



**W.M.H.A. Executive Meeting**  
July 18<sup>th</sup>, 2018

**Attendance:**

Alan Deane  
Marcus Ryan  
Gloria Johnson  
Laura Davey  
Dave McDonald  
JoLynn Pashko  
Ian Martinot  
Krista Spivak

Meeting called to order at 6:58 pm by Alan

Motion to adopt agenda with additions under New Business; 5. Bank Signing Authorities 6. Initiation Player Movement 7. Payer Evaluation Format 9. AA Tryout 10. Casino and an 'in camera' session, made by Dave. Motion Carried.

Motion to adopt Minutes from May 9<sup>th</sup>, 2018 meeting made by Dave. Motion carried.

**Visitors & Delegations:**

- None

**President Report:**

- Welcome to new executive members

**VP1 Report:**

- Gary attended AA meeting in June
- REM 15 accepted in league; 12 teams total, 2 new being Camrose & Whitecourt
- Checking Clinic

**VP2 Report:**

- Absent, Alan delivered on Trish's behalf
- Recommends maximum 15 players, 2 goalies per team
- Pro Edge being used for conditioning camp

**Secretary Report:**

- Nothing to report

### **Registrar Report:**

- Current registrations, wait list started:
  - o Initiation 47
  - o Novice 57
  - o Atom 51
  - o PeeWee 39
  - o Bantam 35
  - o Midget 33
  - o Female 9
- JoLyn to look into possibility of accepting 4 year olds
- \$100.00 late fee applies to ALL registrations after cut off.

Motion to exempt registrants who contacted Registrar with payment arrangements, prior to registration deadline, to be exempt from late fee, made by Dave. Motion carried.

### **Treasurer Report:**

- Nothing to report

### **Public Relations Report:**

- Nets ordered; 2 sets for Initiation
- Town requires a letter from WMHA requesting removal of platform; Laura to write as per Ian's instructions.
- 2<sup>nd</sup> set of Initiation boards to be added to budget for next season

### **Ice Scheduler Report:**

- Sunday September 9<sup>th</sup>; Checking Clinic 1 to 3 pm
- Conditioning Camp; September 4<sup>th</sup> to September 14<sup>th</sup>, excluding September 8<sup>th</sup> & 9<sup>th</sup>
- AA Tryouts; September 14<sup>th</sup>, 15<sup>th</sup> & 16<sup>th</sup>
- A Tryouts & REM 15 Tryouts will begin September 17<sup>th</sup>
- Ice Breaker Tournament; September 21<sup>st</sup> to 23<sup>rd</sup>
- AA League commences September 29<sup>th</sup>
- REM 15 commences weekend of October 6<sup>th</sup>

### **RIC Report:**

- Ref Clinic scheduled for October 6<sup>th</sup>

### **Game & Conduct Report:**

- RIS; expired certification needs to be checked
- Carry over suspensions

### **New Business:**

1. CRC; discussion ensued.

Motion for Marcus to look into CRC options and bring report to August meeting, made by JoLyn. Motion carried.

2. Conditioning camp dates/instructor; covered in VP2 Report
3. Board Reporting; reviewed. Meetings tentatively will be 2<sup>nd</sup> Wednesday of each month. All reports, agenda additions to be emailed to Secretary by Sunday prior. Agenda & Reports will be distributed to all by email.
4. Executive Code of Conduct; to be signed at next meeting

**5. Bank Signing Authorities; 3 accounts at Servus – Main, Casino, Tournament**

**Motion to replace existing signing authorities on 3 Servus Bank Accounts with the following executive members: Alan Deane – President, Dave McDonald – 1<sup>st</sup> Vice President, Krista Spivak – Treasurer and Marcus Ryan – Game & Conduct, made by Ian. Motion carried.**

- 6. Initiation Player Movement; discussion ensued.**
- 7. Player Evaluation Format; review Tryout Guidelines**
- 8. AA Tryout; review Tryout Guidelines**
- 9. Casino; Laura to speak with Gary regarding proposal.**

**Motion to go 'in camera' made by Ian. Motion carried.**

**Motion to exit 'in camera' session made by Ian. Motion carried.**

**Next Meeting: August 13<sup>th</sup> at 7pm, WG&CC**

**Meeting adjourned @ 9:48 pm by Alan**

**Minutes taken and prepared by: Laura Davey**

**Minutes Adopted: August 13<sup>th</sup>, 2018**