**West Country Minor Hockey Association**

**April 9, 2019**

Absent: Rocky Minor Hockey Association

Doris Houghton called the meeting to order at 7:10 pm. Spruce View moved and Sylvan Lake seconded a motion to adopt the agenda as presented. The motion was carried.

Ellen Bonde read the minutes in the secretary’s absence, and moved the minutes adopted as read. Bowden seconded the motion; carried.

Ellen Bonde presented a financial statement and moved it adopted as read. Caroline seconded the motion; carried.

Bowden has not yet paid their missed meeting fine from January 8, 2019.

Ellen Bonde presented a proposed budget and moved it adopted as presented. Spruce View seconded the motion, which was carried.

Spruce View and Delburne volunteered to review the accounts for 2018-19.

Doris Houghton reported that the season had some problems, but they worked through them.

Doris suggested that WCMHA make a donation the Eckville Legion for the use of the hall for meetings for the past several years. Spruce View moved to donate $500 to the Eckville Legion. Sylvan Lake seconded the motion; carried.

Doris suggested the payment to the scheduler should be increased since the teams were re-aligned after Christmas, requiring a second schedule. Eckville moved and Delburne seconded a motion to pay the scheduler $30 per team. The motion was carried.

Eckville moved and Sylvan Lake seconded a motion to raise team fees to $130. The motion was carried.

League Governor reports:

**Novice Minor** – Jenn Jakeman reported a good season. Jen selected **Amy Ritcher** from

Lacombe as **Manager of the Year** for Novice Minor.

**Novice Major** – Tamara Hansen said the year went well. Tamara chose **Candace Sharpe** from Alix/Clive as **Manager of the Year** for Novice Major.

**Initiation** – Zabrina Slager reported all was good. Zabrina selected **Chantel Crawford** from Caroline as **Manager of the Year** for Inititation.

MHA representatives discussed Hockey Alberta’s Intro to Hockey rules for next year. They will make sure their MHA executives and parents are aware of the rules. Reps. - please email any questions your MHA has to Doris Houghton, and she will forward them to Hockey Alberta for clarification.

Ellen Bonde nominated Kelly Mayhew for Vice President. Since there were no further nominations, Kelly Mayhew was elected by acclamation as Vice President.

There were no nominations accepted for Secretary. Representatives were asked to bring nominations of interested persons to the next meeting.

Doris Houghton adjourned the meeting at 8:45 pm.

**The next meeting will be on June 18, 2019 at the Eckville Legion Hall at 7:00 pm.**