



W.M.H.A Executive Meeting
February 14, 2018.

Attendees:

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

Meeting called to order @ 7:00pm by Alan

Motion made by Chantelle to accept revised agenda. Motion carried

Motion to adopt minutes from January 10, 2017 meeting made by Ian. Motion carried

Visitors & Delegates:

- None

Agenda Additions:

- New Business
 11. AA Request for Funds
 12. Affiliation Review by Zone 3
 13. Coaching Aids

Old Business:

- 1. Criminal record Check Policy**
 - Discussion ensued around presented policy, there were a couple of other suggestions to be added.
 - ACTION: Tabled to next meeting to finalize.
- 2. Atom Discipline**
 - Complete
- 3. Initiation nets-Tricia/Jolyn**
 - Discussion around the purchase of the new style net and whether to purchase now or wait till next year.
 - Motion by Bonnie to purchase new nets on/or before June 1, 2018 and include in next year's budget.
 - Decided to auction off one set of existing nets at the 2018 Initiation tournament.

President's report:

VP1 Report:

VP2 Report:

Secretary report:

Registrar report:

Treasurer report:

- Motion by Dave to pay bills in the amount of \$28738.84 – carried.
- Motion by Chantelle that the new Atom player that moved into town will only pay ½ of this year's registration fee. – carried.
- Motion by Dave that the Midget A player pay the pro-rated fee from his start date – motion defeated.

Public relations report:

RIC Report:

Game & Conduct Report

- Motion made by Marcus to accept all reports as information. Motion carried

New Business:

1. Atom A Provincial Budget - Alan

Motion to accept as information as Provincials is a Hockey Alberta event and not under the direction of WMH – carried.

2. Midget A fee reimbursement - Alan

Motion by Ian NOT to reimburse the player - carried

3. Survey monkey to Initiation – atom parents for PD camp - Alan

- Discussion ensued around the low numbers registered for the February camp.

Motion by Bonnie to ensure that a schedule be posted for the year for all the camps going forward and only look at only these prior to Christmas – carried.

4. Spencer Augot interview - Alan

- Discussion around other athletes we should look at interviewing and not just Spencer. This interview is the result of Spencer making and playing on the Whitecourt Wolverines Jr A team.

Motion by Marcus to have Alan perform an interview with Justin (the father) and forward to JoLyn to put on our website – carried.

5. Atom B parents/Fox Creek - Tricia

- WMH received a letter from Fox Creek regarding the behavior of the Atom B parents during a game in Fox Creek. Tricia contacted Darrell Acker and the team is going to hold a meeting in regards to this incident.

Motion by Bonnie to accept item as information – carried.

6. PD Camp update - Tricia

- Covered in Item 3

7. Atom Affiliated - Tricia

- Communication error for not completely knowing what the process for using affiliates is all about. After discussions the parties involved will now follow the WMH Affiliate policy so there is no more understanding.

Motion by Tricia to accept as information – carried.

8. Provincials - Tricia

- Tricia mentioned that she had gotten her answer and we don't need to address this item.

9. Initiation on the McLeod

- Discussion ensued on the lack of use for the portable boards we purchased due to too many games being played on the McLeod arena. Ian mentioned that the majority of the games will be played on the McLeod due to lack of ice open because of league schedules using it. Tricia to chat with Amanda from the Arena to see if there is a way that we can have these boards re-located to the McLeod side for storing and ease of use for both surfaces.

Motion by Chantelle to accept as information – carried.

10. Novice ref update - Tricia

- Tricia mentioned that the issues have made a vast improvement since the start of the year. Coaches have been giving praise to the younger officials for the job they are doing.

Motion by Tricia to accept as information – carried.

11. AA request for funds

- Dave brought forward a request from Gary Lee in regards to the cost to purchase the new TRAC crests and the outstanding bill that still exists for the purchase of them.

Motion by Dave to cover the costs of the TRAC crests to the amount of \$609.00. From that amount this year's Midget AA team will pay \$125.00 for the setup of the crest. The remainder of the dollars will be paid back to the association next year by one of the other 2 AA teams – carried.

12. Affiliation Review from Zone 3

- Discussion ensued around Zone 3 wanting feedback from all LMHA's in regards to the current process for Affiliation.

Motion by Ian to have Alan send out the questionnaire with our responses back to him by February 21st – carried.

13. Coaching Aids

- Chantelle was approached by the Novice division to see if WMH could investigate the purchase of some coaching aids. One issue that was discussed was where we would store them, who would track the sign out of these items.

Motion by Chantelle to differ this item till year end and ask for some help from the Novice division on what items they would like and what the process would be to monitor it – carried.

Next meeting: March 13, 2018 @ 7pm, Arena Meeting room

Motion by Dave to adjourn the meeting at 8:36 p.m.

Minutes taken and prepared by Ian Martinot