**West Country Minor Hockey Association (WCMHA) Meeting Minutes**

**February 5, 2020**

1. Meeting called to order at 7:07pm.

      The Association Directors present were: Alix/Clive, Bashaw, Bentley, Blackfalds, Big

      Valley/Byemoor, Caroline, Delburne, Eckville, Innisfail, Lacombe, Ponoka, Rimbey, Rocky, Spruce

      View, Stettler and Sylvan Lake.

1. Agenda presented. No additions to the agenda. Sylvan Lake moved to accept the agenda as

presented, seconded by Ponoka. Carried.

1. September 24, 2019 WCMHA Meeting Minutes read. Acceptance of meeting minutes as read moved

by Caroline, seconded by Eckville. Carried.

1. Financial Report read by Treasurer. Treasurer moved to adopt the report as read, seconded by

Lacombe.

                 a)   Treasurer suggested WCMHA giving $100 to Eckville Legion Hall. Blackfalds moved to

                        accept the suggested amount, seconded by Bentley. Carried.

      5.   President’s Report read.

                 a)   The President expressed that it has been a tough season so far.

      6.   League Governors

                 a)   A/B Governor absent

                 b)   C/D Governor reported challenges to schedule changes.

      7.   Correspondence- None.

      8.   Old Business- None.

      9.   New Business

                a)   Discussion held with Directors regarding how the season has gone so far.

                b)   President suggested each Director compile from their association recommendations for

                      seasonal structure next year for WCMHA . Sylvan Lake moved to accept the suggestion,

                      Rocky Mountain House seconded, Carried.

                c)   The President requested each Director discuss with their Association whether there should

                      be a cap on the number of game changes and if there should be a limit on the number of

                      tournaments per team.

                d)    Reminder to each Association to document major penalties on game

                       sheets, not including minor penalties.

                e)   Reminder to each Association to accurately document coaching staff present on

                       the bench during the game, cross off the names of coaches not present.

      10.   Meeting Adjourned at 8:16pm.

      11.   Next Meeting is on Tuesday March 31, 2020 at 7pm, Eckville Legion Hall.