

WMHA Executive Board Meeting Minutes For August 26, 2019

Call to order at 7:05pm

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

Derek made a motion to accept the July 31, 2019 meeting minutes, Jim 2nd , Passed.

Agenda Items

NAI Registration

NAI meeting will be held September 7th in Ft. Saskatchewan. WMH must register teams for the 2019/2020 season.

Atom – 2 teams (tier 3 & 5)

Atom Female – 1 team (tier 6)

Peewee – 3 teams (tier 2,4, & 5)

Peewee Female – Not in NAI

Bantam – 1 team (tier 4)

Bantam Female – Not in NAI

Midget – 2 teams (tier 3 & 5)

Millet Peewee Players

Received a letter from MMHA asking if WMHA would consider taking approximately 4 players and 1 goalie, since they will only have one Peewee team for the 2019/2020 season. These players were given releases to go and tryout for a AA team in either Camrose or Leduc. - Discussion Ensued

Tryout Fee

In previous years WMH has charged a fee for tryouts to cover cost for ice and evaluators. There will be no charge for this year, but we do expect that all players come to tryouts.

Coordinators Duties

Please have all information regarding tryouts listed on your division page. Also all coaches must have a list of players. During team selection the following members, along with coaches will be present. (Garth Rapson, Jody Dickau, Jon Sakaluk, Division coordinator, Head coach)

Mentor incentive

WMH would like to encourage more mentorship throughout our association from the Icemen, Midget and Bantam players.

WMHA Raffle

WMH will held an association wide cash raffle for the 2019/2020 season. One draw date of December 15, 2019. Three cash prizes to win, \$5.00/ticket, 15 tickets/book.

Upon distribution of tickets, \$75.00 will be collect per player.

Dan made a motion that each player be required to sell a book of tickets, Geniene 2nd, Passed.

50/50 Gold Rush

Do we mirror Ponoka on how they do their Gold Rush? # of tickets must be decided, along with cost per ticket. Do we guarantee a minimum of \$20% of the prize money, if we do not sell all the tickets?

Dan made a motion that WMH proceed with both raffles (WMHA Cash Raffle & 50/50 Gold Rush), Dan 2nd, 13 For, 0 Against, 1 Abstain

Party on the Hill

Party on the Hill was a huge success. Thank you to everyone whom came out and supported this event. A big thank you to Sonnenbergs for the venue. Total income \$18,220.00 minus \$9722.00 expenses, total profit \$8497.00

Reports of the Executives

President

- Nothing to report.

Vice President

- Received one Ralph Pocock application
- Received a request to waive a late registration fee. WMH will not waive the late fee do to the fact that every parent/player had sufficient notice to register.

Treasurer Report

- \$38,000.00 has been collect in registration fee. Deadline to pay for registrations is October 15, 2019

Registrar

- Nothing to report.

Public Relations

- Contacts are starting to respond.
- Encompass Credit Union whom 3yr term is up, has a new name/logo.

Player/Coach Report

- HA has a new contact, am trying to set up more clinics.

Bingo Report

- Geniene made a motion to supply a \$50.00 gift card for Peace Hill Bingo Anniversary, Chantelle 2nd, Passed.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Insurance
Wetaskiwin Agencies received the wrong quote from Wawanessa, by the time the mistake was discovered, it was decided to go with Dyck Insurance. For the record Dave Morrow and Wetaskiwin Agencies were provided misinformation from Wawanessa and this should in no way reflect on Dave Morrow or Wetaskiwin Agencies who continue to be strong advocates and supporters of Wetaskiwin Minor Hockey Association. WMHA is proud to have strong relationships and support from both of these excellent local businesses.
- Tim Horton and McDonald's Atomic jerseys have arrived. Working on pricing and ordering of socks from Coaches Source for Sport.
- Need to talk to coordinators about goalie equipment for the upcoming season.

- Met with the city regarding the 1/2 boards and bumper pads. Will have to replace the wheels on the cart. Also need to order slip on cleats for the parent volunteers when setting up the boards.

Coordinator Reports:

Initiation

- Will have 2 teams for the upcoming season. Emails have been sent out to all the registrants. Will be following the Intro to Hockey model.

Novice

- Working on numbers, 4 teams of 11 and 1 team of 15. Working on a practice model that can be used throughout the division, putting liked skilled players together. Setting up meetings with the coaches, Jody Dickau, and Garth Rapson.

Atom

- Received an email regarding a player that has requested to be moved down to Novice. Will have to check on numbers.

Peewee

- Nothing to report.

Bantam

- Coaches are in place.

Midget

- Coaching interviews will be held next week.

Female Division

- Nothing to report.

Action Items

- No Action Items

Chantelle made the motion to adjourn the meeting @ 9:27pm

Next Meeting: September 25, 2019 @ 7:00pm