

WMHA Executive Board
Meeting Minutes For August 20, 2020

Call to order at 7:01pm

G. Rapson P D. Dickau P D. Johnson A M. Johnson P J. Dickau P J. Sakaluk P M.
Sonnenberg P S. Dewalt A T. Williams A T. Gagne P E. Sonnenberg P D. Speth A G.
Lightning P R. Boutin P C. Starcevic P D. Wheele P D. Edwards P T. Sakaluk G

Guests: Stephen Mardy and Holly Brown with Millet Minor Hockey

M. Sonnenberg made a motion to accept the July 23, 2020 meeting minutes with corrections made, J. Dickau 2nd, Passed.

Agenda Items:

Millet Minor Hockey - Town of Millet has decided not to put ice in this year. Discussion with board and guests in regards to potential player share.

Coach Interviews/Conditioning Camp/Tryouts - Interviews are set to occur after the 1st week of school (Sept 13th). Conditioning Camp is set for September 14 - 18. Tryouts will begin September 20.

Outdoor Fundraiser – **Actioned.**

Raffle WMHA - Review at end of September - **Actioned.**

WMHA Developmental Season Proposal - Garth provided handout and emailed to the board members. Also discussed the City of Wetaskiwin COVID-19 expectations. T. Sakaluk has agreed to be the COVID-19 liaison for WMHA.

Teams

- Female teams 1 each in the following divisions, U11, U13, U15.
- U18 - 2 teams
- U 15 - 2 teams
- U13 - 3 teams
- U 11 - 4 teams
- U9 - 6 teams
- U7 - 6 teams

- Numbers were discussed with division coordinators and determined. This is based on the potential additional players from Millet.

50/50 Gold Rush - Online projected date set as September 1st. Spread the word, share information via social media. Discussion around potential signage near Tim Hortons to advertise - M. Sonnenberg will look into this.

Ref Status - No refs available at this time. Clinics for refs will be starting in October and many of the courses will be offered virtually.

Reports of the Executives:

President

- WMHA will meet with MMHA on Monday for a brief meeting.
- Hockey Alberta is working with AHS. Consequences will be in place for those who disregard COVID-19 protocol.
- Next version of Return to Play has not been released yet.

Vice President

- City meeting - booking tournaments, discussion around tournaments and what it may look like. Decision to book ice for the weekends as we normally would to determine if tournaments will be allowed in the future. Tina will book 2 hours for game times (there will need to be 15 minutes scheduled for ice cleaning and another 15 minutes for Covid-19 cleaning in between each game)
- City meeting - concession was discussed and expressed that WMHA is no longer interested to be the sole responsible party for this venue. City will look into this further.

Treasurer Report

- Nothing to report.

Registrar

- As of August 20, 2020 there were 268 registrations.
- Request brought to Board Members - Arriana Leschert is 2013 but has never played hockey and skated minimally, her brother Carter Leschert is registered U7 this year and her parents have requested that Arriana be in the same age group.

M. Sonnenberg made a motion to accept Arriana's registration in U7 this year. M. Johnson seconded, all in favor. Passed.

Public Relations

- \$10,000 so far.

Player/Coach Report

- Chance with Crossed Ice is excited to start with WMHA. Potentially interested in sponsoring a team.
- Consideration of a Coach Meeting to help get feedback, learning.
- 32 applications received so far.

Fundraiser Report

- Bingo scheduled for August 22, needs 15 workers have 12 so far. Bingo has been pooling \$1500. Attendance has been up to capacity. D. Speth and G. Lightning has discussed \$50/worker but this is dependent on what bingos are making. Have several open bingos coming up. Must be 18 to work in the bingo hall currently. Discussion around division vs. individual teams for bingos. We could possibly take on more bingos, we have 9 already.

Ice Coordinator

- Lots to do with the City. (Conversing with the City of Wetaskiwin)

Equipment Coordinator

- 2nd year Bantam player is looking for gear. Will make an exception to try to get him what is available but should be trying to get his own gear.
- Several quotes for stickers received.
- AtoMc jerseys are in.

Coordinator Reports:

(U7) Intro to Hockey

- Nothing to report.

(U9) Novice

- Nothing to report.

(U11) Atom

- Email received from a parent with 2 children considering hockey with WMHA. Eric will forward to Shannon for potential additional UF registration.

(U13) Peewee

- Nothing to report.

(U15) Bantam

- Nothing to report.

(U18) Midget

- Nothing to report.

Female Division

- Nothing to report.

Actioned Items

- Outdoor Fundraiser
- WMHA Raffle

G. Lightning made the motion to adjourn the meeting @ 9:10pm

Next Meeting: October 1, 2020 @ 7:00pm