

Minutes

DATE

Oct 02, 2023

TIME

5:45pm

MEETING CALLED TO ORDER BY

April

IN ATTENDANCE

Board members:

April Silbernagel, Cheryl Moen, Jennifer Preete, Tania Hodges, Sam Morin, Chris McKennitt, Brandon Pauling

Members of the public: Jill White, Sarah DeCiccio, Kayla McKennitt, Melissa Trelenberg

Absent:

Stacy Gomuwka

Josh Huether

Ian Morin

APPROVAL OF MINUTES

Adopted by Cheryl, seconded by Chris.

Business Arising from previous minutes.

There were some questions regarding how to use the new game sheet app, Jenn explained as best she could. If there are any questions, please reach out.

April had previously received a request for a kid to move from U11 to U13, the numbers are not substantial enough to warrant this move.

REPORTS

New Business.

President- April Silbernagel

- Tania is not a part of the league emails, and we need to look into why? April has been forwarding all correspondence to her.

Ref in Chief- Josh Huether

- Not in attendance, nothing to report.

Registrar- Sam Morin

- Registration numbers are currently.
 - U7- 28
 - U9- 18
 - U11- 12
 - U13- 12
 - U15- 18
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- All tournament sanctions are submitted.

First vice- Brandon Pauling

- APHL schedule has been released, only the first six weeks so they can see how teams are doing before scheduling any other games. The schedule is subject to change at any time.
- Hockey photos are on Wednesday October 4th, Pictures will be at the Multiplex in the meeting room by the mini stick rink (same room as the previous 3 years). Teams' times will be staggered again in order to ensure there is limited congestion outside the room. Teams will enter one door and leave through the other (same as the last 3 years).
- Players will be required to have full gear, just no helmet no neck guard, and NO SKATES for the pictures.
- Team managers, please make sure your teams have their blue jerseys for the photos.
- The times and corresponding age groups will be as follows:
- U-7's 5:15pm
- U-9's 5:50pm
- U-11's 6:30pm
- U-13's 7:00pm
- U-15's 7:30pm
- We will be using MVP Team photos again out of Edmonton (The same company as the past few years).

Code and conduct- Chris McKennit

- How do we enter a bid to host provincials? U15 are interested, April will investigate this and see how they can submit a bid. She will also ask other teams if they have an interest in hosting.
- Need to host an Overage meeting with Chris, April, Karen, and Briley to discuss what he can/cannot do as an overage player.

Secretary- Jennifer Preete

- Was approached from a couple of parents regarding refunds for refereeing. All refs must officiate 3 games before receiving their refunds.
- Email from staples for tournament swag, posters etc. Jenn to forward to all managers.

Fundraiser- Cheryl Hailes

- We will be hosting BINGO this year as our main fundraiser, they will be hosted twice a month on Wednesday's. The town has offered the hall to us at a discount of \$35 rental per night.
- Still waiting on a quote for the BINGO equipment and then will send out to companies for funding.
- BINGO license was sent in, could take up to 4 weeks for approval.
- Monthly raffle tickets, still working on costs and getting things done, Cheryl will update on her progress next meeting.
- Bulldog shop- waiting on a call back from the lady at Ernie's who sets it up.
- VIP meats reached out to Cheryl to see if we will be doing a meat fundraiser this year, she informed them we will not be this year.

Equipment Manager- Ian Morin

- Nothing to report, not in attendance.

Treasurer- Stacy Gomułka

- Nothing to report, not in attendance.

League Rep- Tania Hodges

- NAI is trying to get control of their bank accounts. (see attached email)

We need to discuss what we will pay Brooks, but now it has expanded to more people. What is the proper thing to do here? Do we see if Brooks will volunteer his future time and pay him for the time he has already completed? All in agreement of paying him \$50 for the time he already committed, and then going forward we will discuss future payments.

Member of the public discussion. Nowhere in our bylaws states that the fundraising cheque is a stipulation to being in good standing with the association, so we cannot force parents to hand in a fundraising cheque to fulfill their fundraising commitments. Can we investigate something like an automatic withdrawal slip, like car payments, etc. In lieu of cheques since they are becoming a thing of the past since they are so expensive. Some ideas that were brought forward were fundraising being added to the registration fee, if by end of December you have not done your fundraising, you are then responsible for the remaining registration fee. Or can we tack it onto the registration fees as time goes on, example you don't complete the first fundraiser x amount of dollars is added to your registration fee. We will try and discuss this in further detail at the next meeting when Stacy can weigh in on these options in regard to audits etc.

ACTION ITEMS

- Make Video tutorials for registrations and modes of communication- Unassigned.
- Contact Bob at Home Hardware to see how he would like to help with Minor Hockey- April
- Get parent volunteers and train on skate sharpening- Ian.
- Contact parent regarding missing U9 jersey- Ian.
- Reach out to Ian @ Flint regarding continued Sponsorship- Jenn.
- Make a sponsorship package (helmet stickers, bags, jersey badges pamphlets)- Jenn.
- Contact the town about concession – Cheryl.
- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Find out if we have access to RAMP team App- Jenn
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Send Staples email to managers-Jenn
- Look into requirements for bidding for provincials- April
- Talk to other teams regarding interest to host-April?
- OA meeting with Karen and Briley- Chris, April
- Bulldog shop?- Cheryl
- Email bank balances to Jenn- Stacy
- Discuss payment to Brooks- All at November meeting
- Look into alternates for cheques- All.
- Find out why Tania isn't part of league emails- April

MEETING CALLED TO END.

7PM BY CHRIS

Next meeting November 6th at 5:45pm.



Jennifer Preete <jennpreete1989@gmail.com>

Fwd: Bank accounts

1 message

sthodges sthodes@telus.net <sthodges@telus.net>
To: Jennifer Preete <jennpreete1989@gmail.com>

Thu, Oct 26, 2023 at 3:34 PM

Sent from my iPhone

Begin forwarded message:

From: "sthodges sthodes@telus.net" <sthodges@telus.net>
Date: October 10, 2023 at 1:22:58 PM MDT
To: WMH president <president@whitecourtminorhockey.com>
Subject: Re: Bank accounts

Thank you

On Oct 10, 2023, at 12:31 PM, WMH president <president@whitecourtminorhockey.com> wrote:

Most things settled here.

How's been your experience with the new pre season scheduling process?

On Oct 10, 2023, at 12:25 PM, Jason Pope <popejason75@gmail.com> wrote:

Thanks sounds good hope things are settling down for most now somewhat

On Tue, Oct 10, 2023 at 12:08 PM WMH president <president@whitecourtminorhockey.com> wrote:
Good day folks,

Tyler and Cody have access to the bank account and can refund each association their bond. What we did in Whitecourt was paying the bond with our team registration now. We know we will get back.

Once the dust settle this month from scheduling and evaluations/tryouts, we should all jump on a zoom call and discuss the refund of the rest of the funds and plan for the feature.

Thank you,

Rand

On Oct 6, 2023, at 6:45 PM, Chris Taylor <slmha.pres@gmail.com> wrote:

Has there been any movement on accessing the bank accounts and transferring association bonds to the NEAHL? We received an invoice for league fees this afternoon including the bond. Are we expected to pay the bond?

Chris Tylorc
President SLMHA
780.843.9978

T s there

On Tue, Sep 19, 2023 at 10:10 AM Jason Pope <popejason75@gmail.com> wrote:

Thanks for the update as I just realized that hadn't heard much since the league meeting to set up the new executive and dissolve the league.

On Tue, Sep 19, 2023 at 10:08 AM WMH president <president@whitecourtmminorhockey.com> wrote:

Good morning Jason,

We are waiting to get access to the bank account. Hoping to hear this week. Tyler was trying to get to the bank when we talked to see if now we can. Then we probably will call a meeting.

The easiest probably to write one cheque for the bond to the NEAHL on behalf of all of us that's going there. We have the associations that need a refund and the associations that's going to APhL.

Stay tuned.

Rand Richards President, Whitecourt Minor Hockey

Mobile: 780-779-3368

Email: president@whitecourtmminorhockey.com

Website: www.whitecourtmminorhockey.com

On Sep 19, 2023, at 9:29 AM, Jason Pope <popejason75@gmail.com> wrote:

Just wondering if there is any word on the bank account being closed out or what is going on there. Also if the bonds were just going to be transferred to NEAHL or other leagues for teams that had bonds still with NAI.

Jason Pope