

WMHA Executive Board
Meeting Minutes For February 05, 2020

Call to order at 7:02pm

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

Geniene made a motion to accept the December 04, 2019 meeting minutes, Eric 2nd, Passed.

Agenda Items

WMHA Mailbox

WMHA mailbox has been relocated to the WMHA office in the arena. Would like to now upgrade the current lock for security issues, Will need to contact the city.

AGM

April 21st @ 7:00pm Moose Hall

WMHA available position:

Vice President, Registrar, Bingo Coordinator, Ice Coordinator, Equipment Coordinator, and all Divisional Coordinators.

Ice - Playoffs

Email was sent out to all managers regarding first round of playoffs. Only 8 ice slots are available, with 10 teams. Hoping 2 teams will receive a by. Called the City of Millet, they have 2 ice slots left @ 132.00/hr. Any team with a second ice practice will lose that practice as playoff games take priority. For the 2020/2021 season will need to book ice from February 1st – March 31st/2020.

The following dates are are booked as followed:

February 29 – WMHA Intro to Hockey Tournament

March 7/8/9 – PHL Hockey Tournament

March 14 – Figure Skating

Intro to Hockey and Novice will finish their season towards the end of march.

Skills Development - Actioned

Skills development will be put out to tender for the 2020/2021 season. Eric and Martin Sonnenberg who ran the skill development put the following suggestions forth: Instead of WMHA booking ice, Martin and Eric Sonnenberg would like to rent it from the city and be responsible for the rental. Would block 2-3hrs on Wednesday evening or look at booking ice Mon/Wed/Fri.

Approx U9-U13 149 kids

Sessions \$22/2 session

\$45/3 sessions

\$67/3 sessions

They also suggested that the cost of skill development be built into the cost of the fees.

Other suggestions from the board was that skills development take place during the 2nd practice /ice slot. This way it would free up some ice.

Head Coaches/Assistant Coaches Meeting

Looking towards the 2020/2021 season to see if any or who would be interested in coaching. Email will be sent out to set up a meeting.

Reports of the Executives

President

- MMHA Merge – Nothing new to report. Haven't heard from MMHA since the last meeting.
- Camrose Minor Hockey is putting a motion forth to NAI regarding the the new imposed penalty minutes, asked WMHA to be a seconder.
- Midget 1 & 2 have both paid back their bus fee to WMH.
- Jerseys – Have the novice jerseys been changed to their sponsor Coachs Source for Sport, and Pee wee 1 jerseys need to be fixed as the sponsor name is misspelled.

Vice President

- Concession would like WMH to consider having us extend their contract for another 3 years, instead of having them do a new tender.
Jody made a motion to extend Cristal Cafe contract for a additional 3 year extension on review of the City of Wetaskiwin rates per year, Martin 2nd, Passed.
- Falun Outdoor Midget 1 Game
Game took place February 1st, Wetaskiwin Icekings vs Drayton Valley Sabres
Both teams seemed to enjoy themselves. Would like to see more teams take the opportunity to support and utilize the Falun Outdoor and help support Pigeon Lake Athletic Cultural and Educational Society.
- Outdoor Hockey Game Fundraiser- **Actioned**
Ponoka hosts a 24hr outdoor hockey game. \$250.00/pp, 2-3hr shifts. Should WMH consider something along these lines as a fundraiser?
- Cable TV-**Actioned**
Cable TV in the arena is not hooked up. Should we consider re-hooking cable backup? Will get quotes.

Treasurer Report

- .See report.

Registrar

- Nothing to report.

Public Relations

- Visions paid. \$16900.00 has come in, Approx \$9000.00 still to come in.

Player/Coach Report

- Nothing to report.

Bingo Report

- Bingo pooling was \$485/November and \$606/December.

- We only have 10 bingos, plus the 3 in April.

Ice Coordinator

- Nothing to report.

Equipment Coordinator

- Order has been placed for the girls white AtoMc jerseys.
- EKEC (goalie) will have more information next meeting. Girls received \$3500.00, will request \$5000.00.
- Equipment is good all around.

Coordinator Reports:

Intro to Hockey

- Nothing to report.

Novice

- Tournament went very well, will need to split the profits between 6 teams instead of 5.

Atom

- Nothing to report.

Peewee

- Home tournament went well, Peewee 1&2 won bronze.

Bantam

- Bantam tournament was held just before Christmas, had some issues with teams being committed.

Midget

- Midget tournament held a 3 day tournament in January. Had one team drop out, was a little hectic, but had a great prize table and did well.

Female Division

- Nothing to report.

Action Items

- Skill Development
- Outdoor Hockey Fundraiser
- Cable TV

Jim made the motion to adjourn the meeting @ 8:59pm

Next Meeting: March 4, 2020 @ 7:00pm