

WMHA Executive Board

Meeting Minutes For January 16, 2019

Call to order at 6:37 pm

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

Andrea made a motion to accept the November, 2018 meeting minutes, Dan 2nd, Passed.

Agenda Items

Criminal Record Check - Actioned

Hockey Alberta and Hockey BC requires volunteers to do a criminal record check once every 3 years

Does NAI require one done every year?

Rebranding IceKings/Capitals

Geniene made a motion for the 2019/2020 season that the following divisions (Atom, Pee wee, Bantam, Midget) will be the IceKings, and the Female division will be the IceQueens, Tina 2nd, Passed.

Zone 4 Provincial Playdowns

Atom 1 – Maskwacis

Atom 2 – Thorsby

Bantam 1 – Innisfail

Bantam 2 – Pulled out.

Midget 1 – Red Deer

Midget 2 – Maskwacis

Pee wee Tournament (Pee wee 2 Game)

Westlock played Pee wee 2 (league game) during the tournament. Who covers the cost of ice and referees?

Due to the fact that it was a tournament and teams were guaranteed 4 games, the tournament will cover the cost.

Ice Schedule – Actioned

Team Fines (Referee) – Actioned

Content Insurance

Wetaskiwin Icemen have content insurance from 2 representatives (Wetaskiwin Agencies & Dyck Insurance)

WMH jerseys are valued at approx \$125,000.00. All equipment will still have to be appraised, Once a total value has been received, will then be able to proceed with getting quotes.

Little Nets Shooter Tutors

Will order 4 @ \$60.00/tutor from Coaches Source for Sport.

Treasurer Computer

Have rolled over a new year, will look into one for next year.

Bingo License

Geniene made a motion to apply for a 2 year license from May 01, 2019-April 30, 2021, Donny 2nd, Passed.

Volunteer Commitment - **Actioned**

Shannon Dewald presented alternative options for volunteering commitments for consideration.

Midget 2

Team finances need to be accounted for and cross reference with WMH treasurer. Midget 2 to hold a team meeting.

- \$500.00 team sponsorship transferred October 2018
- Raffle tickets shortage
- \$700.00 bottle drive
- \$700.00 in team account. Hotel receipts were submitted and a cheque was issued, but there is a discrepancy.
- \$500.00 sock purchase.

Reports of the Executives

President

- Nothing to report.

Vice President

- Discipline Committee had 2 incidents. One was issued a 2 week suspension, the other was sent a warning letter.

Treasurer Report

- Quad raffle - sold approx. 5000 tickets. Will utilize Ralph Pocock recipients to help sell the remainder.

Registrar

- Nothing to report.

Public Relations

- Nothing to report.

Player/Coach Report

- Concussion Seminar – Disappointing showing. Had 12 register, but only 3 showed up.
- Haven't brought any coaching seminars in as of yet, getting late in the season. let me know if there is any interest, will be more than happier to book them.
- Affiliates – Can only play 10 games, if played 11 games the coach will be suspended. Affiliated player will no longer be able to play with the affiliated team, but can play with their own team.
- Coaching applications – still have not received all of them.

Bingo Report

- November bingos - \$600.00
December bingos - \$800.00
- Last season took 56 bingos, will take 44 for the upcoming season.
Gave back 2 bingos (February 15th and March 7th)
- Peace Hills Bingo will now be closed on Sundays and Mondays.
- Peace Hills Bingo is having a Free/Fun Volunteer Bingo on January 28th.
- Casinos License will be issued 1 every 4 years, instead of 1 every 3 years.

Ice Coordinator

- Nothing to report.

Referee Report

- Nothing to report

Equipment Coordinator

- In 2 weeks have gone through 200 pucks. Need to find a solution.

Coordinator Reports:

Initiation

- Overall the tournament went very well. There were 15 teams total, including the 4 Wetaskiwin teams. Each team was guaranteed 3 games and we had teams from SH WD Park, Leduc (2), Beaumont(2), Maskwacis(2), Millet (2), Wetaskiwin (4) Lacombe and Red Deer. We ran a prize table (which received a lot of compliments), 50/50 draw that was successful and we had 1 door prize that we raffled off (Nintendo switch).

Overall earnings were \$9859.05.

Broken over 4 teams - \$2464.76

We are still awaiting 1 sponsorship that we keep getting told is approved, but not 100% confident we will receive it (Tim Hortons).

I sent out an email to all the participating teams looking for feedback (either positive or negative) and I have received all positive so far.

The Midget tournament seemed to stay out of our way until clean up. I personally never had any issues but it sounds like the girls(running the prize table) had gotten rushed to move out of the way.

Outside of the tournament all seems to be running smoothly.

Novice

- Nothing to report.

Atom

- Tournament is fast approaching (Jan 26/27)

Peewee

- Nothing to report.

Bantam

- Nothing to report.

Midget

- Nothing to report.

Female Division

- Applied for First Shift Canadian Tire/Bauer (Only new players)
Available for Novice/Atom age
Cost \$200.00/child, will receive all equipment, and 6 ice slots in September.
Must have 1 coach for every 4 players

- Female Bantam Team 2019/2020 season
What is NAI considering? (No contact division, Female division) Have other options, such as Rocky Mountain League or Edmonton League.

Action Items

- Criminal Record Check
- Ice Schedule
- Team Fines
- Volunteer Commitments

Dan made the motion to adjourn the meeting @ 8:49pm

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