

WMHA Executive Board Meeting Minutes For December 04, 2019

Call to order at 7:07pm

In attendance: Garth, Jody, Tammy, Dan, Geniene, Shannon, Denni, Andrea, Jon, Donny, Tina, Eric, Martin

Jody made a motion to accept the November 06, 2019 meeting minutes, Dan 2nd, Passed.

Agenda Items

50/50 Goldrush – Amanda Johnson

Would like to promote the 50/50 Goldrush throughout the community. Here are a few ideas: Spirit of Giving Luncheon – Friday December 3rd @ 11:30am \$40.00+gst. Shannon has offered to go with Amanda.

Christmas Farmers Market – Friday December 13th 4pm-8pm. Will be able to set up a table.

Ideas for more advertising – Signage, mail out post cards, Wetaskiwin Times write up, Facebook.

Have had numerous requests to purchase tickets from people outside of the community.

Would also like to have the option to set up a 6 month purchase of tickets. Will work with Denni about looking into setting up an account.

Still approaching more businesses – Supreme and Home Hardware.

Profits from the 50/50 Goldrush go towards the following: Ralph Pocock, new/repairing equipment. Keeping the cost of fees down.

Email Motions

Midget 1 has made a request for a loan in the amount of \$2400.00 to book a bus to transport the team to Fort McMurray for a league game.

Jody made a motion to give Midget 1 \$2400.00 loan, with full intention of paying the debt back asap, Brett 2nd, Passed.

Midget 2 has made a request for a loan in the amount of \$2500.00 to book a bus to transport the team to Slave Lake for 2 league games.

Jody made a motion to give Midget 2 \$2500.00 loan, with full intention of paying the debt back asap, Derek 2nd, Passed.

50/50 Goldrush Tickets

Who should be allowed to purchase tickets from WMHA? - Discussion ensued.

By gaming standards WMHA board members and their families may purchase tickets, as long as there is transparency.

Jon made a motion that WMHA board members, along with their families be eligible to purchase 50/50 Goldrush tickets, Jody 2nd, Passed.

MMHA Merge

Met with MMHA and HA. Was recommended by HA that we do not merge but do a player share agreement. Both associations must be on board with player sharing and the conditions, this agreement would be viewed annually. Player share is not a merge, and both associations will keep their identity can not force players to register here, but can only strongly recommend it.

Any players wishing to come to WMHA, will need to get a transfer from Millet, no player will be forced to register in WMHA. Registering all teams to one association would be ideal.

MMHA players will still go to LMHA for higher level of hockey (AA/AAA), and WMHA players will go to CMHA.

WMHA board advises that we present the WMHA/MMHA player share.

2020/2021 Bingo

Took 45 bingos this year compared to 52 bingos last year. Pooling has gone down and doesn't look good. Also each group need to take 5 bingos in the month of April/May. WMH has decided to take 10 bingos.

Reports of the Executives

President

- Official divisional name change from HA is as follows:

Midget U18, Bantam U15, Peewee U13, Atom U11, Novice U9, Novice Minor U8, Intro to Hockey U7.
- Email from Head Coach Ted Kircher Novice 4 asking if WMH would waive fees for powerskating due to some of their practice ice slots being canceled. Discussion ensued – **Request denied.**

Vice President

- Provincials are out, along with the Host City.
- Arena 2 glass is broken, plywood is now up. City contacted WMH as they heard it happened during a practice. In fact it happened during stick and puck, 2 individual will be approached.

Treasurer Report

- 50/50 Gold Rush total profit \$456.93.
- Waiting for the following payments to come in. - \$4000.00 to come in from registration fees. Approximately \$3500.00 to come from working the casino.2 bingos profits.
- 5 teams have requested permission to do a team raffle. Due to our own association raffle and the 50/50 Gold Rush, no raffles will be granted.
- Would like to switch banks from the TD to the Credit Union. Will take everything to the Credit Union to be oversee for next meeting.
- Can not get into the mailbox at the Manluk Centre, the city doesn't have an extra set of keys. Derek will drill out the old lock. Would like to have the mailbox moved to the arena by the office.

Registrar

- Affiliates are all on. Atom 1 &2 and Bantam Female have no affiliates.
- Intro to Hockey now has 101 registered (2 late registering) , need to find 1 more coach and 1 more safety.

Public Relations

- Up to \$22,100.00 coming. It has be a tougher year all around.

Player/Coach Report

- Derek help with powerskating schedule. Please make sure teams confirm if they wish to participate in powerskating. If not, we can give some ice back as extra ice.
- Goalie (Donny Wheeler) – Will apply for the EKEG Grant, could receive up to \$5000.00. Will be able to allocate some ice.

Bingo Report

- WMH Raffle – have only 40 people left to turn in their books. Had only 1 set of tickets lost, had Taylor Printing reprint the book.

Ice Coordinator

- Emailed Kim with the City of Wetaskiwin, to change Midget 2 game, she said she didn't have any games scheduled for February 8/9. She has allowed Strathcona to book these dates for their tournament. Midget 2 will get ice for free due to the mix up, but it is impossible to find a spot.
Also the city has allowed February 22/23 ice to be booked, this is the first weekend of playoffs and has put WMH in a bind.

Equipment Coordinator

- Novice needs to be changed to Coach's Source for Sports from pioneer Chrysler.

Coordinator Reports:

Intro to Hockey

- Had 2 more players register.

Novice

- Nothing to report.

Atom

- Nothing to report.

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Nothing to report.

Female Division

- Nothing to report.

Action Items

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Jody made the motion to adjourn the meeting @ 9:37pm

Next Meeting: January 08, 2020 @ 7:00pm