



W.M.H.A Executive Meeting
March 13, 2018.
7pm @ Arena meeting room

Attendees:

Alan Deane
Lyndsay Perkins
JoLyn Pashko
Dave Macdonald
Ian Martinot
Tricia Faulkner
Bonni Christie

Meeting called to order @ 7:00pm by Alan

Motion made by JoLyn to accept amended agenda. Motion carried

Motion to adopt minutes from February 14, 2018 meeting made by Lyndsay. Motion carried

Visitors & Delegates:

- None

Agenda Additions:

- New Business
 - 3. Female team request

Old Business:

- 1. Criminal record Check Policy**
 - Finalized policy was emailed to board members

Motion made to accept CRC policy made by Dave. Motion carried

- 2. Initiation nets-JoLyn**
 - Initiation group did not want to raffle off at home tournament
 - Discussion ensued and this item will be TABLED at a later date

President's report:

VP1 Report:

VP2 Report:

Secretary report:

Registrar report:

Treasurer report:

- No bills to be paid at this time

Public relations report:

RIC Report:

Game & Conduct Report

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

New Business:

- 1. Novice ½ Ice-Alan**
 - Discussion ensued on initiating Novice ½ ice next season. WMH position at this time is to wait until Hockey Canada enforces ½ ice
 - Alan will bring to AGM/NAI meeting, as well as inquire on tiering options for Novice level

2. Review of bus policy-Ian

- Policy currently only encompasses midget teams
- Concerns brought up in regards to the whole team on the bus waiting for an injured player during hospital visit before returning home.
- Discussion ensued, and it was agreed that teams should be making individual decisions in regards to this issue

3. Female team request- Alan

- Team made provincials and are requesting financial assistance from WMH
- Agreed that team is able to book ice in Mayerthorpe if needed

Motion made to cut cheque for \$1000 to midget Female team by JoLyn. Motion carried

Motion by Dave to adjourn the meeting at 7:50 p.m.

Next meeting May 9th @ Whitecourt Golf course

Minutes taken and prepared by Lyndsay Perkins