2. Donation of Hot Shot Prints, Terry Draeger – described

Motion made for female team to use Hot Shot Prints donated for team fundraising by Alan. Any proceeds to be split 50/50 with WMHA

3. Board Reporting; clarified. Executive to send each report to Secretary by Sunday eve. Secretary will send out ALL inclusive package by Tuesday morn including agenda, supporting documents and minutes of last meeting.
4. AA Tryout/AA Ice Breaker Profit Sharing Policy; Alan to draft policies. Alan & Garry to calculate proceeds for this season.

Motion made to split proceeds of AA tryouts 25% each to PeeWee, Bantam, Midget and WMHA by Alan. Motion carried.

Motion made by Alan to split profits from ice breaker between participating AA teams. Motion carried.

5. Referee Payments for Tournaments; discussed.

Motion made by Alan to pay all ref payments by cheque. Motion carried.

6. Goalies; discuss need for goalie development
7. Locker Deposits; covered in Old Business #2
8. Open Positions

Next Meeting: November 2<sup>nd</sup> @ 7pm, arena meeting room

Meeting adjourned @ 8:29 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: November 2<sup>nd</sup>, 2016