

WMHA Executive Board
Meeting Minutes For April 08, 2020
(Electronic Meeting)

Call to order at 7:01pm

In attendance: Garth, Jody, Denni, Tammy, Andrea, Dan, Jon, Tina, Geniene, Donny, Derek, Martin, Eric, Jim, Brett, Chantelle, Shannon.

Jody made a motion to accept the February 05, 2020 meeting minutes, Geniene 2nd, Passed.

Geniene made a motion to accept the March 04, 2020 meeting minutes, Derek 2nd, Passed.

Agenda Items

AGM

AMG that was scheduled for April 21, 2020 has been postponed indefinitely due to Covid 19 pandemic. The WMH Executive Board are meeting online to prepare for the 2020/2021 season.

Fees – 2020/2021

These fees do not include bingos. You will not be required to work bingos for your player, as part of your registration.

U7 – Intro to Hockey \$375.00

U9 Novice \$475.00

U11 Atom \$750.00

U13 Peewee \$800.00

U15 Bantam \$850.00

U18 Midget \$875.00

Female Division

U11 Atom \$650.00

U13 Peewee \$700.00

U15 Bantam \$750.00

Jody made a motion to leave the division fees as is, excluding the additional \$200.00 for bingos, as there will be no bingos for the 2020/2021 season, Martin 2nd, Passed.

Registration – 2020/2021

Registration will open May 01, 2020 to allow member ample time to take advantage of our payment plans. Registration fees will go up an additional \$200.00 after August 15, 2020. The fee deadline will be extended until December 31, 2020 for this season only.

Those members that wish to take part in this extension, will be required to have a payment plan/arrangement in place. If fees are not paid in full as of January 01, 2021, player will not be permitted on the ice, no exceptions.

Ice

Due to Covid 19 will reach out to the city and start booking ice for the upcoming season.

WMHA Executive Board

The 2019/ 2020 board will remain the same, until we are able to hold an AGM.

Skill Development – **Actioned**

Cable TV – **Strike**

Outdoor Fundraiser – **Actioned**

Ponoka Minor Hockey held a 24hr hockey game with great success. Included 50 players \$250.00/player.

Party on the Hill

Will be held August 08, 2020 as planned. More details to come.

Hudson Menard

Received a request that Hudson be moved from Intro to Hockey to Tom Thumb. A decision will not be made until the start of the 2020/2021 season. Hudson must register for Intro to Hockey.

Reports of the Executives

President

- HA has proposed the following on Body Checking for U15 (Bantam) and U18 (Midget) for the 2020/2021 season. Tiers 1-3 body checking allowed , tiers 4-6 no body checking allowed.

Vice President

- LiveBarn would provide cameras and 50” TV to be installed in both arenas. The system can also monitor security as they detect motion and start recording. Subscription fee is \$14.00/month or \$170.00/year. With paid subscription teams can download up to 30hr/month as a coaching tool. WMH would need approval from the city.

Treasurer Report

- .Total of \$18,000.00 are left in the teams accounts. Coordinators have contacted teams. Funds must be claimed by April 15, 2029.

Registrar

- Nothing to report.

Public Relations

- Received some cheques, We will see what next season bring in for sponsorship.

Player/Coach Report

- Could not have the coaches wrap up due to Covid 19, would like try and set something up in the preseason. Due to covid 19 coach selection may be different from previous years.

Bingo Report

- Nothing to report.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Due to Covid 19 and having our season cut short all equipments and jerseys are still out. Trying to prepare for the upcoming season.

Coordinator Reports:

Intro to Hockey (U7)

- Nothing to report.

Novice (U9)

- Nothing to report/

Atom (U11)

- Nothing to report.

Peewee (U13)

- Peewee 2 received the Consolation banner.

Bantam (U15)

- Nothing to report.

Midget (U18)

- Nothing to report.

Female Division

- Nothing to report.

Action Items

- Skill Development
- Outdoor Fundraiser

Geniene made the motion to adjourn the meeting @ 8:00pm

Next Meeting: May 06, 2020 @ 7:00pm