

WMHA Executive Board
Meeting Minutes For February 13, 2019

Call to order at 6:35 pm

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

Geniene made a motion to accept the January 16, 2019 meeting minutes, Jody 2nd, Passed.

Agenda Items

Mini Stick Rink – Kristine Belbeck

Presented and requested approval from WMH to form a small committee to look at options for a mini stick rink to be installed in the Wetaskiwin Twin Arenas. Would need City of Wetaskiwin approval, then can proceed on getting quotes and liability issues.

Donny made a motion to allow Kristine Belbeck to form a committee under WMH, Andrea 2nd, Passed.

Criminal Record Check (3 years)

WMH requires that a criminal record check be done every year. NAI requires that associations have them completed, but with no specified date/year. Player/Coach Development to oversee the records.

Jody made a motion that require any volunteer with WMH to have a criminal record check done every 3 years. (Regulations to be completed by October 1st, Jim 2nd, Passed.

Ice Schedule - AGM

To avoid conflict with ice in the future, once the ice schedule has been set up for the season, would like to have either or/both president and vice president to approve.

Team Referee – **Actioned**

Volunteer Committee – **Actioned**

Millet Minor Hockey Pilot Project – **Actioned**

AGM Planning

Depending on availability WMH AGM will be either April 16th or 23rd at 6:30pm. at Moose Hall

Coach Evaluations

Would like to do coach evaluations, and powerskating evaluations, using Survey Monkey Premium as it allows a more detailed survey to be presented. Another option would be to use Google forms.

Ice Dividers

Pembina Pipelines grants money towards the purchase of portable rink dividers for Initiation and Novice. Approximate cost &6750.00/divider. Applications has been submitted.

Board Discounts

The following discounts will apply to anyone who holds a position on WMHA board, per year, per 1 player fee. Discounts may not be transferred.

100 % discount off 1 registered player/season applies to the following:

President

Vice President

Registrar

Treasurer (Volunteer Only)

Ice Coordinator

Player/Coach

Equipment Coordinator

Bingo Coordinator

50% discount off 1 registered player/season applies to the following:

Secretary

All Division Coordinators (Initiation, Novice, Atom, Peewee, Bantam, Midget and Female)

Geniene made a motion to make the above discounts a regulation, Jon 2nd, Passed.

Split Ice Tournaments

More time needs to be allowed after split ice tournaments and regular games. Split ice consists of more teams that are required to share dressing rooms.

Concession Hours

Concession needs to post set hours. Would like to see them open, not just for games and tournaments, but for some practices also. A 3 year contract has been signed with ChrizyAl Cafe.

Reports of the Executives

President

- Received an email from Oilkings Derek Perchaluk on group outings for Minor Hockey. I will email it out to the coordinators.
- Pee wee Tier 2 Provincials will be held in Edmonton. NAI gets a wild card spot, meaning the team that wins silver, along with gold will attend.

Vice President

- Discipline Committee had 4 incidents last month, which resulted in 3 suspensions, and 1 letter.

Treasurer Report

- Working on year end.

Registrar

- Nothing to report.

Public Relations

- Some sponsorship has been collected. Geniene and Donny will help out with collecting the rest.

Player/Coach Report

- Nothing to report.

Bingo Report

- January bingos - \$800.00
Over the last 12 months have received close to \$40,000.00 from bingos worked through WMH volunteer commitments.
- Following dates were given back February 15th, and March 7th.
- Concession allowance is \$14.00/volunteer.

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- Has been brought to my attention to approach Home Hardware as a puck sponsor.
- Shooter tutors will need to be replaced. Cost for the large ones \$125.00/ea, and smaller ones \$60.00/ea.
- Should we consider making up some more W jerseys for Novice division for the upcoming season? - Discussion ensued.

- Receives appraisals for jerseys and equipment. Will start working on insurance quotes.

Coordinator Reports:

Initiation

- Nothing to report.

Novice

- Tournament went well, Each team will receive approximately \$2000.00.

Atom

- Tournament went good. Each team will receive \$5100.00

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Nothing to report.

Female Division

- Nothing to report.

Action Items

- Team Referee
- Volunteer Commitments
- MMHA Project

Dan made the motion to adjourn the meeting @ 9:20pm

Next Meeting: March 13, 2019 @ 6:30pm