



W.M.H.A Executive Meeting
December 13, 2017

Attendees:

Alan Deane
Lyndsay Perkins
Marcus Ryan
Chantelle Detert
JoLyn Pashko
Dave Macdonald
Ian Martinot
Bonni Christie
Tricia Faulkner

Meeting called to order @ 7:00pm by Alan

Motion made by Chantelle to accept revised agenda. Motion carried

Motion to adopt minutes from November 1, 2017 meeting made by Ian. Motion carried

Visitors & Delegates:

- Ted/ Theresa from Whitecourt RCMP detachment

Agenda Additions:

- New Business
 - 2. R & R memorial Game
 - 3. R& R fund/website

Old Business:

- Criminal record Check Policy
 - o Ian drafted a policy regarding criminal Record Checks
 - o Wording to be changed to "The policy requires all carded officials to complete the criminal record check"
 - o Wording to be changed to " The Criminal record check will be good for 1 year"
 - o Staff from RCMP discussed with the board the details of criminal record checks and what we as an association should be looking for, and who should have a CRC completed.

Motion made by Dave to accept information presented by RCMP detachment. Motion carried

Decision RE: Visitors/delegates:

- Discussion ensued on what WMHA should look for and include in a CRC policy

Motion made by Dave for JoLyn and Marcus to review what other associations are doing and present board with recommendations by February. Motion carried

Motion made by Ian for Marcus to review all CRC's and request additional information from CRC's that show any result other than "negative". Motion carried

Defer item to next meeting under old business

Correspondence:

- Hockey Canada Insurance- Fees will increase next year

VP1 Report:

- Discussion ensued re: Atom issue
- VP's currently investigating

Motion made by Dave for VP1/VP2 to complete investigation and present recommendations to board at next meeting. Motion carried

Motion made by Dave to strike names/titles from report(s). Motion carried

VP2 Report:

Secretary report:

Registrar report:

Treasurer report:

- Currently many registration fees not paid
 - o Bonni to give names to VP's to notify those players
- Discussion ensued on what we as an association need to do to ensure registration is received in a timely manner- Is there a policy?
 - o Is WMHA able to set a deadline(for example January 3rd), and if fees aren't paid that player will not be allowed on the ice
- Tryout fees for players that did not tryout, but make it to team (re: injury),
 - o Discussion ensued. Defer item to next meeting under old business
- 1 division sponsor told incorrect sponsorship fee, appears division is short in fees. Discussion ensued that this sponsor was in good faith, and WMHA grateful for the sponsorship

Motion made by Ian that there is no cost that remains for this division sponsor. Motion carried.

Public relations report:

RIC Report:

Game & Conduct Report

- Novice issue being looked into
- Marcus and AI will create a file on this player
- Novice coaches meeting to be held Jan9th with all Novices coaches

Motion made by Dave to accept all reports as information. Motion carried

New Business:

1. Marek Babic Scoring Clinic

- Email sent to WMHA from the Babic clinic whether or not WMHA would be interested in advertising this clinic on the website
- Discussion ensued

Motion made not to advertise this clinic on WMHA's website at this time, but posters could be put up in the arena made by Ian. Motion carried

2. R & R memorial Game:

- WMHA gave up ice time for this event
- Alan to write message on behalf of wmha
- WMHA to come up with a way officially to honor R&R eg: annual award- Defer item until next meeting under old business

3. R&R fund/website:

- Not going to happen at this time

Next meeting: January 10 @ 7pm, Arena Meeting room

Meeting adjourned @ 9:32pm.

Minutes taken and prepared by Lyndsay Perkins