



W.M.H.A Executive Meeting
January 10, 2018.

Attendees:

Alan Deane
Lyndsay Perkins
Chantelle Detert
JoLyn Pashko
Dave Macdonald
Ian Martinot
Tricia Faulkner

Meeting called to order @ 7:00pm by Alan

Motion made by Dave to accept revised agenda. Motion carried

Motion to adopt revised/amended minutes from December 13, 2017 meeting made by Ian. Motion carried

Visitors & Delegates:

- None

Agenda Additions:

- New Business
 - 8. PD hockey camp
 - 9. Atom game in Mayerthorpe

Old Business:

- 1. Criminal record Check Policy**
 - JoLyn looked into what other associations and Hockey Alberta's recommendations
 - Coaches to complete CRC with application next year
 - Committee of 3-4 people to make decisions with CRC's
 - CRC's are good for three consecutive years, and need to be kept by association ~7 years
 - JoLyn & Marcus to revise CRC policy and email to board members
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- 2. R&R Memorial**
 - Tracy Stark & Dana Tartal connected re: website
 - Conversation about setting up a foundation
 - A link to WMHA & Spruce Grove minor hockey will be placed on website
 - WMHA will not be managing the funds
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- 3. Atom Discipline**
 - VP's have met with coaches, and have addressed accusations. VP's still investigating.
 - Defer to February meeting
- 4. Tryouts/fees**
 - No issues at this time

President's report:

VP1 Report:

VP2 Report:

Secretary report:

Registrar report:

- Child tax benefit receipts needs to be sent out
- Hard copies of Rosters/affiliates needed for Provincial teams
- Discussion ensued that only a credit card can be used for RAMP registrations

Treasurer report:

Public relations report:

- Pictures turned out well

RIC Report:

Game & Conduct Report

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

New Business:

1. Initiation Ice Times

- Discussion ensued on whether both sides of ice need to be in use. It was agreed that if one side is vacant that schedule to be sent out to advertise the other half
- Initiation to have extra ice time on March 2, before tournament. Tricia to send request to Ian.

1b:

- JoLyn asked is initiation could get rid of the small nets and purchase ¾ ones
- Board recommended that initiation finish off the year with small nets
- Issues with ¾ is storage
- Defer to next meeting

Motion made by Chantelle for Tricia to look into costs of purchasing ¾ nets, and then to email board with results. Motion carried

Motion made by Chantelle for information to be taken to initiation meeting to decide if we can sell old nets to be put towards the purchase of larger ones. Motion carried

2. Support for Atom A provincial host

- Organizers did a fantastic bid package application
- Discussion ensued on whether WMHA would provide support
- It was discussed that organizers could approach other teams to volunteer

Motion made by Dave to have WMHA award \$1000.00 to Atom group for hosting provincials. Motion carried

2b. Female Midget team not able to host- No ice time available

3. Non-Contact Hockey

- Hockey Alberta looking at going to a 6 tier system, and that Tier 4,5,6 become non-contact

Motion made by Ian to support 4, 5, 6 tiers to non-contact. Motion carried

4. Unsanctioned League Play:

- WMHA does not support unsanctioned league play as per Hockey Alberta memo dated April 2017
- Discussion ensued on whether WMHA could reimburse family for the cost of the fee to reinstate player.

Motion made by Chantelle to not reimburse this family for the cost of the fee. Motion carried

5. Proshop Puck retrieval proposal

- Discussion ensued about the PFC proshop logo/hours be posted on website in return for the retrieved pucks.

Motion made by JoLyn to upload PFC logo and hours to WMHA website in return of the WMHA pucks. Motion carried 1 opposed

6. Atom A Affiliates

- VP's and Director looked at the possibility of moving Atom B player to Atom A.
- Issues include: process so late in the season, player has never been on ice with Atom A, would cause disruption in division
- Decision made that Atom B player would just stay on as an affiliate

7. Novice ½ Ice

- League looking at 2019-2020 to begun ½ ice rule

8. PD Hockey Camp Feb8/9

- Proposed expense/incomes presented to board
- Players to be registered in correct division

Motion made by Ian to give permission to Dwayne to book ice and pro Euro training. Motion carried

Motion made by Dave to have all registrations go through RAMP, and that the registrar to only accept credit card payment. Motion carried.

9. Atom Game in Mayerthorpe

- Atom A scheduled to travel two weekends in a row. Manger proposed that team play game in a location closer to Whitecourt.
- Game is booked at Mayerthorpe Arena at \$125/hr ice
- WMHA will be sent the invoice and Ian will help with Referees

Next meeting: February 14 @ 7pm, Arena Meeting room

Meeting adjourned @ 8:36pm.

Minutes taken and prepared by Lyndsay Perkins